

**Proposed draft decisions for the Annual General Meeting of Shareholders of AB AviaAM Leasing to be convened on 29 April 2016**

Proposed draft decisions for the Annual General Meeting of Shareholders of AB AviaAM Leasing (code 302330793, registered address at Smolensko st. 10, Vilnius, Lithuania) (the **Company**) to be convened on 29 April 2016, proposed by the Board of the Company:

1. Stand-alone Annual Report of the Company for the year ended 31 December 2015.  
**Draft Decision:**
  - To take note of the Stand-alone Annual Report of the Company for the year ended 31 December 2015 (*Annex No 1*).
2. Consolidated Annual Report of the Company for the year ended 31 December 2015.  
**Draft Decision:**
  - To take note of the Consolidated Annual Report of the Company for the year ended 31 December 2015 (*Annex No 2*).
3. Approval of the Audited Stand-alone Financial Statements of the Company for the year ended 31 December 2015.  
**Draft Decision:**
  - To approve the Audited Stand-alone Financial Statements of the Company for the year ended 31 December 2015 (*Annex No 3*).
4. Approval of the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2015.  
**Draft Decision:**
  - To approve the Audited Consolidated Financial Statements of the Company for the year ended 31 December 2015 (*Annex No 4*).
5. Distribution of profit (loss) of the Company for the year ended 31 December 2015.  
**Draft Decision:**
  - To distribute the profit (loss) of the Company for the year ended 31 December 2015 according to the draft distribution of the profit (loss) (*Annex No 5*).
6. Election of the Company's auditor and approval of conditions of payment for the audit services for the years 2016 and 2017.  
**Draft Decision:**
  - To elect PricewaterhouseCoopers UAB, legal entity's code 111473315, registered address at J. Jasinskio st. 16B, Vilnius, the Republic of Lithuania, as the Company's audit firm for the years 2016 and 2017 and to establish the conditions on payment as follows: EUR 50 000 (fifty thousand euro) (without VAT) for the audit services. The audit services shall comprise the audit of the annual stand-alone and consolidated financial statements of the Company for the years 2016 and 2017, and assessment of the consolidated annual report of the Company for the years 2016 and 2017.

**Annexes:**

1. AB AviaAM Leasing Stand-alone Annual Report for the year ended 31 December 2015;
2. AB AviaAM Leasing Consolidated Annual Report 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.