

THE APPROPRIATION OF THE 2015 PROFIT (LOSS) OF KLAIPĖDOS NAFTA, AB

No.	Ratios	Amount, Euro
1	Non-allocated profit (loss) at the beginning of the financial year as of 01-01-2015	-
2	Net profit (loss) for the financial year	22.036.113
3	Transfers from restricted reserves	-
4	Shareholders' contribution against losses	-
5	Portion of the reserve of tangible fixed assets	-
6	Profit for allocation (1+2+3+4+5)	22.036.113
7	Allocation of earnings to legal reserve	1.101.806
8	Allocation of profit to own shares acquisition	-
9	Allocation of profit to other reserves	3.305.417
10	Allocation of profit to dividends	17.628.891
11	Allocation of profit to tantiems	-
12	Non-allocated profit (loss) at the end of the year 2015 carried forward to next financial year (6-7-8-9-10-11)	-

Number of shares	380.606.184
Dividends per share	0,0463179303