

Notice on the decisions adopted by the Extraordinary General Meeting of Shareholders of AviaAM Leasing AB

27 February 2018

Report No 10/2018

AviaAM Leasing AB, code 302330793, registered address at Smolensko st. 10, Vilnius, Lithuania (the **Company**), the authorized capital of which amounts to EUR 12 558 621.97 and is divided into 43 305 593 ordinary registered shares (ISIN code of the Company's shares is LT0000128555) with the par value of EUR 0.29 per share entitling to 43 305 593 votes at the shareholders meeting, on 26 February 2018 convened the Extraordinary General Meeting of Shareholders (the **Meeting**).

Shareholders collectively holding 23 089 931 of the Company's shares (23 089 931 of the votes respectively) which represent 53.32 percent of the total issued share capital of the Company voted by submitting the filled-in general voting ballots (the **Participating Shareholders**). The Company received 4 (four) general voting ballots totally, none of the ballots was invalid. The quorum at the Meeting was present. No voting rights transfer agreements and powers of attorney were submitted. None of the shareholders has requested a detailed report on the Meeting's voting results pursuant to Article 22 (4) of the Law on Companies of the Republic of Lithuania.

The Participating Shareholders at the Meeting adopted the following resolutions:

Resolution 1: Election of the members of the Supervisory Council of the Company; authorization of the General Manager of the Company.

Resolved: Due to resignation of Mr Antanas Petrošius and Mr Jacek Tucharz from their positions in the Supervisory Council of the Company, to elect the following persons as the members of the Supervisory Council of the Company for the remaining tenure of the Supervisory Council, i.e. until the Company's Annual Shareholders' Meeting to be held in April 2021: Mr Jonas Janukėnas and Mrs Džiuginta Balčiūnė.

To authorise (with the power to delegate) the General Manager of the Company to sign all and any documents and execute all and any actions in order to register the newly elected members of the Supervisory Council of the Company with the Register of Legal Persons of the Republic of Lithuania.

Distribution of votes of the Participating Shareholders holding over 5 percent of votes at the Meeting is presented in **Annex No 1**.

Annexes:

1. Distribution of votes of the Participating Shareholders holding over 5 percent of votes at the Meeting.

Additional information: Executive Director Justinas Gilys, phone No: +44 20 808 99779.

Source of information: Warsaw Stock Exchange

AviaAM Leasing AB
General Manager
Tadas Goberis