



Sprawozdanie z Walnego Zgromadzenia Akcjonariuszy

Spółka: AB AVIA SOLUTIONS GROUP

Rodzaj walnego zgromadzenia: nadzwyczajne

Data, na którą walne zgromadzenie zostało zwołane: 02 Sierpień 2018 roku

Liczba głosów jakimi fundusz dysponował na walnym zgromadzeniu: 260.592

Uchwały głosowane na Walnym Zgromadzeniu Akcjonariuszy	Sposób głosowania
<p>Resolution 1: Resolved:</p> <p>1.1. To initiate delisting of all the outstanding shares of the Company and delist them from trading on the regulated market Warsaw Stock Exchange pursuant to Article 91 section 6 in connection with Article 92 section 4 and Article 90a section 1 of the Polish Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies.</p> <p>1.2. Not to continue the public offering of all the outstanding shares of the Company.</p> <p>1.3. To determine that the price of the tender offer aimed at delisting the shares of the Company from trading on the regulated market Warsaw Stock Exchange is set in accordance with the Law of the Republic of Poland on Public Offerings and the Law of the Republic of Lithuania on Securities.</p> <p>Resolution was adopted by 6,459,273 votes, which represent 90,47 percent of the votes participated in the Meeting.</p>	<p>PRZECIW</p>
<p>Resolution 2: Authorisations to the General Manager of the Company.</p> <p>Resolved:</p> <p>To authorise and oblige the General Manager of the Company with the right to delegate, after the tender offer aimed at delisting the shares of the Company from trading on the regulated market Warsaw Stock Exchange is duly submitted and implemented and any other needed procedures under the applicable Lithuanian and/or Polish law are duly executed, to carry out necessary actions and to submit necessary documents to the Warsaw Stock Exchange, Polish Financial Supervision Authority and to Polish National Depository for Securities for taking decisions on delisting of the shares of the Company from trading on the regulated market Warsaw Stock Exchange, as well as to the Bank of Lithuania for taking a decision on not deeming the Company as the issuer.</p> <p>Resolution was adopted by 6,459,273 votes, which represent 90,47 percent of the votes participated in the Meeting.</p>	<p>PRZECIW</p>