

## **Voting results of the annual general meeting of shareholders dated 31.05.2011**

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 annual general meeting of shareholders dated 31.05.2011:

There were 9 shareholders participating in the meeting, who all together own 4 757 973 shares or 64,30% of the votes of the fixed capital of the company.

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

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

2<sup>nd</sup> 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)

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

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

4<sup>th</sup> decision: Electing of two stockholders for attesting to the correctness of the minutes of the meeting (R.Bruževičs, P.Samuilovs)

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

5<sup>th</sup> decision: On disclosing information which comprises the commercial secret of the company

"for" - no votes

"against" - 98,21 % of the votes of shareholders present

"abstain" - 1,79 % of the votes of shareholders present

(counting commission's protocol No.4)

Suggestion declined with the majority of votes.

6<sup>th</sup> decision: Including of an addition into the draft decision of the first item of the agenda

"for" - 98,21 % of the votes of shareholders present

"against" - 1,79 % of the votes of shareholders present

"abstain" - no votes

(counting commission's protocol No.5)

Decision taken with the majority of votes.

7<sup>th</sup> decision: Taking decision on the first item of the agenda

"for" - 98,21 % of the votes of shareholders present

"against" - 1,79 % of the votes of shareholders present

"abstain" - no votes

(counting commission's protocol No.6)

Decision taken with the majority of votes.

8<sup>th</sup> decision: Taking decision on the second item of the agenda

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

9<sup>th</sup> 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.8)

10<sup>th</sup> decision: Closing of the meeting in view of finishing considering of the agenda

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