

## Notice on the decisions adopted by the Extraordinary General Meeting of Shareholders of AB AviaAM Leasing

31 December 2013

Report No 12/2013

AB AviaAM Leasing, code 302330793, registered address at Smolensko str. 10, Vilnius, Lithuania (hereinafter referred to as the **Company**), the authorized capital of which amounts to LTL 43'305'593 and is 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 shareholders meeting on 31 December 2013 convened the Extraordinary General Meeting of Shareholders (hereinafter referred to as the **Meeting**).

Shareholders collectively holding 23'278'622 of the Company's shares (23'278'622 of the votes respectively) which represent 53.76 percent of the total issued share capital of the Company voted by submitting the filled-in general voting ballots (hereinafter referred to as the **Participating Shareholders**). The quorum at the Meeting was present. No voting rights transfer agreements and power of attorneys were submitted. None of the shareholders has requested a detailed report on the Meeting's voting results pursuant to Article 22 (4) of the Law on Companies of the Republic of Lithuania.

The Participating Shareholders at the Meeting unanimously adopted the following resolutions:

*1 Resolution:* Recall of Mrs. Džiuginta Balčiūnė from the members of the Supervisory Council of the Company.

*Resolved:* To recall Mrs. Džiuginta Balčiūnė from the Supervisory Council of the Company.

*2 Resolution:* Election of Mr. Jacek Tucharz to the Supervisory Council of the Company.

*Resolved:* To elect to the Supervisory Council of the Company Mr. Jacek Tucharz (proposed by ING Otworthy Fundusz Emerytalny), a citizen of the Republic of Poland, personal code 71111100338, for the current term of the Supervisory Council until 1 April 2017, but in any case not longer than until the Annual General Meeting of Shareholders, to be held in 2017.

Curriculum Vitae of Mr. Jacek Tucharz is presented in **Annex No 1**.

Distribution of votes of the shareholders holding over 5 percent of votes at the Meeting is presented in **Annex No 2**.

Annexes:

1. Curriculum Vitae of Mr. Jacek Tucharz;
2. Distribution of votes of the shareholders holding over 5 percent of votes at the Meeting.

Additional information: executive director Justinas Gilys, phone No: +370 (5) 252 5525.

Source of information: Warsaw Stock Exchange

Tadas Goberis

CEO