

APPROVED By the Board of the Company on the 7<sup>th</sup> of April 2023, minutes of the meeting No .248

## The audited net profit (loss) allocation under IARS for the year 2022

	thousand EUR
1) Non-appropriated profit (loss) at the end of the year 2021	28,841
2) Approved by shareholders dividends of the year 2021	(2,389)
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	26,452
5) Net profit (loss) of the reporting period	12,599
6) Transfers from reserves	45
7) Net profit to be appropriated at the end of the current financial year	39,096
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	(3,165)
- 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	35,990

Number of shares, units:	11,943,000
Dividends per share	0.265 Eur