

Distribution of votes of the shareholders holding over 5% of votes at the Extraordinary General Meeting of Shareholders of AB “AviaAM Leasing”

On the day of the Extraordinary General Meeting of Shareholders (the **Meeting**) of AB “AviaAM Leasing” (the **Company**) the issued share capital amounted to EUR 12 558 621,97 and was divided into 43 305 593 ordinary registered shares (ISIN code of the Company’s shares is LT0000128555) with the par value of EUR 0.29 per share entitling to 43 305 593 votes at the Meeting.

Shareholders holding over 5% of votes collectively holding 30 692 923 the Company’s shares (30 692 923 of the votes respectively) voted at the Meeting.

Distribution of votes of the shareholders holding over 5% of votes at the Meeting:

Shareholders who held at least 5% of the total vote 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
ALH Aircraft Leasing Holdings Ltd.	8 994 905	22,86 %	20,77 %
HAIFO LTD	5 380 798	13,67 %	12,43 %
Mesotania Holdings Ltd.	9 817 220	24,94 %	22,67 %
NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	2 500 000	6,35 %	5,77 %
SEB ESTONIA AS CUSTODIAN FOR BANK AUSTRIA	4 000 000	10,16 %	9,24 %
Total:	30 692 923	77,99 %	70,99 %

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 1.1	90,88 %	39 355 949
Resolution 1.2	90,88 %	39 355 949

Resolution 1.3	90,88 %	39 355 949
Resolution 2	90,88 %	39 355 949

AB "AviaAM Leasing"
General Manager
Tadas Goberis