

Joint stock company „Liepājas autobusu parks”
Reg. No. 40003015652
address: 8/16 Cukura street, Liepaja, LV-3414

July 1, 2013, in Liepaja

About the results of the annual general meeting

On May 15, 2013, annual general meeting of the joint stock company „Liepājas autobusu parks”, Reg. nr.: 40003015652, address: 8/16 Cukura street, Liepaja, LV- 3414 (hereinafter - Company), took place. The particular meeting was suspended and it was continued on June 17, 2013. In compliance with the Article 54, paragraph 13 of the Financial market instrument law the Company provides information about the results of the annual general meeting.

The meeting (on May 15, 2013) was attended by five shareholders, who in total own 542 452 voting shares of the Company and who in total represent 86.45% of the Company's voting share capital. Whereas the continued meeting (on June 17, 2013) was attended by three shareholders, who in total own 532 770 voting shares of the Company and who in total represent 84.91% of the Company's voting share capital.

1. The decision on the 1st question of the agenda was adopted with 100% of present shareholders votes.

2. The decision on the 2nd question of the agenda was adopted with 100% of present shareholders votes.

3. The decision on the 3rd question of the agenda was adopted with 100% of present shareholders votes.

4. The decision on the 4th question of the agenda was adopted with 57.90% of present shareholders votes.

5. The decision on the 5th question of the agenda was adopted with 100% of present shareholders votes.

6. The decision on the 6th question of the agenda was adopted with 100% of present shareholders votes.

Continued meeting.

7. The decision to exclude the 7th question from the agenda was adopted with 100% of present shareholders votes.

8. The decision to exclude the 8th question from the agenda was adopted with 100% of present shareholders votes.

The Board of the JSC „Liepājas autobusu parks”