

To the Annual General Meeting of Shareholders

REGARDING THE 2011 PROFIT APPROPRIATION OF THE COMPANY

It is proposed to distribute the Company's profit available for appropriation as follows:

	Thousand LTL	Thousand EUR
Retained earnings at the beginning of the financial year (01.01.2011)	25.973	7.522
<i>Net profit for the current financial year</i>	45.253	13.106
Total profit to be appropriated	71.226	20.628
<i>Appropriation of profit to the mandatory reserve</i>	3.561	1.031
<i>Appropriation of profit for dividends</i>	56.981	16.503
<i>Appropriation of profit to other reserves</i>	10.684	3.094
<i>Retained earnings at the end of the financial year (31.12.2011)</i>	-	-