LITGRID AB

2021 financial year

Draft of the profit (loss) distribution

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| **Articles** | **Amount, EUR** |
| Non-appropriated profit (loss) for the previous financial year at the end of the financial year | - |
| Net (profit) loss for the financial year | **20 012 716** |
| Profit (loss) for the financial year not recognized in the profit (loss) statement |  |
| Transfers from other reserves |  |
|  |  |
|  |  |
| **Total distributable profit:** | **20 012 716** |
| Distribution of profit: |  |
| - share of profit, distributed to legal reserve |  |
| - share of profit, distributed to reserve for acquisition of own shares |  |
| - share of profit, distributed to other reserves | 14 794 402 |
| - share of profit, distributed to pay out dividends for the period | 5 043 314 |
| - share of profit, distributed to donation | 175 000 |
| - share of profit, distributed to annual payments (bonuses) to members of the Management Board, personnel bonuses and other purposes |  |
| **Non-appropriated profit (loss) at the end of the year, brought forward (retained earnings remaining after the profit distribution).** | **-** |
|  |  |
| **Dividends per share** | **0,0100** |