



## **Draft decisions of the Annual General Meeting of Shareholders of AB Klaipėdos Nafta to be held on 27 April 2018**

On 27 March 2018 the Board of AB Klaipėdos Nafta, legal entity code 110648893, registered at Burių st. 19, Klaipėda (hereinafter referred to as the Company), among others adopted the following decisions:

To approve the Draft Decisions under the approved Agenda of the Annual General Meeting of Shareholders, to be held on 27 April 2018 at 9:00 a.m.:

**1. On the announcement of the Auditor's Report regarding the Financial Statements and Annual Report of AB Klaipėdos Nafta for the year 2017 to the shareholders:**

*"The Auditor's Report regarding the Financial Statements and Annual Report of AB Klaipėdos Nafta for the year 2017 had been heard by the shareholders. Decision on this topic of the Agenda should not be taken."*

**2. On the announcement of the Annual Report of AB Klaipėdos Nafta for the year 2017 to the shareholders.**

*"The Annual Report of AB Klaipėdos Nafta for the year 2017, as drafted by AB Klaipėdos Nafta, assessed by the Auditor and approved by the Board of AB Klaipėdos Nafta had been heard. Decision on this topic of the Agenda should not be taken."*


**3. On the approval of the audited Financial Statements of AB Klaipėdos Nafta for the year 2017:**

*"To approve the audited Financial Statements of AB Klaipėdos Nafta for the year 2017."*

**4. On the appropriation of profit (loss) of AB Klaipėdos Nafta for the year 2017:**

*"To distribute the AB Klaipėdos Nafta profit in the total sum of EUR 17.882.411,51 available for appropriation, as follows:*

No.	Ratios	Amount, Euros
1	Non-allocated profit (loss) at the beginning of the financial year as of 01-01-2017	-
2	Net profit (loss) for the financial year	17.030.868,10
3	Transfers from other reserves	851.543,41
4	Shareholders' contribution against losses	-



5	Portion of the reserve of tangible fixed assets	-
6	Profit for allocation (1+2+3+4+5)	17.882.411,51
7	Allocation of earnings to legal reserve	851.543,41
8	Allocation of profit to own shares acquisition	-
9	Allocation of profit to other reserves	-
10	Allocation of profit to dividends	17.030.868,10
11	Allocation of profit to tantiems	-
12	Non-allocated profit (loss) at the end of the year 2017 carried forward to next financial year (6-7-8-9-10-11)	-

