

AB Kauno Energija
(company name)

235014830, Raudondvario 84, Kaunas 47179 Kaunas
(code, address, other data)

**PROFIT (LOSS) FOR THE YEAR 2014 ALLOCATION PROJECT AS PROPOSED BY THE COMPANY'S MANAGEMENT BOARD
TO THE GENERAL MEETING OF SHAREHOLDERS**
2015.03.30

Items	Amount, LTL	Amount, EUR
1. Profit (loss) of the previous financial year brought forward at the end of the reporting year	232.353	67.294
2. Net profit (loss) of the reporting financial year	2.992.460	866.676
3. Profit (loss) not recognised in the comprehensive income statement	0	0
4. Transfers from reserves	1.798.839	520.980
4.1. Transfers from other reserves	1.798.839	520.980
5. Shareholders' contributions for covering the losses (if full or partial losses are decided to be covered by shareholders)	0	0
6. Total profit (loss) to be allocated	5.023.652	1.454.950
7. Profit to be allocated to legal reserve	2.180.815	631.608
8. Profit to be allocated to reserves for investment into own shares	0	0
9. Profit to be allocated to other reserves:	2.461.713	712.961
9.1 for the maintenance of heat units	345.280	100.000
9.2 for investments approved in AB "Kauno energija" investment plan for the year 2015	1.425.873	412.961
9.3 for support*	690.560	200.000
10. Profit to be allocated for dividends (0,002 Eur/share)	295.574	85.604
11. Profit to be allocated for annual disbursements (tantiems) for the year 2014 for the members of the Management Board**	85.550	24.777
12. Profit (loss) at the end of the reporting financial year brought forward to the next financial year	0	0

* Including sponsorship to the public institution "Žalgiris krepšinio centras" (Žalgiris basketball center) in amount of LTL 500.000 / EUR 144.810,10 obeying the decision of Extraordinary General Meeting of Shareholders "Regarding sponsorship to the public institution "Žalgiris krepšinio centras" (Žalgiris basketball center) (company code 30281111)" of 12 November, 2014.

** Tantiems for the members of the Management Board LTL 11.800 / EUR 3.417.12 each, for the Chairman of the Management Board tantiems increased by 25 percent and are equal to LTL 14.750 / EUR 4.271.90.

Chairman of the Management Board



Valdas Lukoševičius