

Akciju sabiedrība „LATVIJAS TILTI” Decisions of Extraordinary Shareholders’ Meeting which has been 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”:

Decision: “No 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.”

Decision: “Pursuant to the decision adopted during the Shareholders’ meeting regarding the 1st question on the agenda of the meeting, the consideration of the 2nd question on the agenda of the meeting is being excluded from the agenda of the meeting.”

Chairman of the Board of akciju sabiedrība “LATVIJAS TILTI”		V. Gorjuns
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