

Changes in the composition and chairmanship of the Management Board of AviaAM Leasing AB

AviaAM Leasing AB
Notification on material event

19 December 2014
Report No 24/2014

AviaAM Leasing AB (hereinafter – the “Company”) announces that following the resignations of the Chairman of the Management Board Mr. Gediminas Žiemelis and member of the Management Board Mr. Linas Dovydenas which decided to dedicate their efforts to the projects carried out by Avia Solutions Group AB, the Meeting of the Supervisory Council, convened on 18 December 2014, resolved to elect Mr. Paulius Docka (Attorney-at-law) and Mr. Tomas Šidlauskas (Vice President Sales of the Company) as the members of the Management Board for the current tenure of the Board, i.e. until 26 May 2016, but in any case not longer than until the annual General Meeting of Shareholders to be held in 2016.

Furthermore, the Meeting of the Management Board was convened on 19 December 2014 which elected Mr. Tadas Goberis (General Manager of the Company) to take over the chairmanship in the Management Board of the Company.

Annexes:

1. Curriculum Vitae of Mr. Paulius Docka.
2. Curriculum Vitae of Mr. Tomas Šidlauskas.

Source of information: Warsaw Stock Exchange

AB AviaAM Leasing
Tadas Goberis
General Manager