

Warsaw, 28 April 2011

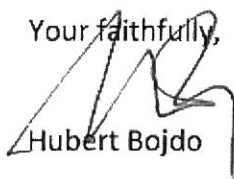
**Komisja Nadzoru Finansowego
Pl. Powstańców Warszawy 1
00-950 Warszawa**

**Avia Solution Group AB
Smolensko Street 10A, LT-03201 Vilnius**

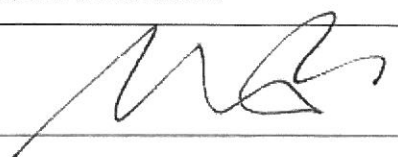

Dear Sirs,

Pursuant to Art. 160 Laws of 29 July 2005 on trading in financial instruments („**Law**”) and Par. 2 clause 4 of Ordinance of Ministry of Finance of 15 November 2005 on reporting requirements related to trading in financial instruments and preparing the list of persons accessing confidential information („**Ordinance**”), as well as Art. 62 Par. 4 of the Law on Markets in Financial Instruments as of 18 January 2007 and Resolution on the Amendment of the Resolution No. 1K-9 of 8 March 2007 of the Lithuanian Securities Commission “On the procedure for notification of transactions concluded by the managers of the issuers in their own name in securities of said Issuers”, in connection with Par. 2 clause 7 of the Ordinance, I hereby provide information on transactions on Avia Solution Group AS with registered seat at Smolensko Street 10A, LT-03201 Vilnius. Lithuania, concluded by me.

Your faithfully,


Hubert Bojdo

No	Scope of information	Description
1	Name, Surname of informing person/entity	Hubert Bojdo
2	Relationship with Issuer	Supervisory Board member
3	Name, Surname of informing person/entity concluding buy/sell transaction	Hubert Bojdo
4	Financial instruments and their Issuer	Ordinary, bearer, non-preferred, shares of Avia Solution Group AB z at Smolensko Street 10A, LT-03201 Vilnius, Lithuania (ISIN LT0000128381)
5	Date and place of preparation of information	28 April 2011, Warsaw
6	Transaction description	<p>Purchase of 50 000 ordinary, bearer, non-preferred, shares of Avia Solution Group AB executed in WSE block transaction from Harberin Enterprises Limited (corporate ID code HE 268672), seated: at Florinis 7, GREG TOWER, 6th floor, P.C. 1065, Nicosia, Republic of Cyprus, at price of 63.50 PLN per one share.</p> <p>Transaction concluded with permission and approval of Dom Maklerski BZ WBK S.A. subject to the assumption of lock up commitments regarding the disposal of shares from the date of their first listing at WSE. On 26 April 2011 I concluded a Lock-up Agreement with Dom Maklerski BZ WBK SA and Harberin Enterprises Limited, under which I undertook not to dispose of the purchased shares until 3 September 2011, i.e. during the term of 6 months from first listing date of Avia Solution Group AB on WSE (continuation of the lock-up period binding Harberin).</p>
7	Place of transaction	Transaction concluded on 27 April 2011 on Warsaw Stock Exchange
8	Method of conclusion of the transaction	Block transaction within WSE session (settlement via Dom Maklerski BZWBK, D O)

9	Other comments	Long term investment
10	Signature of the person informing	
11	Permit for disclosing personal data	Yes 

Additionally, I hereby inform that before the Transaction and before joining Supervisory Board of Avia Solution Group AB I had no shares in Avia Solution Group AB.

Currently, I have 50 000 shares in Avia Solution Group AB, constituting 0.85% in share capital of the Company and entitling to 50 000 votes at the shareholders meeting, constituting 0.85% of all votes at the shareholders meeting.