

APPROVED

By the Board of the Company on the 5th of April 2024, minutes of the meeting No .257

The allocation project of Vilkyškių pieninė AB net profit (loss) for the year 2023

	thousand EUR
1) Non-appropriated profit (loss) at the end of the year 2022	39,096
2) Approved by shareholders dividends of the year 2022	(3,165)
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	35,931
5) Net profit (loss) of the reporting period	2,527
6) Transfers from reserves	152
7) Net profit to be appropriated at the end of the current financial year	38,610
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	(3,702)
- 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	34,908

Number of shares, units:	11,943,000
Dividends per share	0.31 Eur