

AB “AVIAAM LEASING” – Additional notice regarding the Extraordinary General Meeting of Shareholders of AB “AviaAM Leasing” which will be held on 9 March 2018

01 March 2018

Report No 11/2018

As it was notified in the public notice of AB “AviaAM Leasing” (public limited liability company, code 302330793, registered address at Smolensko g. 10, Vilnius, the Republic of Lithuania (the “**Company**”)) on convocation of the Extraordinary General Meeting Shareholders of the Company published on 15 February 2018 the Company reminds additionally that:

- Extraordinary General Meeting of Shareholders of the Company (the “**Meeting**”) will be held at the headquarters of the Company at Smolensko g. 10, Vilnius, the Republic of Lithuania, at 11 a.m. on 9 March 2018. Registration will take place from 10 a.m. till 11 a.m.;
- The record day of this Meeting is set for 2 March 2018. The persons, who will be the shareholders of the Company at the close of the record day of this Meeting, or their authorised persons, or persons, with whom an agreement on transfer of voting right is concluded, shall have a right to participate and vote at this Meeting.

Persons attending the Meeting and having a voting right must provide the documents specified in the Company’s public notice on convocation of the Extraordinary General Meeting Shareholders of the Company, published on 15 February 2018:

<https://www.aviaam.com/en/shareholder-meetings/view/notice-on-extraordinary-general-meeting-of-shareholders-15-february-2018>

Additional information is provided on the web site www.aviaam.com

Source of information: Warsaw Stock Exchange

AB “AviaAM Leasing”
General Manager
Tadas Goberis