

Name **Telia Lietuva, AB**  
Code **121215434**

Address **Lvovo 25, Vilnius**

APPROVED  
by the Annual General Meeting of  
Shareholders as at April 2018

## **Allocation of 2017 Company's profit (draft)**

No	Items	EUR Current financial year
I	Profit brought forward from the previous financial year at the end of the current financial year	50,577,977
II	Net profit for the current financial year	52,304,729
III	Profit (loss) of financial year not recognized in the statement of comprehensive income	13,862,856
IV	Transfers from restricted reserves	
V	Shareholders' contribution against losses	
VI	Profit for allocation	116,745,563
VII	Allocation of the profit:	40,782,920
1	to legal reserves	
2	to reserves for own shares acquisition	
3	to other reserves	
4	dividends *	40,782,920
VIII	Profit for the current financial year to be carried forward to the next financial year	75,962,643
IX	Tantiems to the Board members for the year 2017 **	31,280

\* Dividends for the year 2017 will be allocated for 582,613,138 shares giving EUR 0.07 per one share.

\*\* Tantiems allocated to the Board members are reflected in the Profit or loss and other comprehensive income Statement.

EUR 31,280 will be allocated for tantiems for the year 2017 to two independent members of the Board - Inga Skisaker and Rolandas Viršilas, i.e. EUR 15,640 per one member of the Board.

CEO

Kęstutis Šliužas

Head of Finance

Laimonas Devyžis