

APPROVED

By the Board of the Company on the 8th of April 2022, minutes of the meeting No. 224

The audited net profit (loss) allocation under IFRS for the year 2021

	thousand EUR
1) Non-appropriated profit (loss) at the end of the year 2020	18,954
2) Approved by shareholders dividends of the year 2020	(955)
3) Transfers from the reserve to purchase own shares	-
4) Non-appropriated profit (loss) at the beginning of the current financial year after dividends payout and transfer from reserves	17,999
5) Net profit (loss) of the reporting period	10,774
6) Transfers from reserves	68
7) Net profit to be appropriated at the end of the current financial year	28,841
8) Total profit (loss) to be appropriated:	
 portion of the profit allocated to the legal reserve 	-
- portion of the profit allocated for payment of the dividends	(2,389)
- portion of the profit allocated to the other reserves	-
9) Non-appropriated profit (loss) at the end of the current financial year carried forward to next financial year	26,452

Number of shares, units:	11.943.000
Dividends per share	0,2 Eur