

The Profit Appropriation of the Company for 2008

		LTL	EUR
I.1.	Retained earnings of the previous financial year at the end of the current financial year	79 000	22 880
I.2.	Net profit for the current financial year	63 937 104	18 517 465
I.3.	Loss due to recalculation of the deferred income tax liabilities after the change in the income tax rate unrecognized in the Income statement	-61 716 410	-17 874 308
I.4.	Transfer from the other reserves (corporate business development reserve) to cover the loss unrecognized in the Income statement	61 716 410	17 874 308
I.5.	Total profit to be appropriated:	64 016 104	18 540 345
I.5.1.	Appropriation of profit to the legal reserve	3 196 855	925 873
I.5.2.	Appropriation of profit to the other reserves (corporate business development reserve)	15 819 249	4 581 571
I.5.3.	Appropriation of profit for dividends	45 000 000	13 032 901
I.6.	Retained earnings at the end of the current financial year to be carried forward to the following financial year	0	0
II.	Annual payments (tantiemes) for 2008 to the members of the Board of Directors reflected in the Income statement (LTL 20,000 (EUR 5,792) – for each: Chairman of the Board of Directors and for Deputy Chairman of the Board of Directors, LTL 18,000 (EUR 5,213) – for each of other members of the Board of Directors)	94 000	27 224