

## **Voting results of the ordinary shareholders' meeting on 01.06.2018**

Voting results of the ordinary shareholders' meeting held on 01 June 2018 are announced by the company in compliance with the provisions of section 54(13) of the Financial Instruments Market Law.

The meeting was attended by 7 shareholders representing in total 4 206 488 shares or 56,84% of the equity capital of the company.

Agenda:

1. Approval of the annual report for the year 2017
2. Profit distribution for the year 2017

1<sup>st</sup> voting

*On election of B. Matvejevs as chairman of the meeting*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (Protocol of the counting commission No.1).

2<sup>nd</sup> voting

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

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (Protocol of the counting commission No.2).

3<sup>rd</sup> voting

*On appointment of the shareholders G. Sorokins and R. Bruževičs to attest to the correctness of the minutes*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (Protocol of the counting commission No.3).

4<sup>th</sup> voting

*On resolution made on the 1<sup>st</sup> item of the agenda*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (Protocol of the counting commission No.).

5<sup>th</sup> voting

*On resolution made on the 2<sup>nd</sup> item of the agenda*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (Protocol of the counting commission No.5).

6<sup>th</sup> voting

*On closing the ordinary shareholders' meeting*

FOR 100,00% of share capital represented

AGAINST None

ABSTAIN None

Resolution adopted by unanimous vote (Protocol of the counting commission No.6).

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