

15 Granita Street, Region of Stopiņi, Rumbula  
15<sup>th</sup> of May 2014

**ANNOUNCEMENT**  
on convocation of Regular Shareholders Meeting

Hereby the Board of the joint stock company "LATVIJAS TILTI" is announcing convocation of the regular shareholders meeting.

The shareholders meeting will be held at the registered office of JSC "LATVIJAS TILTI" at 15 Granita Street, region of Stopiņi, Rumbula on the **18<sup>th</sup> of June 2014 at 11.00 o'clock.**

The agenda of the shareholders meeting includes and within the framework of the meeting the following matters will be considered:

- 1. Report of the Board on results of operation of JSC „LATVIJAS TILTI” in the year 2013 and the annual report for 2013;**
- 2. Report of the Council on results of operation of JSC „LATVIJAS TILTI” in the year 2013 and the annual report for 2013;**
- 3. Sworn Auditor's report on annual accounts for the year 2013;**
- 4. Approval of the annual report of JSC „LATVIJAS TILTI” for the year 2013;**
- 5. Distribution of profit of JSC „LATVIJAS TILTI” for the year 2013;**
- 6. Election of Sworn Auditor and determination of the remuneration for the auditor.**

Hereby the Board of JSC "LATVIJAS TILTI" informs that:

- 1) The total number of JSC „LATVIJAS TILTI” shares is 671 000, the number of shares eligible for voting is 668 987;
- 2) The shareholders representing at least one twentieth of the fixed capital of the enterprise are entitled to request the Board of JSC "LATVIJAS TILTI" to include additional items for consideration in the meeting agenda within 7 (seven) days from publishing the present announcement;
- 3) The shareholders are entitled to present their draft resolutions on the agenda, by submitting them to JSC "LATVIJAS TILTI" before 22 May 2014;
- 4) The shareholders are entitled to receive the draft resolutions starting from 15 May 2014 at the registered office of JSC "LATVIJAS TILTI" at 15 Granita Street, Rumbula, Region of Stopiņi, or to get acquainted with them by visiting the websites indicated in paragraph 8 of the present announcement;
- 5) If at least 7 (seven) days prior to the shareholders meeting, the shareholder submits a written request to the Board, the Board will provide the shareholder with all the requested information on the agenda not later than 3 (three) days before the shareholders meeting;

- 6) The shareholders may participate at the shareholders meeting in person as well as by delegating a representative. The authorisation of representation must be made in writing. The authorisation must be submitted before the beginning of the meeting. An authorisation issued by a natural entity must receive a notarization from the Board of JSC "LATVIJAS TILTI". The authorisation form is available at the websites indicated in paragraph 8 of the present announcement. The voting procedure by use of authorisation does not differ from the voting procedure without the use of authorisation;
- 7) All shareholders registered in the Latvian Central Depository as shareholders of JSC "LATVIJAS TILTI" on the record date (10<sup>th</sup> of June 2014) are entitled to participate at the shareholders meeting of JSC "LATVIJAS TILTI". The record date is the date 6 (six) working days before the shareholders meeting. On that date at the end of the day the shareholders of JSC "LATVIJAS TILTI" and the number of the shares owned by them will be recorded in order the shareholder could participate in the shareholders' meeting;
- 8) As from 15<sup>th</sup> of May 2014 till 18<sup>th</sup> of June 2014 (including), the shareholders may get acquainted with draft resolutions of the Board or the Shareholders available at JSC "LATVIJAS TILTI", as well as with the explanations about those matters of the agenda, for which resolutions are not to be made, and the forms to be used in order to vote on the grounds of the authorisation, at the website of JSC "LATVIJAS TILTI" – [www.latvijas-tilti.lv](http://www.latvijas-tilti.lv) (in section "news"), or NASDAQ OMX website at <http://www.nasdaqomxbaltic.com/market/?instrument=LV0000100311&list=3&pg=details&tab=news&lang=en> ;
- 9) Registration of the shareholders will take place from 10.00 till 10.45.

The Board of JSC „LATVIJAS TILTI”:

Chairman of the Board

Genadijs Kamkalovs

Member of the Board

Valērijs GORJUNS

Member of the Board

Romāns MAIZENBERGS

Member of the Board

Regīna VITRĶAKA

Member of the Board

Igors GOŁCOVS

Member of the Board

Andrejs BOČKARJOVS