

**AB Amber Grid 2025 financial year
the profit (loss) distribution**

Articles	2025, Eur
Retained earnings (loss) for the previous financial year at the end of the financial year	105 059 514,32
Net (profit) loss for the financial year	1 360 352,86
Profit (loss) for the financial year not recognized in the profit (loss) statement	205 632,98
Transfers from other reserves	500 000,00
Shareholders' contributions to cover losses of the company	0,00
Distributable profit (loss), total	107 125 500,16
Profit distribution:	
share of profit, allocated to legal reserve	-
share of profit, allocated to reserve for acquisition of own shares	0,00
share of profit, allocated to reserve for granting shares	0,00
share of profit, allocated to other reserves	97 068 061,73
share of profit, allocated to donation	68 017,64
share of profit, allocated to pay out dividends for the period	9 989 420,78
share of profit, allocated to annual payments (bonuses) to members of the Management Board and the Supervisory Board, personnel bonuses and other purposes	0,00
Retained earnings (loss) at the end of the year remaining after profit allocation, brought forward	0,00
Number of shares	178 382 514
Dividends per share	0,0560