

GRIGIŠKĖS, AB
110012450, Vilniaus str. 10, Vilnius – Grigiškės

FOR THE YEAR ENDED 31 DECEMBER 2014

DRAFT RESOLUTION REGARDING PROFIT (LOSS) APPROPRIATION

Items	Amount in LTL	Amount in EUR
Profit brought forward from the previous financial year at the end of the current financial year	36 249 407	10 498 554
Net profit for the current financial year	11 729 083	3 396 977
Shareholders' contribution against losses	-	-
Profit to be appropriated in total	47 978 490	13 895 531
Appropriation of profit:	5 123 433	1 483 849
– to the legal reserves	586 454	169 849
– dividends *	4 536 979	1 314 000
– to other reserves	-	-
Profit for the current financial year to be carried forward to the next financial year	42 855 057	12 411 682
- Tantiems **	310 752	90 000

* Dividends for the year 2014 will be allocated for 65 700 000 shares giving 0.02 EUR (0.07 litas) per one share.

** 90 000 litas (310 752) litas will be allocated for tantiems to the members of the Board and Supervisory council for the year 2014. Tantiems allocated to the members of the Board and Supervisory council will be reflected in the Statements of comprehensive income..