

## **Voting results of the postponed regular meeting of shareholders dated 30.07.2014**

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 postponed regular meeting of shareholders dated 30.07.2014:

There were 8 shareholders participating in the meeting, who all together own 4 872 946 shares or 65,85% of the votes of the fixed capital of the company.

### 1<sup>st</sup> voting: Electing of tellers of votes (P.Samuilovs, A.Titkova)

"for" - 95,88 % of the votes of shareholders present  
"against" - 4,12 % of the votes of shareholders present  
"abstain" - no votes

Decision taken with the majority of votes.

### 2<sup>nd</sup> voting: Electing of the chairperson of the meeting (B.Matvejevs)

"for" - 95,88 % of the votes of shareholders present  
"against" - 4,12 % of the votes of shareholders present  
"abstain" - no votes

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

### 3<sup>rd</sup> voting: Electing of a meeting secretary (Ž.Višņevska)

"for" - 95,88 % of the votes of shareholders present  
"against" - 4,12 % of the votes of shareholders present  
"abstain" - no votes

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

### 4<sup>th</sup> voting: Electing of the stockholder J.Sokolovskis for attesting to the correctness of the minutes of the meeting

"for" - 95,88 % of the votes of shareholders present  
"against" - 4,12 % of the votes of shareholders present  
"abstain" - no votes

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

### 5<sup>th</sup> voting: Electing of the stockholder R.Bruževičs for attesting to the correctness of the minutes of the meeting

"for" - 95,88 % of the votes of shareholders present  
"against" - 4,12 % of the votes of shareholders present  
"abstain" - no votes

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

### 6<sup>th</sup> voting: On dispute between the shareholder and the Management Board and on suggestion to disclose additional information in accordance with the Article 276 Part 4 of the Commercial Law

"for" - 4,12 % of the votes of shareholders present  
"against" - 95,88 % of the votes of shareholders present  
"abstain" - no votes

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

### 7<sup>th</sup> voting: On dispute between the shareholder and the Management Board and on suggestion to disclose additional information in accordance with the Article 276 Part 4 of the Commercial Law

"for" - 4,12 % of the votes of shareholders present  
"against" - 95,88 % of the votes of shareholders present  
"abstain" - no votes

Suggestion rejected with the majority of votes (counting commission's protocol No.6).

### 8<sup>th</sup> voting: On finishing discussion on the first issue of the agenda

"for" - 95,88 % of the votes of shareholders present  
"against" - 4,12 % of the votes of shareholders present  
"abstain" - no votes

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

### 9<sup>th</sup> voting: Taking decision of the first issue of the agenda

"for" - 95,88 % of the votes of shareholders present

“against” - 4,12 % of the votes of shareholders present  
“abstain” - no votes  
Decision taken with the majority of votes (counting commission’s protocol No.8).

10<sup>th</sup> voting: Taking decision of the second issue of the agenda  
“for” - 95,88 % of the votes of shareholders present  
“against” - 4,12 % of the votes of shareholders present  
“abstain” - no votes  
Decision taken with the majority of votes (counting commission’s protocol No.9).

11<sup>th</sup> voting: Taking decision of the third issue of the agenda  
“for” - 95,88 % of the votes of shareholders present  
“against” - no votes  
“abstain” - 4,12 % of the votes of shareholders present  
Decision taken with the majority of votes (counting commission’s protocol No.10).

12<sup>th</sup> voting: On the fifth item of the decision  
“for” - 100 % of the votes of shareholders present  
“against” - no votes  
“abstain” - no votes  
Decision taken unanimous (counting commission’s protocol No.11).

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