

## Distribution of votes of the shareholders holding over 5% of votes at the Extraordinary General Meeting of Shareholders of AB AviaAM Leasing

On the day of the Extraordinary General Meeting of Shareholders (hereinafter referred to as the **Meeting**) of AB AviaAM Leasing (hereinafter referred to as the **Company**) the issued share capital amounted to LTL 43'305'593 and was divided into 43'305'593 ordinary registered shares (ISIN code of the Company's shares is LT0000128555) with the par value of LTL 1 (one Litas) per share entitling to 43'305'593 votes at the Meeting.

23'278'622 voting right granting shares were represented at the Meeting.

Distribution of votes of the shareholders holding over 5% of votes at the Meeting:

Shareholders who held at least 5% of the total vote at the Meeting:	Number of votes conferred by the Shareholder's shares	The Shareholder's percentage share in the votes represented at the Meeting	The Shareholder's percentage share in the total vote
ZIA Valda Cyprus Leasing Limited	17'078'622	73.35 %	39.44%
ING Otworthy Fundusz Emerytalny	5'000'000	21.49 %	11.55%
Government of Norway	1'200'000	5.16 %	2.77 %
<b>Total:</b>	<b>23'278'622</b>	<b>100 %</b>	<b>53.76 %</b>

Total results of voting at the Meeting:

Item of the Resolution	Total percentage of statutory capital represented by Shareholders attending the Meeting	Total number of shares of Shareholders participating at the Meeting, used for voting
Item 1	53.76 %	23'278'622
Item 2	53.76 %	23'278'622

AB AviaAM Leasing  
General Manager  
Tadas Goberis