

DRAFT DECISIONS of akciju sabiedrība „LATVIJAS TILTI” extraordinary meeting of shareholders to be held on the 19th of October 2016:

1. On the FIRST question on the agenda - “Exclusion of akciju sabiedrība “LATVIJAS TILTI” public turnover shares from the regulated market”:

Draft decision: “To exclude shares of akciju sabiedrība “LATVIJAS TILTI” in public trading from the regulated market.”

2. On the SECOND question on the agenda - “Other questions.”

Draft decision: “To assign the board of the akciju sabiedrības “LATVIJAS TILTI” to fulfil the decision specified in paragraph 1 until the 1st of January 2017.”

The Board of akciju sabiedrība “LATVIJAS TILTI”