

Approved by the
 general meeting of
 the shareholders
 on 25 April 2017

Allocation of 2016 AB Amber Grid profit

Items	EUR
Profit (loss) brought forward from the previous financial year at the end of the current financial year	0
Net profit (loss) for the current financial year	20,928,070
Profit (loss) of financial year not recognized in the profit (loss) statement	0
Transfers from reserves	0
Shareholders' contribution against losses	0
Profit for allocation, total	20,928,070
Allocation of the profit:	
share of profit allocated to legal reserve	0
share of profit allocated to reserves for own share acquisition	0
share of profit allocated to other reserves	0
share of profit allocated to dividends	20,928,070
Profit (loss) for the current financial year to be carried forward to the next financial year	0
Annual compensation (benefits in cash) to the Board members for the year 2016 reflected in the profit (loss) statement	0
Dividends per share, Eur	0.11732131