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## Proposal of the Board of Directors on the appropriation of retained earnings.

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**The Board of Directors proposes to the Annual General Meeting that the retained earnings for 2002, be appropriated as follows:**

CHF millions	2002	2001
Loss/profit for the year	-18.3	324.1
Profit carried forward	590.6	266.5
<b>Total unappropriated profit in accordance with Art. 64 of the Railways Act (EBG)</b>	<b>572.3</b>	<b>590.6</b>
Appropriation of the profit for 1999 from operations eligible for grants to reserves in accordance with Art. 64 EBG		
- Infrastructure	-78.4	
- Passenger services	-17.6	
Appropriation of the profit for 2000 from operations eligible for grants to reserves in accordance with Art. 64 EBG		
- Infrastructure	-162.1	
- Passenger services	-45.4	
Appropriation of the profit for 2001 from operations eligible for grants to reserves in accordance with Art. 64 EBG		
- Infrastructure	-132.7	
- Passenger services	-10.5	
Appropriation of the profit for 2002 from operations eligible for grants to reserves in accordance with Art. 64 EBG		
- Infrastructure	-82.4	
- Passenger services	-3.6	
<b>Retained earnings at the disposal of the General Meeting</b>	<b>39.6</b>	<b>590.6</b>
<b>Retained earnings carried forward</b>	<b>39.6</b>	<b>590.6</b>