

Stock Exchange Release

Additional information for the Extraordinary General Meeting of Shareholders – draft resolutions

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Extraordinary General Meeting of Shareholders

RESOLUTION No. 1 (draft)

Tallinn, 26th of October 2016

Pursuant to § 298 (1) 4) and § 319 (1) of the Commercial Code, the General Meeting has adopted the following resolution:

To recall from the Supervisory Board the Member of the Supervisory Board Viktor Mahhov (id code 36712140214), starting from the adaption of the resolution.

RESOLUTION No. 2 (draft)

Tallinn, 26th of October 2016

Pursuant to § 298 (1) 4) and § 319 (1) of the Commercial Code, the General Meeting has adopted the following resolution:

To recall from the Supervisory Board the Member of the Supervisory Board Indrek Kasela (id code 37112100291), starting from the adaption of the resolution.

RESOLUTION No. 3 (draft)

Tallinn, 26th of October 2016

Pursuant to § 298 (1) 4) and § 319 (1) of the Commercial Code, the General Meeting has adopted the following resolution:

To recall from the Supervisory Board the Member of the Supervisory Board Jaak Ennuste (id code 36409210319), starting from the adaption of the resolution.

RESOLUTION No. 4 (draft)

Tallinn, 26th of October 2016

Pursuant to § 298 (1) 4) and § 319 (1) of the Commercial Code, the General Meeting has adopted the following resolution:

To recall from the Supervisory Board the Member of the Supervisory Board Kari Sakari Salonen (date of birth 11.02.1960), starting from the adaption of the resolution.

RESOLUTION No. 5 (draft)

Tallinn, 26th of October 2016

Pursuant to § 298 (1) 4) and § 319 (1) of the Commercial Code, the General Meeting has adopted the following resolution:

To elect Marek Kiisa (id code 36811160335) as the Members of the Supervisory Board, starting from the adaption of the resolution.

RESOLUTION No. 6 (draft)

Tallinn, 26th of October 2016

Pursuant to § 298 (1) 4) and § 319 (1) of the Commercial Code, the General Meeting has adopted the following resolution:

To elect Peeter Saks (id code 37007230226) as the Members of the Supervisory Board, starting from the adaption of the resolution.

RESOLUTION No. 7 (draft)

Tallinn, 26th of October 2016

Pursuant to § 298 (1) 4) and § 319 (1) of the Commercial Code, the General Meeting has adopted the following resolution:

To elect Aleksandras Česnavičius (date of birth 01.03.1975) as the Members of the Supervisory Board, starting from the adaption of the resolution.

RESOLUTION No. 8 (draft)

Tallinn, 26th of October 2016

Pursuant to § 298 (1) 4) and § 319 (1) of the Commercial Code, the General Meeting has adopted the following resolution:

To elect Gunnar Kobin (id code 37104090222) as the Members of the Supervisory Board, starting from the 1st of January 2017.