

Draft distribution of AB Mažeikių Nafta profit for the year 2006

Items	Amount (thous. USD)
Profit (loss) to be carried forward from the previous financial year	399 068
Net profit (loss) for the reporting financial year	63 604
Profit (loss) of the financial year not recognized in the Income Statement	1 298
Transfers from reserves	-
Shareholders contributions against	-
Total profit (loss) to be appropriated	463 970
Profit to be appropriated to legal reserves	52
Profit to be appropriated to reserves for investment into own shares	-
Profit to be appropriated to other reserves	-
Profit to be appropriated for dividends	-
Profit to be appropriated for annual disbursements (tantiems) to the members of the Board and Supervisory Council, employee's bonuses and for other purposes	-
Profit (loss) to be carried forward at the end of the financial year to the next financial year	463 918

Note: The profit to be carried forward will be converted to litas at the official exchange rate established by the Bank of Lithuania on the date of the adoption of the decision by the shareholders regarding profit distribution.