

Voting results of the irregular meeting of shareholders on 10.11.2017

Voting results of the irregular shareholders' meeting held on 10 November 2017 are announced by the company in compliance with the provisions of section 54 (13) of the Financial Instruments Market Law.

The meeting was attended by 7 shareholders representing in total 4 242 964 shares or 57,34% of the equity capital of the company. The meeting was quorate.

Agenda:

Election of the sworn auditor of the Company

1st voting

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

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on election of B.Matvejevs as a chairman of the meeting adopted by an unanimous consent/vote (protocol of the counting commission No.1).

2nd voting

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

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on election of J.Lebedjoka as a secretary of the meeting adopted by unanimous consent (protocol of the counting commission No.2).

3rd 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 on appointment of the shareholders G.Sorokins and R.Bruževičs to attest to the correctness of the minutes adopted by unanimous consent (protocol of the counting commission No.3).

4th voting

On the election of the sworn auditor POTAPOVIČA UN ANDERSONE Ltd.

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on the election of the sworn auditor POTAPOVIČA UN ANDERSONE Ltd. adopted by unanimous consent (protocol of the counting commission No.4).

5th voting

On the closure of the irregular shareholders' meeting

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on closure of the irregular shareholders' meeting adopted by unanimous consent (protocol of the counting commission No.5).
