

TO THE SHAREHOLDERS OF THE COMPANY

COMPANY'S PROFIT (LOSS) APPROPRIATION OF THE YEAR 2007

To appropriate Company's profit (loss) of the year 2007:

Items	Amount in LTL
1. Profit (loss) brought forward at the end of the last financial year	-
2. Net profit (loss) of the financial year	8 736 888
3. Profit (loss) of the financial year not recognized in the Profit (Loss) account	-
4. Transfers from reserves	8 698 288
5. Shareholders' contribution against losses	0
6. Profit (loss) to be appropriated in total	17 435 176
7. Part of the profit allotted to legal reserves	450 000
8. Part of the profit allotted to the own shares acquiring reserve	0
9. Part of the profit allotted to other reserves, including:	8 811 176
for support and charity	400 000
for payments provided for by the Collective Agreement	147 300
for reconstruction and capital investments	8 263 876
10. Part of the profit allotted for dividend payment	6 974 000
11. Part of the profit allotted for annual payments (tantiemes), premium pay to the employees, etc.	1 200 000
Including: premium pay to the employees	1 200 000
12. Profit (loss) brought forward at the end of the financial year	-

Dividend part per share: LTL 0,02

Director General



Jurgis Aušra