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 (the **Meeting**) of AB "Avia Solutions Group" (the **Company**) the issued share capital amounted to EUR 2 255 555,33 and was divided into 7 777 777 ordinary registered shares (ISIN code of the Company's shares is LT0000128381) with the par value of EUR 0.29 per share entitling to 7 777 777 votes at the Meeting.

Shareholders holding over 5% of votes of the Company's issued share capital collectively holding 3 821 826 of the Company's shares (3 821 826 of the votes respectively) voted at the Meeting.

Decisions were adopted by the simple majority of represented shareholders' votes based on one-share-one-vote principle, except for the decisions to distribute profit (loss) of the Company which were 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.	2 290 045	54.57%	29.44%
Uždaroji akcinė bendrovė Indeco: Investment and Development	832 666	19.84%	10.71%
Mesotania Holdings Ltd.	699 115	16.67%	8.99%
Total:	**3 821 826**	**91.08%**	**49.14%**

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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
Resolution 1	53.95%	4 196 090
Resolution 2	53.95%	4 196 090
Resolution 3	53.95%	4 196 090
Resolution 4	53.95%	4 196 090
Resolution 5	53.95%	4 196 090
Resolution 6	53.95%	4 196 090

AB „Avia Solutions Group“
General Manager
Jonas Janukėnas

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