

GRIGIŠKĖS, AB

110012450, Vilniaus str. 10, Vilnius – Grigiškės

FOR THE YEAR ENDED 31 DECEMBER 2013

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	33 202 337
Net profit for the current financial year	6 665 337
Shareholders' contribution against losses	-
Transfers from reserves	-
Profit to be appropriated in total	39 867 674
Appropriation of profit:	3 618 267
- to the increase of the authorized capital of the Company	-
- to the legal reserves	333 267
- to other reserves	-
- dividends *	3 285 000
Profit for the current financial year to be carried forward to the next financial year	36 249 407
Tantiems **	230 000

* Dividends for the year 2013 will be allocated for 65 700 000 shares giving 0.05 litas per one share.

** 230 000 litas will be allocated for tantiems to the members of the Board and Supervisory council for the year 2013. Tantiems allocated to the members of the Board and Supervisory council will be reflected in the Statements of comprehensive income.