

AKCINĖ BENDROVĖ „NOVATURAS”
Legal entity code 135567698
Registered address A. Mickevičiaus st. 27, Kaunas, Lithuania

FOR THE YEAR ENDED 31 DECEMBER 2025

DRAFT OF PROFIT (LOSS) DISTRIBUTION

No.	ITEMS	AMOUNT IN EUR, in thousands
1)	Undistributed profit (loss) of the previous financial year at the end of the reporting financial year	3 502
2)	Write-off of prepayments and payables to suppliers	(169)
3)	Impact of a change in accounting policy	(62)
4)	Adjusted undistributed profit of previous financial years at the end of the previous reporting financial year	3 271
5)	Net profit (loss) for the reporting financial year	(91)
6)	Dividends paid during year 2025	-
7)	Profit (loss) for the accounting financial year unrecognized in the profit (loss) statement	13
8)	Shareholders' contributions to cover the Company's losses (if the shareholders have decided to cover all or part of the losses)	-
9)	Distributable profit (loss) in total	3 193
10)	Share of profit allocated:	
	to mandatory reserve	-
	to reserve for acquisition of own shares	-
	to reserve for granting shares	-
	to other reserves	-
	for payment of dividends	-
	for other purposes (annual bonuses to Board members, etc.)	-
11)	Undistributed profit (loss) at the end of reporting financial year, carried forward into the following financial year	3 193