



## **AB "Grigeo"**

Legal entity code 110012450, Vilniaus st. 10, Grigiškės, Vilnius city mun., Lithuania

### **FOR THE YEAR ENDED 31 DECEMBER 2017**

#### **DRAFT OF PROFIT APPROPRIATION**

<b>ITEMS</b>	<b>AMOUNT IN EUR</b>
<b>Profit brought forward from the previous financial year at the end of the current financial year</b>	<b>13 331 836</b>
Net profit for the current financial year	3 601 680
Profit (loss) of financial year not recognized in the statement of comprehensive income	-
Transfers from the reserve for acquiring own shares	<b>1 000 000</b>
Shareholders' contribution against losses	-
<b>Profit to be appropriated in total</b>	<b>17 933 516</b>
<b>Appropriation of profit:</b>	3 942 000
– to the mandatory reserve	-
– to the reserve for acquiring own shares	-
– dividends*	-
– to other reserves	3 942 000
<b>Profit for the current financial year to be carried forward to the next financial year</b>	<b>13 991 516</b>
Tantiems**	130 000

\* Dividends for the year 2017 will be allocated for 65 700 000 shares giving 0.06 EUR per one share.

\*\* 130 000 EUR will be allocated for tantiems to the members of the Board and Supervisory council for the year 2017. Tantiems allocated to the members of the Board and Supervisory council will be reflected in the Statements of comprehensive income.