

Voting results of the extraordinary meeting of shareholders dated 14.10.2011

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 meeting of shareholders dated 14.10.2011:

There were 8 shareholders participating in the meeting, who all together own 4 672 942 shares or 63,15% of the votes of the fixed capital of the company.

1st decision: Electing of tellers of votes (O.Isupovs, A.Titkova)

Decision taken unanimous with 100% of the votes of shareholders present

2nd decision: Electing of the chairperson of the meeting (B.Matvejevs)

Decision taken unanimous with 100% of the votes of shareholders present (counting commission's protocol No.1)

3rd decision: Electing of a meeting secretary (Ž.Višnevskā)

Decision taken unanimous with 100% of the votes of shareholders present (counting commission's protocol No.2)

4th decision: Electing of two stockholders for attesting to the correctness of the minutes of the meeting (R.Bruževičs, P.Samuilovs)

Decision taken unanimous with 100% of the votes of shareholders present (counting commission's protocol No.3)

5th decision: On allowance to a shareholder being late to participate in the meeting without voting right

Decision taken unanimous with 100% of the votes of shareholders present

6th decision: Taking decision on the first item of the agenda

Decision taken unanimous with 100% of the votes of shareholders present (counting commission's protocol No.4)

8th decision: Taking decision on the second item of the agenda

Decision taken unanimous with 100% of the votes of shareholders present (counting commission's protocol No.5)

9th decision: Taking decision on the third item of the agenda

Decision taken unanimous with 100% of the votes of shareholders present (counting commission's protocol No.6)

10th decision: Closing of the meeting in view of finishing considering of the agenda

Decision taken unanimous with 100% of the votes of shareholders present
