

APPROVED
 by the Board of the Company on
 the 29th of March 2017, minutes
 of meeting No. J3-8

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

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

No.	Ratios	Amount, Euro
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	3.448.577,04
10	Allocation of profit to dividends	9.656.015,73
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	0,0253700968