

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 2026

RESOLUTION

APB Apranga profit allocation for the year 2025

Items	Amount in EUR
The unappropriated profit (loss) of the preceding financial year at the close of the reporting financial year	21 069 316
The net profit (loss) of the reporting financial year	15 132 451
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	36 201 767
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	14 928 829*
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	21 272 938

* EUR 0.27 dividend per share