



| <b>Allocation of 2021 AB Amber Grid profit (draft)</b>   |            |
|--|------------|
|  | <b>EUR</b> |
| Profit (loss) brought forward from the previous financial year at the end of the current financial year                | 0          |
| Net profit (loss) for the current financial year   | 23 163 586 |
| Profit (loss) of financial year not recognized in the profit (loss) statement  | 0          |
| Transfers from reserves  | 0          |
| Shareholders' contribution against losses  | 0          |
| Profit for allocation, total   | 23 163 586 |
| <b>Allocation of the profit:</b>   |            |
| share of profit allocated to legal reserve   | 0          |
| share of profit allocated to reserves for own share acquisition  | 0          |
| share of profit allocated to reserves for share allocation   | 0          |
| share of profit allocated to other reserves  | 18 002 875 |
| share of profit allocated to dividends   | 4 994 710  |
| share of profit allocated to donation  | 166 000    |
| Profit (loss) for the current financial year to be carried forward to the next financial year                          | 0          |
| Annual compensation (benefits in cash) to the Board members for the year 2021 reflected in the profit (loss) statement | 0          |
| Dividends per share, Eur   | 0,0280     |