

Voting results of the extraordinary shareholders' meeting on 15 February 2017

Voting results of the extraordinary shareholders' meeting held on 15 February 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 8 shareholders representing in total 4 177 475 shares or 56,45% of the equity capital of the company.

Agenda:

1. On participation of the company in actions of the Latgale special economic zone;
2. Election (re-election) of the Company Council.

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

2nd voting

On election of A.Titkova as a secretary of the meeting

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on election of A.Titkova as a secretary of the meeting adopted by unanimous vote (Protocol of the counting commission No.2).

3rd voting

On appointment of the shareholders G.Sorokins and R.Bruževičs to attest 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 the correctness of the minutes adopted by unanimous vote (Protocol of the counting commission No.3).

4th voting

On participation of the company in actions of the Latgale special economic zone (regarding the 1st item of the agenda)

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on participation of the company in actions of the Latgale special economic zone adopted by unanimous vote (Protocol of the counting commission No.4).

5th voting

On results of voting on Council member candidates and of Council member election

Candidates	Total votes
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Boriss Matvejevs	834 777
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Anželina Titkova	833 781
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Georgijs Sorokins	839 459
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Genadijs Zavadskis	835 679
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Vadimirs Kazačonoks	833 779
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By resolution of the shareholders are elected Council members as follows:

- Boriss Matvejevs, p.c. 151058-10280
- Georgijs Sorokins, p.c. 030138-10218
- Anželina Titkova, p.c. 090978-12129
- Genadijs Zavadskis, p.c. 131277-12105

– Vadims Kazačonoks, p.c. 260965-10203.
(Protocol of the counting commission No.5).

6th voting

On the approval of the Protocol of the counting commission No.5

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on the approval of the Protocol of the counting commission No.5 adopted by unanimous vote
(Protocol of the counting commission No.6).

7th voting

On election of the Company Council (regarding the 2nd item of the agenda)

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on election of the Company Council adopted by unanimous vote (Protocol of the counting
commission No.7).

8th voting

On the closure of the extraordinary shareholders' meeting

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on the closure of the extraordinary shareholders' meeting adopted by unanimous consent
(Protocol of the counting commission No.8).
