

DRAFT DECISIONS of akciju sabiedrība “LATVIJAS TILTI” extraordinary meeting of shareholders to be held on the 5th of December 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 sabiedrība “LATVIJAS TILTI” to fulfil the decision specified in 1st paragraph within 3 (three) calendar months from the moment when this decision has been made.”

The Board of akciju sabiedrība “LATVIJAS TILTI”