



Smolensko st. 10, LT-03201 Vilnius, Lithuania
T. +370 5 252 55 25; F. +370 5 252 55 24
E. info@aviaam.com, www.aviaam.com

Proposed Draft Decisions for the Annual General Meeting of Shareholders of AviaAM Leasing AB to be convened on 3 April 2015

1. Stand-alone Annual Report of the Company for the year ended 31 December 2014.

Draft decision:

- To take note of the Stand-alone Annual Report of the Company for the year ended 31 December 2014.

2. Approval of the Audited Stand-alone Financial Statements of the Company for the year ended 31 December 2014.

Draft decision:

- To approve the Audited Stand-alone Financial Statements of the Company for the year ended 31 December 2014.

3. Distribution of profit (loss) of the Company for the year ended 31 December 2014.

Draft decision:

- To distribute the profit (loss) of the Company for the year ended 31 December 2014 according to the draft distribution of the profit (loss).

4. Amendments to the Articles of Association of the Company and approval of the new wording of Articles of Association, authorization of the General Manager of the Company.

Draft decision:

- In view of the fact that from the 1st January 2015 the national currency of the Republic of Lithuania is Euro and in accordance with the Article 14 of the Law on the Euro Adoption in the Republic of Lithuania, as well as the Article 6 of Law on Redenomination to the Euro of the Capital and of the Nominal Value of Securities of Public Limited Liability Companies and Private Limited Liability Companies and Amendment of the Articles of Association of These Companies, as well as the requirements of the new wording of Law on Companies of the Republic of Lithuania:

a) to amend articles 4.1. and 4.2. of the Articles of Association of the Company and to restate them as follows:

“4.1. The share capital of the Company equals to EUR 12 558 621.97 .

4.2. The Company’s share capital is divided into 43 305 593 dematerialised ordinary registered shares with the par value of EUR 0.29 (twenty nine euro cents) per share.”;

b) to withdraw article 11.2. of the Articles of Association of the Company and to restate the numeration accordingly from 11.3. and 11.4. into 11.2. and 11.3.;

c) to authorise (with the power to delegate) the General Manager of the Company to sign the new wording of Articles of Association of the Company as well as to sign any and all documents and undertake all necessary actions in order to register the new wording of the Articles of Association of the Company with the Register of Legal Persons.

General Manager
Tadas Goberis

AviaAM Leasing AB
Company code: 302330793
VAT code: LT100004955211

AB DNB banks
LT294010049500663114
S.W.I.F.T. AGBLLT2X