

Distribution of votes at the Annual General Shareholders' Meeting of Avia Solutions Group, AB convened on 30 April 2013:

| 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 |
|---------------------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------|------------------------------------------------------|
| ZIA Valda Cyprus Ltd. | 1939275 | 50.48 % | 32.91 % |
| Indeco: Investment and Development UAB | 1292850 | 33.66 % | 21.94 % |
| Harberin Enterprises Limited | 609051 | 15.86 % | 10.33 % |

| 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 | 65.18 % | 3 841 176 |
| Resolution 2 | 65.18 % | 3 841 176 |
| Resolution 3 | 65.18 % | 3 841 176 |

| Resolution | Total number of votes of Shareholders voted | For | Against | Abstained | Decision |
|--------------|---------------------------------------------|-----------|---------|-----------|----------------------------|
| Resolution 1 | 3 841 176 | 3 841 176 | 0 | 0 | Approved by 100 % of votes |
| Resolution 2 | 3 841 176 | 3 841 176 | 0 | 0 | Approved by 100 % of votes |
| Resolution 3 | 3 841 176 | 3 841 176 | 0 | 0 | Approved by 100 % of votes |

The Chairman of the Meeting

Gintautas Indija

30 April, 2013

The Secretary of the Meeting

Dorota Stokercienyte

30 April, 2013