

Allocation of the profit (loss) of the Company Žemaitijos pienas AB of 2014

| | | Thousand LTL | Thousand EUR |
|----|--|-----------------|-----------------|
| 1. | Profit (loss) brought forward in the beginning of the reporting year | 96.496 | 27.947 |
| 2. | Net profit (loss) of the current financial year | 10.015 | 2.901 |
| 3. | Transfers from reserves | | |
| 4. | Total profit (loss) to be appropriated | 106.511 | 30.848 |
| 5. | Share of profit allocated to the Reserve for Acquisition of Own Shares | 0 | |
| 6. | Share of profit to pay dividends* | 0 | 0 |
| 7. | Share of profit for annual payments (bonuses) to the members of the Board and the Supervisory Board | 0 | 0 |
| 8. | Share of profit for employee bonuses | 0 | 0 |
| 9. | Profit (loss) brought forward at the end of the reporting year, transferred to the next financial year | 106.511 | 30.848 |