

29 April 2020

Regarding appointment and approval of remuneration of auditors in the upcoming Extraordinary General Meeting of Avia Solutions Group PLC scheduled on 25 May 2020

1. It is suggested by the Directors of Avia Solutions Group PLC (the “**Company**”) to appoint audit firm PriceWaterhouseCoopers for the audit of the Company’s Financial Statements for the financial year ended 31 December 2019.
2. It is suggested by the Directors of the Company to pay to auditors for the audit of the Company’s Financial Statements for the financial year ended 31 December 2019 the fee of no more than EUR 500.000,00 (Five Hundred Thousand Euros).

AVIA SOLUTIONS GROUP PLC

Taxpayer identification number: 9001538174

VAT Code: LT100012497310

Address: 117 Arch. Makariou III Avenue, Limassol, 3021, the Republic of Cyprus

Representative office: Dariaus and Gireno str. 21A, 02189 Vilnius, Lithuania

Phone: +44 20 808 99777

Email: info@aviasg.com

Web: www.aviasg.com

