

### Allocation of 2015 AB Amber Grid profit

Items	EUR
Profit (loss) brought forward from the previous financial year at the end of the current financial year	0
Net profit (loss) for the current financial year	15,977,667
Profit (loss) of financial year not recognized in the profit (loss) statement	0
Transfers from reserves	0
Shareholders' contribution against losses	0
Profit for allocation, total	15,977,667
<b>Allocation of the profit:</b>	
share of profit allocated to legal reserve	6,778
share of profit allocated to reserves for own share acquisition	0
share of profit allocated to other reserves	3,188,755
share of profit allocated to dividends	12,782,134
Profit (loss) for the current financial year to be carried forward to the next financial year	0
Annual compensation (benefits in cash) to the Board members for the year 2015 reflected in the profit (loss) statement	0

Dividends per share, Eur	0.071655757
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