

GRIGIŠKĖS, AB

110012450, Vilniaus str. 10, Vilnius – Grigiškės

FOR THE YEAR ENDED 31 DECEMBER 2012

DRAFT RESOLUTION REGARDING PROFIT (LOSS) APPROPRIATION

Items	Amount in LTL
Profit brought forward from the previous financial year at the end of the current financial year	26 344 562
Net profit for the current financial year	8 481 868
Shareholders' contribution against losses	-
Transfers from reserves	-
Profit to be appropriated in total	34 826 430
Appropriation of profit:	1 624 093
- to the increase of the authorized capital of the Company	-
- to the legal reserves	424 093
- to other reserves	-
- dividends *	1 200 000
Profit for the current financial year to be carried forward to the next financial year	33 202 337
Tantiems **	230 000

* Dividends for the year 2011 will be allocated for 60 000 000 shares giving 0.02 litas per one share.

** 230 000 litas will be allocated for tantiems to the members of the Board and Supervisory council for the year 2012. Tantiems allocated to the members of the Board and Supervisory council will be reflected in the Statements of comprehensive income.