

9<sup>th</sup> of January 2015

## **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 15 Jāņa Daliņa Street, Riga, 3<sup>rd</sup> floor on the **9<sup>th</sup> of February 2015 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 2014 and the annual report for 2014;**
- 2. Report of the Council on results of operation of JSC „LATVIJAS TILTI” in the year 2014 and the annual report for 2014;**
- 3. Sworn Auditor's report on annual accounts for the year 2014;**
- 4. Approval of the annual report of JSC „LATVIJAS TILTI” for the year 2014;**
- 5. Distribution of profit of JSC „LATVIJAS TILTI” for the year 2014;**
- 6. Election of Sworn Auditor and determination of the remuneration for the auditor.**

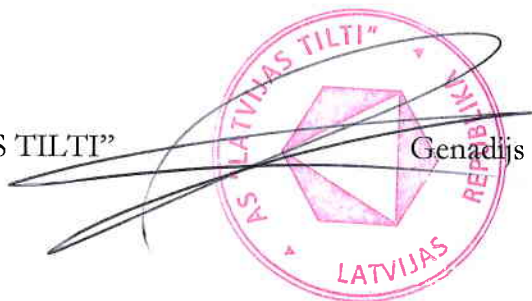
Hereby the Board of JSC "LATVIJAS TILTI" informs that:

- 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 16<sup>th</sup> January 2015;
- 4) The shareholders are entitled to receive the draft resolutions starting from 9<sup>th</sup> January 2015 at 15 Jāņa Daliņa Street, Riga, 3<sup>rd</sup> floor, 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 power of attorney must be made in writing. The power

of attorney must be submitted before the beginning of the meeting. The power of attorney issued by a natural person shall be certified by the notary or the Board of JSC "LATVIJAS TILTI". The power of attorney's form is available at the websites indicated in paragraph 8 of the present announcement. The voting procedure by use of power of attorney does not differ from the voting procedure without the use of power of attorney;

- 7) All shareholders registered in the Latvian Central Depository as shareholders of JSC "LATVIJAS TILTI" on the record date 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 9<sup>th</sup> of January 2015 till 9<sup>th</sup> of February 2015 (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 power of attorney, 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 on 9<sup>th</sup> of February 2015 from 10.00 till 10.45.

Chairman of the Board JSC „LATVIJAS TILTI”



Genadijs Kamkalovs