

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

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”.

Decision: “Assign the board of akciju sabiedrība “LATVIJAS TILTI” to fulfil akciju sabiedrība „LATVIJAS TILTI” as issuer’s obligations specified in laws and regulations of the Republic of Latvia regarding the exclusion of public turnover shares of akciju sabiedrība “LATVIJAS TILTI” from the regulated market”.

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