

APPROVED
 By the Board of the
 Company on the 6th of
 April 2021, minutes
 of the meeting No. J3-
 4

To the Annual General Meeting of Shareholders of AB "Klaipėdos nafta"
**REGARDING THE PROFIT (LOSS) APPROPRIATION OF THE COMPANY FOR THE
 YEAR 2020**

No.	Ratios	Amount in EUR thousand
1.	<i>Retained earnings of previous financial year at the end of financial year</i>	77
2.	<i>Total comprehensive income</i>	33.195
3.	<i>Profit (loss) for the financial year not recognised in the statement of comprehensive income</i>	-
4.	<i>Transfers from restricted reserves</i>	-
5.	<i>Shareholders' contribution against losses</i>	-
6.	<i>Profit for allocation (1+2+3+4+5)</i>	33.272
7.	<i>Share of profit allocated to legal reserve</i>	3
8.	<i>Share of profit allocated to own shares acquisition</i>	-
9.	<i>Share of profit allocated to the reserve for the allocation of shares</i>	-
10.	<i>Share of profit allocated to other reserves</i>	28.192
11.	<i>Share of profit allocated to dividends</i>	5.000
12.	<i>Share of profit allocated to tantiems</i>	-
13.	<i>Non-allocated profit (loss) at the end of the financial year carried forward to next financial year (6-7-8-9-10-11-12)</i>	77

Number of shares, units:	380.396.585
Dividends per share:	0,013 EUR