AS Ekspress Grupp 14.05.2018

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

AS EKSPRESS GRUPP

Annual General Meeting of Shareholders

Tallinn, 6th of June, 2018

RESOLUTION No. 1 (draft)

The General Meeting has adopted the following resolution:

To approve the Annual Report for the financial year 1st of January 2017 – 31st of December 2017 of AS Ekspress Grupp.

RESOLUTION No. 2 (draft)

The General Meeting has adopted the following resolution:

To approve the profit distribution proposal for 2017. To distribute total 3.14 million euros as follows: to increase statutory reserve by 157 000 euros; to pay dividends 7 (seven) euro cents per share in total amount of 2.086 million euros; the remaining 897 000 euros to be allocated to the retained earnings. The right to participate in distribution of profit applied to shareholders who have been registered in the list of AS Ekspress Grupp shareholders on 20th of June, 2018 at the end of the working day of the settlement system. The ex-date is 19th of June, 2018. From that date the new owner of the shares is not entitled to dividends for the year 2017. Dividends will be paid out on shareholder’s bank account on July 3, 2018.

RESOLUTION No. 3 (draft)

The General Meeting has adopted the following resolution:

To recall from the Supervisory Board Marek Kiisa (personal ID code 36811160335), starting from the adaption of the resolution.