

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

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

APPROVED
by the Annual General Meeting of
Shareholders as at 28 April 2022

Allocation of the Company's profit Year 2021

		EUR
No	Items	Current financial year
I	Profit brought forward from the previous financial year at the end of the current financial year	87,391,464
II	Net profit for the current financial year	56,808,169
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	144,199,633
VII	Allocation of the profit:	58,261,314
1	to legal reserves	-
2	to reserves for own shares acquisition	-
3	to other reserves	-
4	dividends *	58,261,314
VIII	Profit for the current financial year to be carried forward to the next financial year	85,938,319
IX	Tantiems to the Board members for the year 2021 **	33,000

* Dividends for the year 2021 will be allocated for 582,613,138 shares giving EUR 0.10 per one share.

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

EUR 33,000 will be allocated for tantiems for the year 2021 to two independent members of the Board - Dovilė Grigienė and Mindaugas Glodas, i.e. EUR 16,500 per one member of the Board.

CEO

Dan Strömberg

Head of Finance

Arūnas Lingė