



AB "Grigeo"

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

FOR THE YEAR ENDED 31 DECEMBER 2018

DRAFT OF PROFIT APPROPRIATION

ITEMS	AMOUNT IN EUR
Profit brought forward from the previous financial year at the end of the current financial year	13 991 516
Net profit for the current financial year	2 771 260
Profit (loss) of financial year not recognized in the statement of comprehensive income	-
Transfers from the reserve for acquiring own shares	-
Shareholders' contribution against losses	-
Profit to be appropriated in total	16 762 776
Appropriation of profit:	3 942 000
– to the mandatory reserve	-
– to the reserve for acquiring own shares	-
– to other reserves	-
– dividends*	3 942 000
Profit for the current financial year to be carried forward to the next financial year	12 820 776
Tantiems**	160 000

* Dividends for the year 2018 will be allocated for 65 700 000 shares giving 0.06 EUR per one share.

** 160 000 EUR will be allocated for tantiems to the members of the Board and Supervisory Board for the year 2018. Tantiems allocated to the members of the Board and Supervisory Board will be reflected in the Statements of comprehensive income.