

Distribution of votes of the shareholders holding over 5% of votes at the Annual General Meeting of Shareholders of AB Avia Solutions Group

On the day of the Annual General Meeting of Shareholders (hereinafter referred to as the **Meeting**) of AB Avia Solutions Group (hereinafter referred to as the **Company**) the issued share capital amounted to LTL 6'058'333 and was divided into 6'058'333 ordinary registered shares (ISIN code of the Company's shares is LT0000128381) with the par value of LTL 1 (one Litas) per share entitling to 6'058'333 votes at the Meeting.

Shareholders collectively holding 3'835'821 of the Company's shares (3'835'821 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 decision to distribute profit (loss) of the Company (agenda item No 3) which is adopted by the qualified majority (2/3) of the Participating Shareholders' votes.

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
ZIA Valda Cyprus Ltd.	1'939'275	50.55	32.01
Vaidas Barakauskas	832'666	21.71	13.74
Harberin Enterprises Limited	606'696	15.82	10.01
Indeco: Investment and Development UAB	457'184	11.92	7.55
Total:	3'835'821	100 %	63.31

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
Item 1	63.31 %	3'835'821
Item 2	63.31 %	3'835'821
Item 3	63.31 %	3'835'821
Item 4	63.31 %	3'835'821
Item 5	63.31 %	3'835'821

AB Avia Solutions Group

General Manager
Linās Dovydenas



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