

APPROVED  
by the Board of the  
Company on the 29<sup>th</sup> of  
March 2017, minutes of

To the Annual General Meeting of Shareholders of Klaipedos nafta, AB

**REGARDING THE PROFIT (LOSS) APPROPRIATION OF THE COMPANY FOR THE YEAR 2016**

<b>No.</b>	<b>Ratios</b>	<b>Amount, Euro</b>
1	Non-allocated profit (loss) at the beginning of the financial year as of 01-01-2016	-
2	Net profit (loss) for the financial year	13.794.308,18
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)	13.794.308,18
7	Allocation of earnings to legal reserve	689.715,41
8	Allocation of profit to own shares acquisition	-
9	Allocation of profit to other reserves	13.104.592,77
10	Allocation of profit to dividends	-
11	Allocation of profit to tantiems	-
12	Non-allocated profit (loss) at the end of the year 2016 carried forward to next financial year (6-7-8-9-10-11)	-

Number of shares, units	380.606.184
Dividends per share	0,0000000000