

**1. Information about payments to the members of the managing bodies**

Table. Information on the salaries, bonuses and other payments from profit paid by the Issuer in 2014.

	<b>Salaries, LTL</b>	<b>Bonuses, LTL</b>	<b>Dividends, LTL</b>	<b>Other payments, LTL</b>
Totally for all members of the supervisory council		45,000		
In average per one member of the supervisory council		9,000		
Totally for all members of the board		185,000		
In average per one member of the board		37,000		
Totally for all members of the administration	973,040		3,568	
In average per one member of the administration	194,608		714	

Table. Information on the salaries, bonuses and other payments from profit paid by the Issuer in 2013.

	<b>Salaries, LTL</b>	<b>Bonuses, LTL</b>	<b>Dividends, LTL</b>	<b>Other payments, LTL</b>
Totally for all members of the supervisory council		45,000		
In average per one member of the supervisory council		9,000		
Totally for all members of the board		185,000		
In average per one member of the board		37,000		
Totally for all members of the administration	915,216		5,108	
In average per one member of the administration	183,043		1,022	