

## **Voting results of the ordinary shareholders' meeting on 07.07.2017.**

Voting results of the ordinary shareholders' meeting held on 07 July 2017 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 9 shareholders representing in total 4 266 863 shares or 57,66% of the equity capital of the company.

Agenda:

1. Approval of the annual report for the year 2016
2. Profit distribution for the year 2016

1<sup>st</sup> voting

*On election of B.Matvejevs as a chairman of the meeting*

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (Protocol of the counting commission No.1).

2<sup>nd</sup> voting

*On election of J.Lebedjoka as a secretary of the meeting*

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (protocol of the counting commission No.2).

3<sup>rd</sup> voting

*On appointment of the shareholders G.Sorokins and R.Bruževičs to attest to the correctness of the minutes*

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (Protocol of the counting commission No.3).

4<sup>th</sup> voting

*On supplementation of the draft decision of the Management Board with the thesis in the wording of the shareholder R.Bruževičs*

FOR 99,40 % of share capital represented

AGAINST None

ABSTAIN 0,60% of share capital represented

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

5<sup>th</sup> voting

*On the 1<sup>st</sup> item of the agenda*

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (protocol of the counting commission No.5).

6<sup>th</sup> voting

*On the 2<sup>nd</sup> item of the agenda*

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (Protocol of the counting commission No.6).

7<sup>th</sup> voting

*On closure of the ordinary shareholders' meeting*

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (Protocol of the counting commission No.7).

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