

DRAFT

Draft resolution proposed by the Board of the Company

Name: APB Apranga
Company code: 121933274
Address: Ukmerges 362, Vilnius

Annual General Meeting of APB Apranga held on 29 April 2021

RESOLUTION

APB Apranga profit (loss) allocation for the year 2020

Items	Amount in EUR
The unappropriated profit (loss) of the preceding financial year at the close of the reporting financial year	31 195 642
The net profit (loss) of the reporting financial year	4 066 403
The profit (loss) of the reporting financial year not recognized in the profit (loss) account	-
Transfers from the reserves	-
The shareholders' contributions to cover the losses of the company	-
The total profit (loss) available for appropriation	35 262 045
The share of profit allocated to the mandatory reserve	-
The share of profit allocated to the reserve for acquiring own shares	-
The share of profit allocated to other reserves	-
The share of profit for the payment of dividends	-
The share of profit for the payment of annual bonuses to members of the Board and the Supervisory Board, payment of incentives to employees and other allocations	-
Unappropriated profit (loss) at the close of the reporting financial year and brought forward to the next financial year	35 262 045