

**Šiaulių Bankas AB**  
**Company code 112025254**  
**Tilžės str. 149, 76348 Šiauliai**

**Allocation of profit (loss)**

No	Item	Amount, EUR thousand
1	Retained earnings (loss) at the beginning of financial year as of 01/01/2017	31 586
2	Net profit (loss) for the current financial year	30 890
3	Transfers from reserves against losses	0
4	Contributions from participants against losses	0
5	Portion of the reserve of tangible fixed assets	0
6	Distributable result (1+2+3+4+5)	62 476
7	Allocation of earnings to statutory reserve or reserve capital	3 124
8	Allocation of earnings to contingency reserve	0
9	Allocation of earnings to other reserves	0
10	Allocation of earnings to dividends*	2 265
11	Allocation of earnings to tantiemes**	385
12	Retained earnings (loss) (6-7-8-9-10-11)	57 087

\*-it is proposed to allocate 0.005 euro of dividends per ordinary registered share with the par value of 0.29 euro, which comprises 1.72% from the par value of the share.

\*\*\*-tantiemes to the members of the Supervisory Council of the Bank are accumulated in the performance result as at 31/12/2017, tantiemes provided excluding social security payments.