

## Voting results of the extraordinary meeting of shareholders dated 04.11.2014

On the basis of Article 54 Part 13 of the Financial Instrument Market Law the company submits information in respect of voting results of the extraordinary regular meeting of shareholders dated 04.11.2014:

There were 9 shareholders participating in the meeting, who all together own 5 681 785 shares or 76,78% of the votes of the fixed capital of the company.

### Agenda:

1. Election of the sworn auditor of the Company.
2. Denomination of the shares and fixed capital and amendments to the Articles of the Company.

#### 1<sup>st</sup> voting: Electing of tellers of votes (O.Isupovs, A.Titkova)

“for” - 100 % of the votes of shareholders present

“against” - no votes

“abstain” - no votes

Decision taken unanimous.

#### 2<sup>nd</sup> voting: Electing of the chairperson of the meeting (B.Matvejevs)

“for” - 100 % of the votes of shareholders present

“against” - no votes

“abstain” - no votes

Decision taken unanimous (counting commission's protocol No.1).

#### 3<sup>rd</sup> voting: Electing of a meeting secretary (Ž.Višņevska)

“for” - 100 % of the votes of shareholders present

“against” - no votes

“abstain” - no votes

Decision taken unanimous (counting commission's protocol No.2).

#### 4<sup>th</sup> voting: Electing of the stockholders R.Bruževičs and G.Sorokins for attesting to the correctness of the minutes of the meeting

“for” - 100 % of the votes of shareholders present

“against” - no votes

“abstain” - no votes

Decision taken unanimous (counting commission's protocol No.3).

#### 5<sup>th</sup> voting: Taking decision of the first issue of the agenda

“for” - 100 % of the votes of shareholders present

“against” - no votes

“abstain” - no votes

Decision taken unanimous (counting commission's protocol No.4).

#### 6<sup>th</sup> voting: On the item 1.4 of the second issue of the agenda

“for” - 82,24 % of the votes of shareholders present

“against” - 17,76 % of the votes of shareholders present

“abstain” - no votes

Decision taken with the majority of votes 82,24% voting „for” while the necessary quorum is 75% plus one vote (counting commission's protocol No.5).

#### 7<sup>th</sup> voting: On the items 1.1, 1.2, 1.3, 1.5, 1.6 and 1.7 of the second issue of the agenda

“for” - 100 % of the votes of shareholders present

“against” - no votes

“abstain” - no votes

Decision taken unanimous (counting commission's protocol No.6).

#### 8<sup>th</sup> voting: On finishing of the work of the meeting

“for” - 100 % of the votes of shareholders present

“against” - no votes

“abstain” - no votes

Decision taken unanimous.

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