

Voting results of the extraordinary shareholders` meeting on 5 February 2016

Voting results of the extraordinary shareholders` meeting held on 5 February 2016 are announced by the company in compliance with the provisions of section 54(13) of the Financial Instrument Market Law. The meeting was attended by 8 shareholders representing in total 4 895 642 shares or 66.16 % of the equity capital of the company.

Agenda:

1. Operations and responsibilities of the members of the Management Board and Council of the Company
2. Company's financial performances for 9 (nine) months of 2015

1st voting

On election of B.Matvejevs as chairman of the meeting

FOR 95,41 % of share capital represented

AGAINST 4,59 % of share capital represented

ABSTAIN None

Resolution adopted by simple majority (protocol of the counting commission No.1).

2nd voting

On election of J.Lebedjoka as secretary of the meeting

FOR 95.41 % of share capital represented

AGAINST 4,59 % of share capital represented

ABSTAIN None

Resolution adopted by simple majority (protocol of the counting commission No.2).

3rd voting

On appointment of the shareholder G.Sorokin and authorized representative of the shareholder M.Kursītis to attest to the correctness of the minutes

FOR 95.41 % of share capital represented

AGAINST 4,59 % of share capital represented

ABSTAIN None

Resolution adopted by simple majority (protocol of the counting commission No.3).

4th voting

On draft decision regarding the 1st item of the meeting agenda based on the notice of shareholders Dvinsk MNG LTD, MAX Invest Holding LTD and Raimonds Bruževičs

FOR 95.41 % of share capital represented

AGAINST 4,59 % of share capital represented

ABSTAIN None

Resolution adopted by simple majority (protocol of the counting commission No.4).

5th voting

On proposed by the Management board of the Company resolution corresponding to the 2nd item of the agenda

FOR 95.41 % of share capital represented

AGAINST 4,59 % of share capital represented

ABSTAIN None

Resolution rejected by simple majority (protocol of the counting commission No.5).

6th voting

On closure of the extraordinary shareholder`s meeting

FOR 95.41 % of share capital represented

AGAINST 4,59 % of share capital represented

ABSTAIN None

Resolution adopted by simple majority (protocol of the counting commission No.6).