

APPROVED
by the Board of the Company
on 5th April 2013,
Minutes of the Meeting No.J3-11

CONFIRMED
By the General Meeting of the
Shareholders on 30 April 2013,
Minutes of the Meeting, No.J1-4

REGARDING THE 2012 PROFIT APPROPRIATION OF THE COMPANY

	<i>LTL</i>	<i>EUR</i>
<i>Retained earnings at the beginning of the financial year (01.01.2012)</i>	70,794,904.26	20,503,621.48
<i>Dividends declared</i>	(56,981,000.00)	(16,502,838.28)
<i>Transfers into reserves</i>	(14,245,000.00)	(4,125,637.16)
<i>Net profit for the current financial year</i>	41,436,760.65	12,000,915.39
<i>Total profit to be appropriated</i>	41,005,664.91	11,876,061.43
<i>Appropriation of profit to the mandatory reserve</i>	2,050,283.25	593,803.07
<i>Profit attributed for dividends</i>	410,056.65	118,760.61
<i>Appropriation of profit to other reserves</i>	38,545,325.01	11,163,497.75
<i>Retained earnings at the end of the financial year (31.12.2012)</i>	-	-

Dividends per share are LTL 0.00107737779 (or EUR 0.00031203017)."