

Voting results of the regular meeting of shareholders dated 28.05.2012

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 28.05.2012:

There were 10 shareholders participating in the meeting, who all together own 5 630 458 shares or 76,09% of the votes of the fixed capital of the company.

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

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

2nd decision: 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 decision: Electing of a meeting secretary (Ž.Višnevskā)

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

4th decision: Electing of two stockholders for attesting to the correctness of the minutes of the meeting (R.Bruževiĉs, P.Samuilovs)

Decision taken unanimous with 100% of the votes of shareholders present (counting commission's protocol No.3)

5th decision: Taking decision on the first item of the agenda

"for" - 98,40 % of the votes of shareholders present

"against" - 1,60 % of the votes of shareholders present

"abstain" - no votes

(counting commission's protocol No.4)

Decision taken with the majority of votes.

6th decision: Taking decision on the second item of the agenda

"for" - 98,40 % of the votes of shareholders present

"against" - 1,60 % of the votes of shareholders present

"abstain" - no votes

(counting commission's protocol No.5)

Decision taken with the majority of votes.

7th decision: Approval of the results of the Council election

Decision taken unanimous with 100% of the votes of shareholders present (counting commission's protocol No.6)

8th decision: Taking decision on the third item of the agenda

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

9th decision: Election of L.Jarmusevica to be a member of the revision committee

"for" - 82,99 % of the votes of shareholders present

"against" - 17,01 % of the votes of shareholders present

"abstain" - no votes

(counting commission's protocol No.8)

Decision on election of L.Jarmusevica as a member of the revision committee taken with the majority of votes.

10th decision: Election of Z.Visnevskā to be a member of the revision committee

"for" - 82,99 % of the votes of shareholders present

"against" - 17,01 % of the votes of shareholders present

"abstain" - no votes

(counting commission's protocol No.9)

Decision on election of Z.Visnevskā as a member of the revision committee taken with the majority of votes.

11th decision: Election of J.Meijubers to be a member of the revision committee

“for” - 17,01 % of the votes of shareholders present
“against” - 82,99 % of the votes of shareholders present
“abstain” - no votes

(counting commission’s protocol No.10)

Decision on election of J.Meijubers as a member of the revision committee declined with the majority of votes.

12th decision: Taking decision on the fourth item of the agenda

“for” - 98,40 % of the votes of shareholders present
“against” - 1,60 % of the votes of shareholders present
“abstain” - no votes

(counting commission’s protocol No.11)

Decision taken with the majority of votes.

13th decision: Including of an addition into the draft decision of the fifth item of the agenda

Decision taken unanimous with 100% of the votes of shareholders present (counting commission’s protocol No.12)

14th decision: Taking decision on the fifth item of the agenda

“for” - 98,40 % of the votes of shareholders present
“against” - 1,60 % of the votes of shareholders present
“abstain” - no votes

(counting commission’s protocol No.13)

Decision taken with the majority of votes.

15th decision: 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.14)
