

**Distribution of votes of the shareholders holding over 5% of votes of the issued share capital of AB Avia Solutions Group**

On the day of the Annual General Meeting of Shareholders (hereinafter referred to as the **Meeting**) of AB Avia Solutions Group (hereinafter referred to as the **Company**) the issued share capital amounted to LTL 7,777,777 and was divided into 7,777,777 ordinary registered shares (ISIN code of the Company's shares is LT0000128381) with the par value of LTL 1 (one Litas) per share entitling to 7,777,777 votes at the Meeting.

Shareholders holding over 5% of votes of the Company's issued share capital collectively holding 3,711,793 of the Company's shares (3,711,793 of the votes respectively) voted at the Meeting (hereinafter referred to as the **Participating Shareholders**).

Decisions were adopted by the simple majority of represented shareholders' votes based on one-share-one-vote principle, except for the decisions to distribute profit (loss) of the Company (agenda item No 3) and to amend the Articles of Association of the Company (agenda item No 4) which were adopted by the qualified majority (2/3) of the Participating Shareholders' votes.

**Distribution of votes of the shareholders holding over 5% of votes of the Company's issued share capital:**

Shareholders who held at least 5% of the total vote of the Company's share capital 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 Ltd.	2'290'045	57.56 %	29.44%
Vaidas Barakauskas	832'666	20.92 %	10.71 %
Harberin Enterprises Limited	589'082	14.81 %	7.57 %
<b>Total:</b>	<b>3 711 793</b>	<b>93.29 %</b>	<b>47.72 %</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	51.15 %	3 978 768
Item 2	51.15 %	3 978 768
Item 3	51.15 %	3 978 768

Item 4	51.15 %	3 978 768
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AB Avia Solutions Group  
General manager

Linus Dovydenas