

CHANGE IN SUBSTANTIAL SHAREHOLDING

Genesis Asset Managers LLP has informed that as of 15 March 2016 the aggregated shareholding under their management is 3.37% (22,552,815 shares) of the total number of shares with voting rights of AS Tallink Grupp. The last disclosed information by Genesis Asset Managers LLP is from June 2009 when their managed shareholding was 9.96%.

Veiko Haavapuu
Finance Director

AS Tallink Grupp
Sadama 5/7, 10111 Tallinn
Tel. +372 640 9914
E-mail veiko.haavapuu@tallink.ee