

APPROVED  
by the Board of the  
Company on the  
27th of March  
2018, minutes of  
meeting No. J3-3

To the Annual General Meeting of Shareholders of Klaipedos nafta, AB

**REGARDING THE PROFIT (LOSS) APPROPRIATION OF THE COMPANY  
FOR THE YEAR 2017**

No.	Ratios	Amount, Euros
1	Non-allocated profit (loss) at the beginning of the financial year as of 01-01-	-
2	Net profit (loss) for the financial year	17.030.868,10
3	Transfers from other reserves	851.543,41
4	Shareholders' contribution against losses	-
5	Portion of the reserve of tangible fixed assets	-
6	Profit for allocation (1+2+3+4+5)	17.882.411,51
7	Allocation of earnings to legal reserve	851.543,41
8	Allocation of profit to own shares acquisition	-
9	Allocation of profit to other reserves	-
10	Allocation of profit to dividends	17.030.868,10
11	Allocation of profit to tantiems	-
12	Non-allocated profit (loss) at the end of the year 2017 carried forward to next financial year (6-7-8-9-10-11)	-

Number of shares, units	380.606.184
Dividends per share	0,0447466931