

DRAFT

Draft resolution proposed by the Board of the Company

Name: APB Apranga  
Company code: 121933274  
Address: Ukmerges 362, Vilnius

**Annual General Meeting of APB Apranga held on 30 April 2020**

**RESOLUTION**

**APB Apranga profit (loss) allocation for the year 2019**

<b>Items</b>	<b>Amount in EUR</b>
The unappropriated profit (loss) of the preceding financial year at the close of the reporting financial year	21 960 980
The net profit (loss) of the reporting financial year	9 235 162
The profit (loss) of the reporting financial year not recognized 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	31 196 142
The share of profit allocated to the mandatory reserve	-
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	-
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	-
Unappropriated profit (loss) at the close of the reporting financial year and brought forward to the next financial year	31 196 142