

Voting results of the regular meeting of shareholders 24.07.2015.

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 regular meeting of the shareholders dated 24.07.2015:

There were 11 shareholders participating in the meeting, who are together own 5 799 474 shares or 78,37 % of the votes of the fixed capital of the company.

Agenda:

1. Approval of the annual report 2014.
2. Profit distribution of year 2014.
3. On the Company's activity and development in years 2015-2017.

1st voting: Electing of chairperson of the meeting (B.Matvejevs)

„for” - 96,26 % of the votes of shareholders present

„against” - 3,74 % of the votes of shareholders present

„abstain” - no votes

Decision taken with the majority of votes (counting commission's protocol Nr.1).

2nd voting: Election of a meeting secretary (J.Lebedjoka)

„for” - 100 % of the votes of shareholders present

„against” - no votes

„abstain” - no votes

Decision taken unanimous (counting commission's protocol Nr.2).

3rd voting: Electing of the shareholder G.Sorokin for attesting to the correctness of the minutes of the meeting

„for” - 96,26 % of the votes of shareholders present

„against” - 3,74 % of the votes of shareholders present

„abstain” - no votes

Decision taken with the majority of votes (counting commission's protocol Nr.3).

4th voting: Electing of shareholder R.Bruževičs for attesting to the correctness of the minutes of the meeting

„for” - 80,58 % of the votes of shareholders present

„against” - 19,42 % of the votes of shareholders present

„abstain” - no votes

Decision taken with the majority of votes (counting commission's protocol Nr.4).

5th voting: Electing of shareholder J.Meijubers for attesting to the correctness of the minutes of the meeting

„for” - 19,42 % of the votes of shareholders present

„against” - 80,58 % of the votes of shareholders present

„abstain” - no votes

Decision rejected with the majority of votes (counting commission's protocol Nr.5).

6th voting: On reporting of additional data of the first issue of the agenda

„for” - no votes

„against” - 80,58 % of the votes of shareholders present

„abstain” - 19,42 % of the votes of shareholders present

Decision rejected with the majority of votes (counting commission's protocol Nr.6).

7th voting: On declaring the break to shareholder Co.Ltd “Max Invest Holding” (representative M.Kursītis)

prepare written draft decision of the first issue of the agenda

„for” - 80,58 % of the votes of shareholders present

„against” - no votes

„abstain” - 19,42 % of the votes of shareholders present

Decision taken with the majority of votes (counting commission's protocol Nr.7).

8th voting: On approval of the draft decision of the preamble of the first issue of the agenda and approval of the annual report for 2014

„for” - 96,26 % of the votes of shareholders present

„against” - 3,74 % of the votes of shareholders present

„abstain” - no votes

Decision taken with the majority of votes (counting commission's protocol Nr.8).

9th voting: On making claim against for members of the board of the company

„for” - 3,74 % of the votes of shareholders present

„against” - 96,26 % of the votes of shareholders present

„abstain” - no votes

Decision rejected with the majority of votes (counting commission's protocol Nr.9).

10th voting: On making claim against for members of the council of the company

„for” - 3,74 % of the votes of shareholders present

„against” - 96,26 % of the votes of shareholders present

„abstain” - no votes

Decision rejected with the majority of votes (counting commission's protocol Nr.10).

11th voting: On approval of the draft decision of shareholder Co.Ltd “Max Invest Holding” (representative M.Kursītis)

„for” - 80,58 % of the votes of shareholders present

„against” - 15,68 % of the votes of shareholders present

„abstain” - 3,74 % of the votes of shareholders present

Decision taken with the majority of votes (counting commission's protocol Nr.11).

12th voting: On including of the shareholders SIA „Max Invest Holding”, SIA „Dvinsk Mng” un Raimonds Bruževičs in the list of shareholders' representatives, to prepare notification.

„for” - 80,58 % of the votes of shareholders present

„against” - 3,74 % of the votes of shareholders present

„abstain” - 15,68 % of the votes of shareholders present

Decision taken with the majority of votes (counting commission's protocol Nr.12).

13th voting: On addition to consider operating results of the company for 9 months of year 2015 at the extraordinary meeting of shareholders.

„for” - 100 % of the votes of shareholders

„against” - no votes

„abstain” - no votes

Decision taken unanimous (counting commission's protocol Nr.13).

14th voting: Taking decision of the second issue of the agenda:

„for” - 96,26 % of the votes of shareholders

„against” - 3,74 % of the votes of shareholders

„abstain” - no votes

Decision taken with the majority of votes (counting commission's protocol Nr.14).

15th voting: Taking decision of the third issue of the agenda

„for” - 96,26 % of the votes of shareholders

„against” - no votes

„abstain” - 3,74 % of the votes of shareholders

Decision taken with the majority of votes (counting commission's protocol 15).
