

**Draft of Profit (Loss) Appropriation of the Company  
for 2010**

Articles	Appropriation, LTL
Non-appropriated profit (loss) of the previous financial year at the end of the financial year *)	987.396.596
Net profit (loss) of the financial year	-8.203.121
Profit (loss) for the financial year unrecognized in the profit (loss) statement	3.228.870
Contributions of shareholders to cover loss of the company	0
Transfers from reserves	0
Profit (loss) to be appropriated, total:	982.422.345
Profit appropriation:	
- profit share, allocated to the legal reserve	2.768.325
- profit share, allocated to the reserve for acquisition of own shares	0
- profit share, allocated to other reserves	979.654.020
- profit share, allocated to payment of dividends	0
- profit share, allocated to annual payments (bonuses) to members of the Management Board and Supervisory Board, personnel bonuses and other purposes**)	0
of which are:	
- bonuses for Board Members	0
- grants	0
- bonuses of personnel and other purposes	0
Non-appropriated profit (loss) at the end of the financial year, transferred to the next financial year (total of non-appropriated profit (loss), remaining subsequent to the profit appropriation)	0

\*) non-appropriated profit received from Lietuvos Energija AB under spin-off conditions of Lietuvos Energija AB

\*\*) funds for grants, bonuses of personnel and other purposes used by resolutions of the Management Board