

Voting results of the extraordinary shareholders' meeting on 14.10.2019

Voting results of the irregular shareholders' meeting held on 14 October 2019 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 4 175 610 shares or 56,43% of the equity capital of the company. The meeting was quorate.

Agenda:

Election of the sworn auditor of the Company

1st voting

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

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on election of B.Matvejevs as a chairman of the meeting adopted by an unanimous consent (protocol of the counting commission No.1).

2nd voting

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

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on election of J.Lebedjoka as a secretary of the meeting adopted by unanimous consent (protocol of the counting commission No.2).

3rd voting

On appointment of the shareholders V.Kazačonoks and R.Bruževičs to attest to the correctness of the minutes

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on appointment of the shareholders V.Kazačonoks and R.Bruževičs to attest to the correctness of the minutes adopted by unanimous consent (protocol of the counting commission No.3).

4th voting

On putting the sworn auditors on the ballot, whose proposals were received before the extraordinary shareholders' meeting.

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on putting the sworn auditors on the ballot, whose proposals were received before the extraordinary shareholders' meeting adopted by unanimous consent (protocol of the counting commission No.4).

5th voting

On the election of the sworn auditor Aktīvs M Audits Ltd.

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on the election of the sworn auditor Aktīvs M Audits Ltd. adopted by unanimous consent (protocol of the counting commission No.5).

6th voting

On termination of voting for other candidates put on the ballot.

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on termination of voting for other candidates put on the ballot adopted by unanimous consent (protocol of the counting commission No.6).

7th voting

On specification of point 3 of the draft resolutions on issues of the agenda for the extraordinary shareholders' meeting approved by the Management Board.

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on specification of point 3 of the draft resolutions on issues of the agenda for the extraordinary shareholders' meeting approved by the Management Board adopted by unanimous consent (protocol of the counting commission No.7).

8th voting

On complete resolution of the shareholders' meeting.

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on complete resolution of the shareholders' meeting on election of the sworn auditor adopted by unanimous consent (protocol of the counting commission No.8).

9th voting

On the closure of the irregular shareholders' meeting

FOR 100,00 % of share capital represented

AGAINST None

ABSTAIN None

Resolution on closure of the irregular shareholders' meeting adopted by unanimous consent (protocol of the counting commission No.5).
