

## **ASG: Decisions of the Board**

Avia Solutions Group AB

Notification on material event

19.04.2011

### Decisions of the Board

On 18 April 2011 the Board of Avia Solutions Group AB (hereinafter „ASG“ or “the Company”) decided:

- To approve the draft of audited annual financial statements of the Company and consolidated group for the year 2010 (hereinafter – the “Draft set”) (enclosed as Annex) and to propose to the Company’s Annual General Meeting of Shareholders and the Company’s Supervisory Board to approve the Draft set of the audited annual financial statements of 2010;
- To approve the Company’s Consolidated Annual Report for the year 2010 (enclosed as Annex), prepared by the Company and assessed by the auditors, and to present the Consolidated Annual Report of the Company for approval to the Company’s Annual General Meeting of Shareholders and the Company’s Supervisory Board;
- To approve the draft of the Company’s profit allocation for the year 2010 (enclosed as Annex) and to submit for approval to the Company’s Annual General Meeting of Shareholders and the Company’s Supervisory Board.

### Attachments:

1. Draft of annual financial statements set of the Company and consolidated group for the year 2010;
2. Draft of the Company’s Consolidated Annual Report for the year 2010;
3. Draft of profit (loss) allocation.

Linas Dovydenas  
General Manager

**Annex to the Board Meeting Resolutions of AB "Avia Solutions Group" No. 33-1 dated 18 April 2011/ Priedas prie AB "Avia Solutions Group" 2011-04-18 valdybos posėdžio nutarimų Nr. 33-1**

Allocation of AB "Avia Solutions Group" **profit (loss) for the year 2010** (draft) /

AB „Avia Solutions Group“ pelno (nuostolių) paskirstymo ataskaita už 2010 m. (projektas)

Nr/ No	Items / Straipsniai	Suma / Amount (LTL)
1.	Net profit for the period since incorporation as at 31 August 2010 till 31 December 2010 / Grynasis ataskaitinių finansinių metų pelnas (nuostoliai) už laikotarpį nuo bendrovės įregistravimo 2010 m. rugpjūčio 31 d. iki 2010 m. gruodžio 31 d.	(133 049)
2.	Transfers from restricted reserves / Pervedimai iš privalomo rezervo	-
3.	Shareholders' contribution against losses / Akcininkų įnašai Bendrovės nuostoliams padengti	-
4.	Profit for allocation / Paskirstytinas pelnas (nuostoliai)	-
5.	Allocation of the profit / Pelną paskirstymas :	-
a	to legal reserves / į privalomąjį rezervą	-
b	to reserves for own shares acquisition / į rezervą savoms akcijoms įsigyti	-
c	to other reserves / į kitus rezervus	-
d	dividends / dividendai	-
6.	Profit for the current financial year to be carried forward to the next financial year / Nepaskirstytas pelnas (nuostoliai) ataskaitinių finansinių metų pabaigoje, perkeliamas į kitus finansinius metus	(133 049)

Valdybos pirmininkas/ Chairman of the Board

\_\_\_\_\_ Gediminas Žiemelis

Valdybos posėdžio sekretorius/ Secretary of the Meeting of the Board

\_\_\_\_\_ Jonas Butautis