

Allan Remmelkoor

Mr. Remmelkoor was born in 1971 and is an Estonian citizen. He holds bachelor degree in small business administration from Tallinn University of Technology (TalTech). Mr Remmelkoor has been employed by the Company since 1997 being responsible for the group shopping centre developments and management (Kristiine Kaubanduskeskus in Tallinn, Domina Shopping in Riga, T1 Mall of Tallinn). Allan Remmelkoor is the member of the Management Board of AS Pro Kapital Grupp since 2008.

In addition to being the member of the Management Board of AS Pro Kapital Grupp and several other group companies, Mr. Remmelkoor is the member of the Management Board of Hypermarket SIA.

Ervin Nurmela

Mr. Nurmela was born in 1982 and is an Estonian citizen. He holds BA degree in law from Tartu University Law Institute and worked as the chief legal counsel of the Company 2007-2017. Since 2008 Mr. Nurmela is the member of the Management Board of Estonian holding company AS Pro Kapital Eesti and is the member of the Management Board of several residential development subsidiaries of the group and the supervisory council of several group companies.

In addition to being the member of the Management Board and the Supervisory Council of several group companies, Mr. Nurmela is currently the member of the Management Board of E.N.Co Holdings OÜ, OÜ E.N.Co Retail, E.N.Co Retail SIA, Nurmela & Co Law Firm OÜ, OÜ Coffee Distribution (under liquidation – liquidator), OÜ Scholar, OÜ Õuehaldus, Korteriühistu Telliskivi 2.