

**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 (the **Meeting**) of AB Avia Solutions Group (the **Company**) the issued share capital amounted to EUR 2 255 555.33 and was divided into 7 777 777 ordinary registered shares (ISIN code of the Company's shares is LT0000128381) with the par value of EUR 0.29 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 4 240 826 of the Company's shares (4 240 826 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 decision to amend the Company's Articles of Association and to approve the new wording of the Company's Articles of Association (agenda item No 5) which were adopted by the qualified majority (2/3) of the Participating Shareholders' votes.

Distribution of votes of the Participating 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	49.62%	29.44%
Indeco: Investment and Development UAB	832 666	18.04%	10.71%
Mesotania Holdings Ltd.	699 115	15.15%	8.99%
Nationale-Nederlanden Otwarty Fundusz Emerytalny	419 000	9.08%	5.38%
Total:	4 240 826	91.89%	54.52%

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
Resolution 1	59.33%	4 615 090
Resolution 2	59.33%	4 615 090
Resolution 3	59.33%	4 615 090
Resolution 4	59.33%	4 615 090
Resolution 5	59.33%	4 615 090

AB Avia Solutions Group
General Manager

Linas Dovydenas