



**Draft decisions of the Annual General Meeting of shareholders of AB Klaipėdos nafta to be held on 26 April 2019**

The Board of AB Klaipėdos nafta, legal entity code 110648893, registered at Buriu str. 19, Klaipėda, among others adopted the following decisions:

To approve the draft decisions under the approved agenda of the Annual General Meeting of Shareholders, to be held on 26 April 2019 at 1:00 p. m.:

**1. On the announcement of the Auditor's Report regarding the Financial Statements and Annual Report of the Company for the year 2018 to the shareholders:**

*“The Auditor's Report regarding the Financial Statements and Annual Report of the Company for the year 2018 had been heard by the shareholders. Decision on this topic of the Agenda should not be taken.”*

**2. On the announcement of the Annual Report of the Company for the year 2018 to the shareholders:**

*„The Annual Report of the Company for the year 2018, as drafted by the Company, assessed by the Auditor and approved by the Board of the Company had been heard. Decision on this topic of the Agenda should not be taken.”*

**3. On the approval of the audited Financial Statements of the Company for the year 2018:**

*“To approve the audited Financial Statements of the Company for the year 2018.”*

**4. On the appropriation of profit (loss) of the Company for the year 2018:**

*“To distribute the Company's profit in the total sum of EUR 11,864,817.86 available for appropriation, as follows:*

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