

Notice on Decisions of the Board to convene General Shareholders' Meeting and to propose to pay EUR 0.02 Dividend per Share

7 April 2016

Report No 4/2016

On the date as of 7 April 2016 the Board of AviaAM Leasing AB (the **Company**) decided:

- to approve the Stand-alone Annual Report of the Company and Consolidated Annual Report of the Company for the year ended 31 December 2015 (**Annexes No 1, 2**);
- having analysed the Audited Stand-alone Financial Statements of the Company and the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2015, to submit them to the Company's Supervisory Council for consideration and to the Annual General Meeting of Shareholders for approval (**Annexes No 3, 4**);
- to propose to allocate from the Company's distributable profit EUR 866,111.86 for the dividend payment for the year 2015 or EUR 0.02 dividend per share, and to submit the draft of allocation of the profit (loss) of the Company for the year ended 31 December 2015 to the Company's Supervisory Council for consideration and to the Annual General Meeting of Shareholders for approval (**Annex 5**);
- to convene the Annual General Meeting of Shareholders of the Company at 10 a.m. on 29 April 2016 at Smolensko st. 10, Vilnius, the Republic of Lithuania, which is the registered address of the Company;
- to approve the agenda of the Annual General Meeting of Shareholders of the Company as follows:
 1. Stand-alone Annual Report of the Company for the year ended 31 December 2015;
 2. Consolidated Annual Report of the Company for the year ended 31 December 2015;
 3. Approval of the Audited Stand-alone Financial Statements of the Company for the year ended 31 December 2015;
 4. Approval of the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2015;
 5. Distribution of profit (loss) of the Company for the year ended 31 December 2015;
 6. Election of the Company's auditor and approval of conditions of payment for the audit services for the years 2016 and 2017.
- to approve the draft decisions of the Annual General Meeting of Shareholders (**Annex No 6**).

Annexes:

1. AB AviaAM Leasing Stand-alone Annual Report of the Company for the year ended 31 December 2016;

2. AB AviaAM Leasing Consolidated Annual Report of the Company for the year ended 31 December 2015;
3. AB AviaAM Leasing Audited Stand-alone Financial Statements for the year ended 31 December 2015;
4. AB AviaAM Leasing Audited Consolidated Financial Statements for the year ended 31 December 2015;
5. Draft of profit (loss) allocation of AB AviaAM Leasing for the year ended 31 December 2015;
6. Draft decisions of the Annual General Shareholders' Meeting of AB AviaAM Leasing.

Source of information: Warsaw Stock Exchange

AviaAM Leasing AB
General Manager
Tadas Goberis