

## Voting results of the extraordinary shareholders` meeting on 27 December 2016

Voting results of the extraordinary shareholders` meeting held on 27 December 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 6 shareholders representing in total 3 191 042 shares or 43,12% of the equity capital of the company.

Agenda:

Election of the sworn auditor of the Company.

1<sup>st</sup> 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 consent (protocol of the counting commission No.1).

2<sup>nd</sup> voting

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

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on election of J.Lebedjoka as a secretary of the meeting adopted by unanimous consent (protocol of the counting commission No.2).

3<sup>rd</sup> voting

*On appointment of the shareholders O.Isupovs and R.Bruževičs to attest to the correctness of the minutes*

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on appointment of the shareholders O.Isupovs and R.Bruževičs to attest to the correctness of the minutes adopted by unanimous consent (protocol of the counting commission No.3).

4<sup>th</sup> voting

*On the election of the sworn auditor Ernst & Young Baltic Ltd.*

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on the election of the sworn auditor Ernst & Young Baltic Ltd. adopted by unanimous consent (protocol of the counting commission No.4).

5<sup>th</sup> voting

*On the election of the sworn auditor Deloitte Audits Latvia Ltd.*

FOR None

AGAINST 3 189 142% of share capital represented

ABSTAIN 1 900% of share capital represented

Resolution on rejection of the candidate Deloitte Audits Latvia Ltd. adopted by simple majority (protocol of the counting commission No.5).

6<sup>st</sup> voting

*On the approval of the decision of the irregular shareholders` meeting*

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on the approval of the decision of the irregular shareholders` meeting adopted by unanimous consent (protocol of the counting commission No.6).

7<sup>th</sup> voting

*On closure of the extraordinary shareholder`s meeting*

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on closure of the extraordinary shareholders` meeting adopted by unanimous consent (protocol of the counting commission No.7).

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