

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

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

APPROVED
by the Annual General Meeting of
Shareholders as at 27 April 2023

Allocation of the Company's profit Year 2022

No	Items	EUR
		Current financial year
I	Profit brought forward from the previous financial year at the end of the current financial year	85,938,319
II	Net profit for the current financial year	56,398,080
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	142,336,399
VII	Allocation of the profit:	34,956,788
1	to legal reserves	-
2	to reserves for own shares acquisition	-
3	to other reserves	-
4	dividends*	34,956,788
VIII	Profit for the current financial year to be carried forward to the next financial year	107,379,611
IX	Tantiems to the Board members for the year 2022**	25,000

* Dividends for the year 2022 will be allocated for 582,613,138 shares giving EUR 0.06 per one share.

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

EUR 25,000 will be allocated for tantiems for the year 2022 to two independent members of the Board: Dovilė Grigienė (resigned from the Board on 15 December 2022) - EUR 7,500 and Mindaugas Glodas – EUR 17,500.

CEO

Giedrė Kaminskaitė-Salters

Head of Finance

Daina Večkytė