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

On the day of the Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") of AviaAM Leasing AB (hereinafter referred to as the "**Company**") the issued share capital amounted to LTL 43‘305‘593 and was divided into 43‘305‘593 ordinary registered shares (ISIN code of the Company's shares is LT0000128555) with the par value of LTL 1 (one Litas) per share entitling to 43‘305‘593 votes at the Meeting.

Shareholders, holding over 5% of votes of the Company's issued share capital, collectively holding 17'994'905 of the Company's shares (17'994'905 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.

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 Limited	12‘994‘905	56.15%	30.01%
ING Otwarty Fundusz Emerytalny	5'000'000	21.61%	11.55%
Total:	**17'994'905**	**77.76 %**	**41.56 %**

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	53.43%	23'139'872
Item 2	53.43%	23'139'872

AviaAM Leasing AB
General Manager
Tadas Goberis