

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

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

APPROVED  
by the Annual General Meeting of  
Shareholders as at April 2024

## Allocation of the Company's profit Year 2024 (draft)

		EUR
No	Items	Current financial year
I	Profit brought forward from the previous financial year at the end of the current financial year	118,539,027
II	Net profit for the current financial year	71,618,685
III	Profit (loss) of financial year not recognized in the statement of comprehensive income	-
IV	Transfers from restricted reserves	-
V	Shareholders' contribution against losses	-
VI	Profit for allocation	190,157,712
VII	Allocation of the profit:	64,087,445
1	to legal reserves	-
2	to reserves for own shares acquisition	-
3	to other reserves	-
4	dividends*	64,087,445
VIII	Profit for the current financial year to be carried forward to the next financial year	126,070,267
IX	Tantiems to the Board members for the year 2024**	38,000

\* Dividends for the year 2024 will be allocated for 582,613,138 shares giving EUR 0.11 per one share.

\*\* Tantiems allocated to the Board members are reflected in the Profit or loss and other comprehensive income Statement.

EUR 38,000 will be allocated for tantiems for the year 2024 to two independent members of the Board - Leda Iržikevičienė and Mindaugas Glodas, i.e. EUR 19,000 per one member of the Board.

CEO

Giedrė Kaminskaitė-Salters

Head of Finance

Daina Večkytė