

### Allocation of 2014 AB Amber Grid profit

Items	LTL	EUR
Profit (loss) brought forward from the previous financial year at the end of the current financial year	15.066.998	4.363.704
Net profit (loss) for the current financial year	-391.574.274	-113.407.748
Profit (loss) of financial year not recognized in the profit (loss) statement	0	0
Transfers from reserves	576.758.921	167.040.929
Shareholders' contribution against losses	0	0
Profit for allocation	200.251.645	57.996.885
<b>Allocation of the profit:</b>		
-share of profit allocated to legal reserves	0	0
-share of profit allocated to reserves for own share acquisition	0	0
-share of profit allocated to other reserves	0	0
-share of profit allocated to dividends	200.251.645	57.996.885
<b>Profit (loss) for the current financial year to be carried forward to the next financial year</b>	0	0
Tantiems to the Board members for the year 2014 reflected in the profit (loss) statement	0	0