

Company's name **TEO LT, AB**

Company's code **121215434**

Address **Lvovo g. 25, Vilnius**

APPROVED

by the Annual General Meeting of

Shareholders as at April 2014

Allocation of 2013 Company's profit (draft)

No	Items	Current financial year
I	Profit brought forward from the previous financial year at the end of the current financial year	5,304,401
II	Net profit for the current financial year	144,841,085
III	Profit (loss) of financial year not recognized in the statement of comprehensive income	0
IV	Transfers from restricted reserves	0
V	Shareholders' contribution against losses	0
VI	Profit for allocation	150,145,486
VII	Allocation of the profit:	147,595,328
1	to legal reserves	
2	to reserves for own shares acquisition	
3	to other reserves	
4	dividends *	147,595,328
VIII	Profit for the current financial year to be carried forward to the next financial year	2,550,158
IX	Tantiems to the Board members for the year 2013 **	324,000

* Dividends for the year 2013 will be allocated for 776,817,518 shares giving 0.19 litas per one share of TEO LT, AB.

** Tantiems allocated to the Board members are reflected in the Profit (Loss) Statement 324,000 litas will be allocated for tantiems for the year 2013, i.e. (= 54,000 x six members of the Board)

General Manager

Kęstutis Šliužas

Chief Financial Officer

Giedrius Vegys