

Voting results of the regular meeting of shareholders dated 30.05.2014

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 30.05.2014:

There were 9 shareholders participating in the meeting, who all together own 5 159 410 shares or 69,72% 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)

“for” - 77 % of the votes of shareholders present

“against” - 23 % of the votes of shareholders present

“abstain” - no votes

Decision taken with the majority of votes (counting commission’s protocol No.1).

3rd voting: Electing of a meeting secretary (Ž.Višņevska)

“for” - 96,10 % of the votes of shareholders present

“against” - 3,90 % of the votes of shareholders present

“abstain” - no votes

Decision taken with the majority of votes (counting commission’s protocol No.2).

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

“for” - 77 % of the votes of shareholders present

“against” - 23 % of the votes of shareholders present

“abstain” - no votes

Decision taken with the majority of votes (counting commission’s protocol No.3).

5th voting: Electing of the stockholder J.Sokolovskis for attesting to the correctness of the minutes of the meeting

“for” - 77 % of the votes of shareholders present

“against” - 23 % of the votes of shareholders present

“abstain” - no votes

Decision taken with the majority of votes (counting commission’s protocol No.4).

6th voting: On suggestion to hear the report of the Management Board

“for” - 23 % of the votes of shareholders present

“against” - 77 % of the votes of shareholders present

“abstain” - no votes

Suggestion rejected with the majority of votes (counting commission’s protocol No.5).

7th voting: On the first item of the decision

“for” - 96,10 % of the votes of shareholders present

“against” - 3,90 % of the votes of shareholders present

“abstain” - no votes

Decision taken with the majority of votes (counting commission’s protocol No.6).

8th voting: On the second item of the decision

“for” - 96,10 % of the votes of shareholders present

“against” - 3,90 % of the votes of shareholders present

“abstain” - no votes

Decision taken with the majority of votes (counting commission’s protocol No.7).

9th voting: On the third item of the decision

“for” - 77 % of the votes of shareholders present

“against” - 3,90 % of the votes of shareholders present

“abstain” - 19,10 % of the votes of shareholders present

Decision taken with the majority of votes (counting commission’s protocol No.8).

10th voting: On the fourth item of the decision

“for” - 96,10 % of the votes of shareholders present

“against” - 3,90 % of the votes of shareholders present

“abstain” - no votes

Decision taken with the majority of votes (counting commission’s protocol No.9).

11th voting: On the fifth item of the decision

“for” - 96,10 % of the votes of shareholders present

“against” - 3,90 % of the votes of shareholders present

“abstain” - no votes

Decision taken with the majority of votes (counting commission’s protocol No.10).
