

APPROVED
 by the Board of the Company on the
 7th of April 2015, minutes of
 meeting No. J3-8

To the Annual General Meeting of Shareholders of Klaipedos nafta, AB

REGARDING THE PROFIT (LOSS) APPROPRIATION OF THE COMPANY FOR THE YEAR 2014

No.	Ratios	Amount, Litas	Amount, Euro
1	Non-allocated profit (loss) at the beginning of the financial year as of 01-01-2014	-	-
2	Net profit (loss) for the financial year	31.963.053	9.257.140
3	Transfers from restricted reserves	-	-
4	Shareholders' contribution against losses	-	-
5	Portion of the reserve of tangible fixed assets	-	-
6	Profit for allocation (1+2+3+4+5)	31.963.053	9.257.140
7	Allocation of earnings to legal reserve	1.598.153	462.857
8	Allocation of profit to own shares acquisition	-	-
9	Allocation of profit to other reserves	30.045.270	8.701.712
10	Allocation of profit to dividends	319.631	92.571
11	Allocation of profit to tantiems	-	-
12	Non-allocated profit (loss) at the end of the year 2014 carried forward to next financial year (6-7-8-9-10-11)	0	0
Number of shares, units		380.606.184	380.606.184
Dividends per share		0,0008397933	0,0002432210