DRAFT

Draft resolution proposed by the Board of the Company

Name: APB Apranga
Company code: 121933274
Address: Kirtimu str. 51, Vilnius

Annual General Meeting of APB Apranga held on 29 April 2011

RESOLUTION

APB Apranga profit (loss) allocation for the year 2010

Items	Amount in LTL
The unappropriated profit (loss) of the preceding financial year at the close of the reporting financial year	23 970 328
The net profit (loss) of the reporting financial year	6 982 712
The profit (loss) of the reporting financial year not recognised in the profit (loss) account	
Transfers from the reserves	
The shareholders' contributions to cover the losses of the company	
The total profit (loss) available for appropriation	30 953 040
The share of profit allocated to the mandatory reserve	350 000
The share of profit allocated to the reserve for acquiring own shares	
The share of profit allocated to other reserves	
The share of profit for the payment of dividends*	13 822 990
The share of profit for the payment of annual bonuses to members of the Board and the Supervisory Board, payment of incentives to employees and other allocations	700 000
Unappropriated profit (loss) at the close of the reporting financial year and brought forward to the next financial year	16 080 050

* LTL 0.25 per one share.