

Name **Telia Lietuva, AB**

Code **121215434**

Address **Lvovo 25, Vilnius**

APPROVED

by the Annual General Meeting of

Shareholders as at __ April 2017

Allocation of 2016 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	34,066,062
II	Net profit for the current financial year	33,990,309
III	Profit (loss) of financial year not recognized in the statement of comprehensive income	0
IV	Transfers from restricted reserves	0
V	Shareholders' contribution against losses	0
VI	Profit for allocation	68,056,371
VII	Allocation of the profit:	17,478,394
1	to legal reserves	
2	to reserves for own shares acquisition	
3	to other reserves	
4	dividends*	17,478,394
VIII	Profit for the current financial year to be carried forward to the next financial year	50,577,977
IX	Tantiems to the Board members for the year 2016**	31,280

* Dividends for the year 2016 will be allocated for 582,613,138 shares giving EUR 0.03 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 2016 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