

Allocation of 2019 AB Amber Grid profit

| | EUR |
|--|------------|
| Profit (loss) brought forward from the previous financial year at the end of the current financial year | 0 |
| Net profit (loss) for the current financial year | 11 802 585 |
| Profit (loss) of financial year not recognized in the profit (loss) statement | 0 |
| Transfers from reserves | 0 |
| Shareholders' contribution against losses | 0 |
| Profit for allocation, total | 11 802 585 |
| Allocation of the profit: | |
| share of profit allocated to legal reserve | 0 |
| share of profit allocated to reserves for own share acquisition | 0 |
| share of profit allocated to reserves for share allocation | 0 |
| share of profit allocated to other reserves | 0 |
| share of profit allocated to dividends | 0 |
| share of profit allocated to donation | 0 |
| Profit (loss) for the current financial year to be carried forward to the next financial year | 11 802 585 |
| Annual compensation (benefits in cash) to the Board members for the year 2017 reflected in the profit (loss) statement | 0 |

Dividends per share, Eur

0,0000