Polish Financial Supervision Authority adopted a resolution on granting consent to revoke dematerialization of AB "AviaAM Leasing" shares, what will result in delisting of shares from trading on the Warsaw Stock Exchange

26 June 2018

Report No 26/2018

With reference to ESPI Report No 21/2018 dated 17 April 2018, AB "AviaAM Leasing" (hereinafter the "**Company**") informs that that the Polish Financial Supervision Authority (hereinafter the "**PFSA**") published information on its website that PFSA adopted a resolution on granting consent to revoke dematerialization of the Company's shares with an effective date as of 13 July 2018. Starting from that date (i.e. 13 July 2018) the Company's shares will no longer be listed on the Warsaw Stock Exchange and the Company will no longer be subject to the information obligations applicable to listed companies.

Immediately after delivering the PFSA's decision, the Company intends to submit an application to the Warsaw Stock Exchange S.A. for the exclusion of the Company's shares from the stock exchange trading on the regulated market operated by the Warsaw Stock Exchange S.A. and an application to the National Depository for Securities S.A. for the termination of the Company's participation in the National Depository of Securities S.A. and withdrawal from the deposit all shares issued by the Company.

Legal basis: Article 17.1 of Market Abuse Regulation

Source of information: Warsaw Stock Exchange

AB "AviaAM Leasing" General Manager Tadas Goberis