

DRAFT

Draft resolution proposed by the Board of the Company

Name: APB Apranga
Company code: 121933274
Address: Kirtimu str. 51, Vilnius

Annual General Meeting of APB Apranga held on 27 April 2012

RESOLUTION

APB Apranga profit (loss) allocation for the year 2011

Items	Amount in LTL
The unappropriated profit (loss) of the preceding financial year at the close of the reporting financial year	16 780 050
The net profit (loss) of the reporting financial year	26 712 397
The profit (loss) of the reporting financial year not recognized in the profit (loss) account	
Transfers from the reserves	
The shareholders' contributions to cover the losses of the company	
The total profit (loss) available for appropriation	43 492 447
The share of profit allocated to the mandatory reserve	1 350 000
The share of profit allocated to the reserve for acquiring own shares	
The share of profit allocated to other reserves	
The share of profit for the payment of dividends*	20 458 025
The share of profit for the payment of annual bonuses to members of the Board and the Supervisory Board, payment of incentives to employees and other allocations	720 000
Unappropriated profit (loss) at the close of the reporting financial year and brought forward to the next financial year	20 964 422

* LTL 0.37 per one share.