

## **Voting results of the regular meeting of shareholders on 21.10.2016.**

Voting results of the regular shareholders` meeting held on 21 October 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 7 shareholders representing in total 3 192 942 shares or 43,15% of the equity capital of the company.

Agenda:

1. Approval of the annual report for the year 2015
2. Profit distribution for the year 2015
3. Operations and development plans of the Company for 2015-2017

1<sup>st</sup> voting

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

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

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

2<sup>nd</sup> voting

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

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

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

4<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 simple majority (protocol of the counting commission No.4).

5<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 simple majority (protocol of the counting commission No.5).

6<sup>st</sup> voting

*On the 1<sup>st</sup> draft decision regarding the 3<sup>rd</sup> item of the agenda*

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

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

*NB: the shareholder G.Sorokins did not took part in voting due to conflict of interest.*

7<sup>th</sup> voting

*On the 2<sup>nd</sup> draft decision regarding the 3<sup>rd</sup> item of the agenda*

FOR None

AGAINST 100,00 % of share capital represented

ABSTAIN None

Resolution rejected by simple majority (protocol of the counting commission No.7).

*NB: the shareholder G.Sorokins did not took part in voting due to conflict of interest.*

8<sup>th</sup> voting

*On the 3<sup>rd</sup> draft decision regarding the 3<sup>rd</sup> item of the agenda*

FOR None

AGAINST 100,00 % of share capital represented

ABSTAIN None

Resolution rejected by simple majority (protocol of the counting commission No.8).

*NB: the shareholder G.Sorokins did not took part in voting due to conflict of interest.*

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