

Notice on Supervisory Council of AB AviaAM Leasing

1 September 2017

Report No 14/2017

AviaAM Leasing AB, company code 302330793, registered address at Smolensko st. 10, Vilnius, Lithuania (the Company) herewith informs having received official notices from two Members of the Company's Supervisory Council – Mr Antanas Petrošius and Mr Jacek Tucharz – in respect of their resignation from the positions in the Company's Supervisory Council as of 31 August 2017.

Source of information: Warsaw Stock Exchange

Tadas Goberis

CEO