

AB KAUNO ENERGIJA

(denomination of enterprise)

235014830 Raudondvario av. 84, 47179 Kaunas

(code of enterprise, address, other data)

ALLOCATION OF PROFIT (LOSS) OF THE YEAR 2022

	Items	Sum, Eur
1.	Profit (loss) of the previous financial year brought forward at the end of the reporting year	4 619 934
2.	Net profit (loss) of the reporting financial year	6 299 569
3.	Profit (loss) not recognised in the comprehensive income statement	0
4.	Transfers from reserves	3 000 000
4.1.	Transfers from other reserves	3 000 000
5.	Shareholders' contributions for covering the losses (if full or partial losses are decided to be covered by shareholders)	0
6.	Total profit (loss) to be allocated	13 919 503
7.	Profit to be allocated to legal reserve	0
8.	Profit to be allocated to reserves for investment into own shares	0
9.	Profit to be allocated to reserves for shares provide	0
10.	Profit to be allocated to other reserves:	50 000
10.1.	for implementation of investments	0
10.2.	for sponsorship	50 000
11.	Profit to be allocated for dividends (1 share - 0,07009 Eur)	3 000 002
12.	Profit to be allocated for annual disbursements (tantiemes) for the members of the Supervisory Board, Management Board, bonuses for employees and other purposes	0
12.1.	Profit to be allocated for bonuses for employees	0
13.	Profit (loss) at the end of the reporting financial year brought forward to the next financial year	10 869 501

Director General

Tomas Garasimavičius