

The Profit Appropriation of AB Lietuvos Dujos for 2013:

		LTL	EUR
I.1.	Retained earnings of the previous financial year at the end of the current financial year	0	0
I.2.	Net profit for the current financial year	63.276.129	18.326.034
I.3.	Net profit from discontinued transmission activity, transferred to AB Amber Grid	-9.996.143	-2.895.083
I.4.	Total profit to be appropriated:	53.279.986	15.430.951
I.4.1.	Appropriation of profit for dividends	53.279.986	15.430.951
I.5.	Retained earnings at the end of the current financial year to be carried forward to the following financial year	0	0
II.	Annual payments (tantiemes) for 2013 to the members of the Board of Directors reflected in the Income statement (LTL 120 000 (EUR 34 754) – for each: Chairman of the Board of Directors and for Deputy Chairman of the Board of Directors, LTL 100 000 (EUR 28 962) - for each of the members of the Board of Directors)	540.000	156.395