

The Profit Appropriation of AB Lietuvos Dujos for 2012:

		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	75 963 575	22 000 572
I.3.	Transfer from other reserves (corporate business development reserve)	160 000 000	46 339 203
I.4.	Total profit to be appropriated:	235 963 575	68 339 775
I.4.1.	Appropriation of profit to the legal reserve	3 214 901	931 100
I.4.2.	Appropriation of profit to the other reserves (corporate business development reserve)	15 748 674	4 561 131
I.4.3.	Appropriation of profit for dividends	217 000 000	62 847 544
I.5.	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 2012 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).	540 000	156 395