



AB "Pieno Zvaigzdes"

Address: Perkunkiemio 3, LT-12127 Vilnius, Lithuania

Company No.: 1246 65536, VAT No.: LT 246655314

Data kept at the Registrar of Legal Entities

PROJECT OF APPROPRIATION OF PROFIT

(for the annual shareholders meeting, April 27, 2012)

Items	Amount (in Litas)	Amount (in EUR)
Profit (loss) brought forward from the end of previous year	18.312.331	5.303.618
Financial year profit (loss)	25.685.108	7.438.921
Transfers from reserves	1.420.000	411.260
Profit to be appropriated	45.417.439	13.153.800
Appropriation of profit:		
– <i>dividends *</i>	<i>24.817.210</i>	<i>7.187.561</i>
– <i>management board bonus</i>	<i>540.000</i>	<i>156.395</i>
– <i>own shares buy back reserve</i>	<i>10.000.000</i>	<i>2.896.200</i>
– <i>to social activities reserve</i>	<i>2.500.000</i>	<i>724.050</i>
Profit (loss) to be carried forward at the end of the financial year	7.560.229	2.189.594

* 0,50 LTL (0,145 EUR) per share.