

Company's name **TEO LT, AB**
Company's code **121215434**

Address **Lvovo 25, Vilnius**

APPROVED

by the Annual General Meeting of
Shareholders as at April 2013

Allocation of 2012 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	5,799,329
II	Net profit for the current financial year	154,868,575
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	160,667,904
VII	Allocation of the profit:	155,363,504
1	to legal reserves	
2	to reserves for own shares acquisition	
3	to other reserves	
4	dividends *	155,363,504
VIII	Profit for the current financial year to be carried forward to the next financial year	5,304,400
IX	Tantiems to the Board members for the year 2012 **	324,000

* Dividends for the year 2012 will be allocated for 776,817,518 shares giving 0.20 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 2012, i.e. (= 54,000 x six members of the Board)

Acting General Manager

Giedrius Vegys

Acting Chief Financial Officer

Antanas Poška