

Šiaulių Bankas AB
Company code 112025254
Tilžės str. 149, 76348 Šiauliai

Allocation of profit (loss)

No	Item	Amount, LTL thou	Amount, EUR thou
1	Retained earnings (loss) at the beginning of financial year as of 01/01/2014	33482	9697
2	Net profit for the current financial year	36613	10604
3	Transfers from reserves against losses		
4	Contributions from participants against losses		
5	Portion of the reserve of tangible fixed assets		
6	Distributable result (1+2+3+4+5)	70095	20301
7	Allocation of earnings to statutory reserve or reserve capital	3505	1015
8	Allocation of earnings to contingency reserve		
9	Allocation of earnings to other reserves		
10	Allocation of earnings to dividends*	676	196
11	Allocation of earnings to tantiemes**	225	65
12	Retained earnings (loss) (6-7-8-9-10-11)	65914	19090

*-It is proposed to allocate 0.000725 euro of dividends per ordinary registered share with the par value of 0.29 euro which comprises 0.25% from the par value of the share.

**-tantiemes to the members of the Supervisory Council of the Bank are accumulated in the performance result as at 31/12/2014.