



KLAIPĖDOS NAFTA
A K C I N Ė B E N D R O V Ė

To the General Shareholders' Meeting of SC Klaipėdos Nafta

RESOLUTION REGARDING PROFIT (LOSS) APPROPRIATION FOR 2010

1. To appropriate profit (loss) of SC Klaipėdos Nafta for the year 2010 as follows:

Articles	Amount in	
	thousand LTL	thousand EUR
1. Profit (loss) brought forward at the end of the previous financial year (2009.12.31)	1.076	312
2. Net profit (loss) of the financial year	25.917	7.506
3. Profit (loss) to be appropriated in total 2010.12.31	26.993	7.818
4. Part of the profit allocated to legal reserves	1.300	377
5. Part of the profit allocated for dividend payment	10.797	3.127
6. Part of the profit allocated to other reserves (for investments)	14.896	4.314
7. Profit (loss) brought forward at the end of the financial year	-	-
Dividend part per share: LTL/ EUR	0,03	0,01