

**Distribution of votes of the shareholders holding over 5% of votes at the Extraordinary General Meeting of Shareholders of AB "Avia Solutions Group", which took place on 2 August 2018**

On the day of the Extraordinary 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 5 638 497 of the Company's shares (5 638 497 of the votes respectively) voted at the Meeting.

**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.	2 175 045	30.46%	27.96%
HAIFO LTD.	906 720	12.70%	11.66%
UAB INDECO: INVESTMENT AND DEVELOPMENT	832 666	11.66%	10.71%
MESOTANIA HOLDINGS LTD.	699 115	9.79%	8.99%
HARBERIN ENTEPRISES LIMITED	605 227	8.48%	7.78%
NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY REPRESENTED BY NATIONALE-NEDERLANDEN POWSZECHNE TOWARZYSTWO EMERYTALNE S.A.	419 724	5.88%	5.40%
<b>Total:</b>	<b>5 638 497</b>	<b>78.97%</b>	<b>72.50%</b>

**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	The percentage share of the votes given in favour of resolution (out of the 7.139.589 votes represented at the Meeting)	The number of the votes given in favour of resolution
Resolution 1.1	91.79%	7 139 589	90.47%	6 459 273
Resolution 1.2	91.79%	7 139 589	90.47%	6 459 273
Resolution 1.3	91.79%	7 139 589	90.47%	6 459 273
Resolution 2	91.79%	7 139 589	90.47%	6 459 273

AB „Avia Solutions Group“

General Manager  
Jonas Janukėnas

