Profit (Loss) Appropriation of the Company for 2010

| Articles | Appropriation, LTL |
|---|-----------------------|
| Non-appropriated profit (loss) of the previous financial year at the end of the financial year *) | 987.396.596 |
| Net profit (loss) of the financial year | -8.203.121 |
| Profit (loss) for the financial year unrecognized in the profit (loss) statement | 3.228.870 |
| Contributions of shareholders to cover loss of the company | 0 |
| Transfers from reserves | 0 |
| Profit (loss) to be appropriated, total: | 982.422.345 |
| Profit appropriation: | |
| profit share, allocated to the legal reserve | 2.768.325 |
| - profit share, allocated to the reserve for acquisition of own shares | 0 |
| - profit share, allocated to other reserves | 979.654.020 |
| - profit share, allocated to payment of dividends | 0 |
| - profit share, allocated to annual payments (bonuses) to members of the Management Board and Supervisory Board, personnel | |
| bonuses and other purposes**) | 0 |
| of which are: | |
| - bonuses for Board Members | 0 |
| - grants | 0 |
| - bonuses of personnel and other purposes | 0 |
| Non-appropriated profit (loss) at the end of the financial year, transferred to the next financial year (total of non-appropriated profit (loss), remaining subsequent to the profit appropriation) | |

*) non-appropriated profit received from Lietuvos Energija AB under spin-off conditions of Lietuvos Energija AB

**) funds for grants, bonuses of personnel and other purposes used by resolutions of the Management Board