

AB KAUNO ENERGIJA

(denomination of enterprise)

235014830

Raudondvario av. 84, 47179 Kaunas

(code of enterprise, address, other data)

**PROJECT OF ALLOCATION OF PROFIT (LOSS) OF THE YEAR 2018**

	Items	Sum, Eur
1.	Profit (loss) of the previous financial year brought forward at the end of the reporting year	4 173 901
2.	Net profit (loss) of the reporting financial year	4 413 700
3.	Profit ( loss) not recognised in the comprehensive income statement	
4.	Transfers from reserves	100 000
4.1.	Transfers from other reserves	100 000
5.	Shareholders' contributions for covering the losses (if full or partial losses are decided to be covered by shareholders)	
6.	Total profit (loss) to be allocated	8 687 601
7.	Profit to be allocated to legal reserve	5 317 601
8.	Profit to be allocated to reserves for investment into own shares	
9.	Profit to be allocated to reserves for shares provide	
10.	Profit to be allocated to other reserves:	2 900 000
10.1.	for implementation of investments	2 850 000
10.2.	for sponsorship	50 000
11.	Profit to be allocated for dividends	
12.	Profit to be allocated for annual disbursements (tantiemes) for the members of the Supervisory Board, Management Board, bonuses for employees and other purposes	470 000
12.1.	Profit to be allocated for bonuses for employees	470 000
12.	Profit (loss) at the end of the reporting financial year brought forward to the next financial year	0

Director of Production Department, and Interim Director General

Vaidas Šleivys

