

**JSC GRIGIŠKĖS**, 110012450, Vilniaus str. 10, Vilnius – Grigiškės

FOR THE YEAR ENDED 31 DECEMBER 2008

**DRAFT RESOLUTION REGARDING PROFIT (LOSS) APPROPRIATION**

Articles	Amount in LTL
<b>Profit (loss) brought forward at the end of the last financial year</b>	<b>4 500 301</b>
Net profit (loss) of the financial year	(2 488 697)
<b>Profit (loss) to be appropriated at the end of the financial year</b>	<b>2 011 604</b>
Shareholder's contribution against losses	-
Transfers from reserves	-
<b>Profit (loss) to be appropriated in total</b>	<b>2 011 604</b>
- The increase of the authorised capital of the Company	
- The legal reserves	-
- Other reserves	-
- Dividends	-
- Other	-
<b>Profit (loss) brought forward at the end of the financial year</b>	<b>2 011 604</b>