

To the Annual General Meeting of Shareholders of AB Klaipedos nafta

**REGARDING THE PROFIT (LOSS) APPROPRIATION OF THE COMPANY
FOR THE YEAR OF 2018**

No.	Ratios	Amount, EUR
1	Non-allocated profit (loss) at the beginning of the financial year as of 01-01-2018	-
2	Net profit (loss) for the financial year	11,577,238.52
3	Transfers from restricted reserves	287,579.34
4	Shareholders' contribution against losses	-
5	Portion of the reserve of tangible fixed assets	-
6	Profit for allocation (1+2+3+4+5)	11,864,817.86
7	Allocation of earnings to legal reserve	287,579.34
8	Allocation of profit to own shares acquisition	-
9	Allocation of profit to other reserves	-
10	Allocation of profit to dividends	11,577,238.52
11	Allocation of profit to tantiems	-
12	Non-allocated profit (loss) at the end of the year 2018 carried forward to next financial year (6-7-8-9-10-11)	-