LITGRID AB

2023 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 | 48 386 292 |
| Profit (loss) for the financial year not recognized in the profit (loss) statement |  |
| Transfers from other reserves |  |
| Transfers from donation reserves | 39 412 |
| Transfers from legal reserves |  |
| **Total distributable profit:** | 48 425 704 |
| Distribution of profit: | 32 271 964 |
| - share of profit, distributed to legal reserve | 2 520 744 |
| - share of profit, distributed to reserve for acquisition of own shares |  |
| - share of profit, distributed to other reserves |  |
| - share of profit, distributed to pay out dividends for the period | 29 251 220 |
| - share of profit, distributed to donation | 500 000 |
| - 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).** | 16 153 740 |
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| **Dividends per share** | **0,058** |