

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

Address **Lvovo 25, Vilnius**

APPROVED

by the Annual General Meeting of
Shareholders as at 26 April 2019

Allocation of 2018 Company's profit

		EUR
No	Items	Current financial year
I	Profit brought forward from the previous financial year at the end of the current financial year *	77,170,100
II	Net profit for the current financial year	54,446,504
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	131,616,604
VII	Allocation of the profit:	46,609,051
1	to legal reserves	
2	to reserves for own shares acquisition	
3	to other reserves	
4	dividends **	46,609,051
VIII	Profit for the current financial year to be carried forward to the next financial year	85,007,553
IX	Tantiems to the Board members for the year 2018 ***	31,280

* Due to introduction of IFRS 15 standard as of 1 January 2018 the restated retained earnings for the year 2017 increased by 1,207,457 euro.

** Dividends for the year 2018 will be allocated for 582,613,138 shares giving EUR 0.08 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