



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 30, 2013)

Items	Amount (in Litas)	Amount (in EUR)
Profit brought forward from the end of previous year	8.993.770	2.604.776
Financial year profit (loss)	29.066.229	8.418.162
Transfers from reserves	13.040.000	3.776.645
Profit to be appropriated	51.099.999	14.799.583
Appropriation of profit:		
– <i>dividends *</i>	27.298.930	7.906.317
– <i>management board bonus</i>	700.000	202.734
– <i>own shares buy back reserve</i>	10.000.000	2.896.200
– <i>to social activities reserve</i>	2.500.000	724.050
Profit (loss) to be carried forward at the end of the financial year	10.601.069	3.070.282

* 0,55 LTL (0,16 EUR) per share.