

AB „IGNITIS GRUPĒ“ (COMPANY CODE 301844044)

DRAFT OF THE PROFIT (LOSS) DISTRIBUTION 2020

Articles	Amount, EUR
Retained earnings (deficit) at the end of 2019	36,524,878
share of profit, distributed to legal reserve	-1,610,198
share of profit, distributed to pay out dividends for period of 2019	-28,000,000
Net profit for the year of 2020	114,587,034
Profit (loss) not recognized in the income statement	-7,633,162
Transfer from other reserves	0
Distribution of profit (loss) at the end of 2020, total	113,868,552
Share of profit, distributed to legal reserve	-5,729,352
Share of profit, distributed to reserve for the purchase of own shares	-23,000,000
Distribution of profit	85,139,200
Share of profit, distributed to pay out dividends for period 2020.01.01 – 2020.06.30	-42,000,000
Share of profit, distributed to pay out dividends for period 2020.07.01 – 2020.12.31	-43,010,295
Distributed earnings at the end of 2020, brought forward (retained earnings, remaining after profit distribution)	128,905
Dividends per share for the period of 2020.07.01 - 2020.12.31	0.579
Number of shares	74,283,757