

Approved by
Ordinary General Meeting of
Shareholders of Šiaulių bankas
29 March 2011

THE APPROPRIATION OF PROFIT/LOSS OF ŠIAULIŲ BANKAS

No	Item	Amount, LTL thou
1	Undistributed profit (loss) at the beginning of financial year 01-01-2010	8 375
2	Financial annual net loss of activity	(24 149)
3	Transfers from a total reserves to cover possible loss of assets	10 000
4	Transfers from statutory reserve	5 774
5	Distributable result (1+2+3+4)	0
6	Distribution of profit to statutory reserve or reserve capital	0
7	Distribution of profit to reserve capital	0
8	Distribution of profit to other reserves	0
9	Distribution of profit to dividends	0
10	Distribution of profit to bonuses	0
11	Undistributed profit (loss) (5-6-7-8-9-10)	0