

NOTICE ON DECISIONS OF THE BOARD

AB “AVIAAM LEASING” – Announcement of the Notification of the Board of the company and about the intention to delist the shares of the company from trading on the regulated market Warsaw Stock Exchange and not to continue the public offering of shares

15 February 2018

Report no. 7/2018

The Board of AB “AviaAM Leasing” (hereinafter the “**Company**”) in its meeting, held on 15 February 2018, based on the request of the shareholders, requesting convocation of the general meeting of shareholders of the Company, has *inter alia* decided to approve the notification about the intention to delist the shares of the Company from trading on the regulated market Warsaw Stock Exchange and not to continue the public offering of shares (attached).

Annex – Notification about the intention to delist the shares of the Company from trading on the regulated market Warsaw Stock Exchange and not to continue the public offering of shares.

Source of information: Warsaw Stock Exchange.

AB “AviaAM Leasing”
General Manager
Tadas Goberis