

## DRAFT

Draft resolution proposed by the Board of the Company

Name: APB Apranga  
Company code: 121933274  
Address: Kirtimu str. 51, Vilnius

### Annual General Meeting of APB Apranga held on 29 April 2015

#### RESOLUTION

#### APB Apranga profit (loss) allocation for the year 2014

Items	Amount in LTL	Amount in EUR
The unappropriated profit (loss) of the preceding financial year at the close of the reporting financial year	30 041 817	8 700 712
The net profit (loss) of the reporting financial year	34 865 667	10 097 795
The profit (loss) of the reporting financial year not recognized in the profit (loss) account		
Transfers from the reserves		
The shareholders' contributions to cover the losses of the company		
The total profit (loss) available for appropriation	64 907 484	18 798 507
The share of profit allocated to the mandatory reserve		
The share of profit allocated to the reserve for acquiring own shares		
The share of profit allocated to other reserves		
The share of profit for the payment of dividends*	24 818 570	7 187 955
The share of profit for the payment of annual bonuses to members of the Board and the Supervisory Board, payment of incentives to employees and other allocations	720 000	208 526
Unappropriated profit (loss) at the close of the reporting financial year and brought forward to the next financial year	39 368 914	11 402 026

\* EUR 0.130 (LTL 0.449) per one share.