

Name **Telia Lietuva, AB**
Code **121215434**

Address **Saltoniškių str. 7A, 03501 Vilnius**

APPROVED
by the Annual General Meeting of
Shareholders as at 26 April 2024

Allocation of the Company's profit Year 2023

EUR

No	Items	Current financial year
I	Profit brought forward from the previous financial year at the end of the current financial year	107,379,611
II	Net profit for the current financial year	63,594,598
III	Profit (loss) of financial year not recognized in the statement of comprehensive income	-
IV	Transfers from restricted reserves	-
V	Shareholders' contribution against losses	-
VI	Profit for allocation	170,974,209
VII	Allocation of the profit:	52,435,182
1	to legal reserves	-
2	to reserves for own shares acquisition	-
3	to other reserves	-
4	dividends*	52,435,182
VIII	Profit for the current financial year to be carried forward to the next financial year	118,539,027
IX	Tantiems to the Board members for the year 2023**	37,000

* Dividends for the year 2023 will be allocated for 582,613,138 shares giving EUR 0.09 per one share.

** Tantiems allocated to the Board members are reflected in the Profit or loss and other comprehensive income Statement.

EUR 37,000 will be allocated for tantiems for the year 2023 to two independent members of the Board - Leda Iržikevičienė and Mindaugas Glodas, i.e. EUR 18,500 per one member of the Board.

CEO

Giedrė Kaminskaitė-Salters

Head of Finance

Daina Večkytė