

AB MAZEIKIU NAFTA PROFIT APPROPRIATION 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 amounts of appropriated profit 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 appropriation.