

Name **Telia Lietuva, AB**

Code **121215434**

Address **Saltoniškių str. 7A, 03501 Vilnius**

APPROVED

by the Annual General Meeting of

Shareholders as at 28 April 2020

## Allocation of the Company's profit Year 2019

		EUR
No	Items	Current financial year
I	Profit brought forward from the previous financial year at the end of the current financial year	85,007,553
I.1	Effect of change in accounting policy for initial application of IFRS 16	183,400
I.2	Profit brought forward from the previous financial year at the end of the current financial year (as restated)	85,190,953
II	Net profit for the current financial year	54,889,067
III	Profit (loss) of financial year not recognized in the statement of comprehensive income	
IV	Transfers from restricted reserves	
V	Shareholders' contribution against losses	
VI	Profit for allocation	140,080,020
VII	Allocation of the profit:	52,435,182
1	to legal reserves	
2	to reserves for own shares acquisition	
3	to other reserves	
4	dividends *	52,435,182
VIII	Profit for the current financial year to be carried forward to the next financial year	87,644,838
IX	Tantiems to the Board members for the year 2019 **	31,280

\* Dividends for the year 2019 will be allocated for 582,613,138 shares giving EUR 0.09 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 2018 to two independent members of the Board - Tomas Balžekas and Mindaugas Glodas, i.e. EUR 15,640 per one member of the Board.

CEO

Dan Strömberg

Head of Finance

Arūnas Lingė