

The Profit Appropriation of AB Lietuvos Dujos for 2011:

		LTL	EUR
I.1.	Retained earnings of the previous financial year at the end of the current financial year	0	0
I.2.	Net profit for the current financial year	95 685 971	27 712 573
I.3.	Total profit to be appropriated:	95 685 971	27 712 573
I.3.1.	Appropriation of profit to the legal reserve	4 784 300	1 385 629
I.3.2.	Appropriation of profit to the other reserves (corporate business development reserve)	18 901 671	5 474 302
I.3.3.	Appropriation of profit for dividends	72 000 000	20 852 642
I.4.	Retained earnings at the end of the current financial year to be carried forward to the following financial year	0	0
II.	Annual payments (tantiemes) for 2011 to the members of the Board of Directors reflected in the Income statement (LTL 120 000 (EUR 34 754)– for each: Chairman of the Board of Directors and for Deputy Chairman of the Board of Directors, LTL 100 000 (EUR 28 962)– for each of the members of the Board of Directors (for the resigned and the newly elected state delegated members of the Board of Directors - according to the length of service))	524 000	151 761