

NOTICE ON A NEW CANDIDATE TO THE SUPERVISORY COUNCIL

AVIAAM LEASING AB – SHAREHOLDER NOMINATES A NEW CANDIDATE TO THE SUPERVISORY COUNCIL OF THE COMPANY AND PROPOSES TO AMEND THE DRAFT DECISION ACCORDINGLY

15 February 2018

Report No 8/2018

On 12 February 2018 the shareholder of AviaAM Leasing AB (hereinafter - “the Company”) holding more than 1/20th of the votes at the General Shareholders’ Meeting of the Company – ALH Aircraft Leasing Holdings Ltd., acting pursuant to Art. 25 Paragraph 4 of the Law on Companies of the Republic of Lithuania proposed to elect Mr Jonas Janukėnas to the position of the Supervisory Board members of the Company.

Following this proposal, the draft decision No 1 of the agenda of the Extraordinary General Meeting of Shareholders to be convened on 26 February 2018 is amended as follows:

“Proposed draft decisions:

1. 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 Meeting of Shareholders to be held in April 2021 *(shareholder shall have the number of votes equal to the number of votes carried by the shares he owns multiplied by the number of members of the Supervisory Council being elected (2). The shareholder shall distribute the votes at his own discretion, giving them to one or several candidates (the candidates who receive the largest number of votes shall be elected):*

- (i) Mr. Jonas Janukėnas;
- (ii) Mr. Vladas Bagavičius;
- (iii) Mrs. Džiuginta Balčiūnė.”

Annex: Amended general voting ballot of AviaAM Leasing AB.

Source of information: Warsaw Stock Exchange

AviaAM Leasing AB
General Manager
Tadas Goberis