

Voting results of the regular meeting of shareholders dated 27.05.2013

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 shareholders dated 27.05.2013:

There were 10 shareholders participating in the meeting, who all together own 5 833 764 shares or 78,83% of the votes of the fixed capital of the company.

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

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

2nd voting: 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 voting: Electing of a meeting secretary (Ž.Višņevska)

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

4th voting: Electing of two stockholders for attesting to the correctness of the minutes of the meeting (R.Bruževičs, J.Sokolovskis)

"for" - 80,10 % of the votes of shareholders present

"against" - 19,90 % of the votes of shareholders present

"abstain" - no votes

(counting commission's protocol No.3)

5th voting: Electing of two stockholders for attesting to the correctness of the minutes of the meeting (J.Meijubers, J.Sokolovskis)

"for" - 19,90 % of the votes of shareholders present

"against" - 80,10 % of the votes of shareholders present

"abstain" - no votes

(counting commission's protocol No.4)

R.Bruževičs and J.Sokolovskis have been elected for attesting to the correctness of the minutes of the meeting.

Decision taken with the majority of votes.

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

"for" - 97,23 % of the votes of shareholders present

"against" - 2,77 % of the votes of shareholders present

"abstain" - no votes

(counting commission's protocol No.5)

Decision taken with the majority of votes.

7th voting: Taking decision on the second item of the agenda

"for" - 97,23 % of the votes of shareholders present

"against" - 2,77 % of the votes of shareholders present

"abstain" - no votes

(counting commission's protocol No.6)

Decision taken with the majority of votes.

8th voting: Closing of the meeting in view of finishing considering of the agenda

Decision taken unanimous with 100% of the votes of shareholders present (counting commission's protocol No.7)
