

Name **TEO LT, AB**

Code **121215434**

Address **Lvovo 25, Vilnius**

APPROVED

by the Annual General Meeting of
Shareholders as at 26 April 2016

Allocation of 2015 Company's profit

		EUR
No	Items	Current financial year
I	Profit brought forward from the previous financial year at the end of the current financial year	268,786
II	Net profit for the current financial year	34,020,846
III	Profit (loss) of financial year not recognized in the statement of comprehensive income	0
IV	Transfers from restricted reserves	5,602,561
V	Shareholders' contribution against losses	0
VI	Profit for allocation	39,892,193
VII	Allocation of the profit:	5,826,131
1	to legal reserves	
2	to reserves for own shares acquisition	
3	to other reserves	
4	dividends *	5,826,131
VIII	Profit for the current financial year to be carried forward to the next financial year	34,066,062
IX	Tantiems to the Board members for the year 2015 **	31,280

* Dividends for the year 2015 will be allocated for 582,613,138 shares giving EUR 0.01 per one share.

** Tantiems allocated to the Board members are reflected in the Profit or loss and other comprehensive income Statement.

EUR 31,280 will be allocated for tantiems for the year 2015 to two independent members of the Board - Inga Skisaker and Rolandas Viršilas, i.e. EUR 15,640 per one member of the Board.

CEO

Kęstutis Šliužas

Head of Finance

Laimonas Devyžis