

**AB “Grigeo Grigiškės”**

Legal entity code 110012450, Vilniaus St. 10, Grigiškės, Vilnius Mun., Lithuania

**FOR THE YEAR ENDED 31 DECEMBER 2015**

**DRAFT RESOLUTION REGARDING PROFIT (LOSS) APPROPRIATION**

ITEMS	AMOUNT IN EUR
<b>Profit brought forward from the previous financial year at the end of the current financial year</b>	<b>12 411 682</b>
Net profit for the current financial year	2 850 108
Profit (loss) of financial year not recognized in the statement of comprehensive income	-
Transfers from reserves	-
Shareholders' contribution against losses	-
<b>Profit to be appropriated in total</b>	<b>15 261 790</b>
<b>Appropriation of profit:</b>	<b>2 411 351</b>
– to the legal reserves	97 351
– to reserves for own shares acquisition	1 000 000
– dividends *	-
– to other reserves	1 314 000
<b>Profit for the current financial year to be carried forward to the next financial year</b>	<b>12 850 439</b>
– Tantiems **	100 000

\* Dividends for the year 2015 will be allocated for 65 700 000 shares giving 0.02 EUR per one share.

\*\* 100 000 EUR will be allocated for tantiems to the members of the Board and Supervisory council for the year 2015. Tantiems allocated to the members of the Board and Supervisory council will be reflected in the Statements of comprehensive income.