

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 30 April 2024**

**RESOLUTION**

**APB Apranga profit (loss) allocation for the year 2023**

<b>Items</b>	<b>Amount in EUR</b>
The unappropriated profit (loss) of the preceding financial year at the close of the reporting financial year	16 521 756
The net profit (loss) of the reporting financial year	15 199 450
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	31 721 206
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	13 270 070*
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	18 451 136

\* EUR 0.24 dividend per share