

Name **Telia Lietuva, AB**
Code **121215434**

APPROVED

by the Annual General Meeting of
Shareholders as at April 2021

Address **Saltoniškių str. 7A, 03501 Vilnius**

Allocation of the Company's profit Year 2020 (draft)

		EUR
No	Items	Current financial year
I	Profit brought forward from the previous financial year at the end of the current financial year	87,644,635
II	Net profit for the current financial year	55,915,100
III	Profit (loss) of financial year not recognized in the statement of comprehensive income	2,093,043
IV	Transfers from restricted reserves	
V	Shareholders' contribution against losses	
VI	Profit for allocation	145,652,778
VII	Allocation of the profit:	58,261,314
1	to legal reserves	
2	to reserves for own shares acquisition	
3	to other reserves	
4	dividends *	58,261,314
VIII	Profit for the current financial year to be carried forward to the next financial year	87,391,464
IX	Tantiems to the Board members for the year 2020 **	31,280

* Dividends for the year 2020 will be allocated for 582,613,138 shares giving EUR 0.10 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 2020 to two independent members of the Board - Tomas Balžekas and Mindaugas Glodas, i.e. EUR 15,640 per one member of the Board.

CEO

Dan Strömberg

Head of Finance

Arūnas Lingė