

DRAFT annual profit (loss) distribution of AB Ignitis Gamyba for the year 2019

Articles	Amount, EUR
Profit (loss) brought forward from the previous financial year at the end of the current financial year	71,396,196
Net profit (loss) of the current financial year	42,791,505
Profit (loss) of the financial year not recognized in the profit (loss) statement	827,542
Transfers from reserves	
Shareholders' contributions to cover losses	
Total profit (loss) for distribution:	115,015,243
Distribution of profit:	
- profit allocation to the compulsory reserve	(2,139,575)
- profit allocation to the reserve of acquisition of Company's own shares	
- profit allocation to other reserves	
- profit allocation to pay out dividends for the period of 2019.01.01–2019.06.30 and paid out in accordance with the decision made by General Meeting of Shareholders of AB Ignitis Gamyba on 27 September 2019	(18,792,076)
- profit allocation to pay out dividends for the period of 2019.07.01–2019.12.31 *	(36,288,147)
- profit allocation to outs to board and council members, employee bonuses and other purposes	
Profit (loss) of the current financial year to be carried forward to the next financial year	57,795,445
Dividends per share for the period of 2019.07.01–2019.12.31	0.056
Number of shares	648,002,629

* Dividends for the period 2019.07.01-2019.12.31 will be allocated for 648,002,629 shares giving EUR 0.056 per one share.