

AS Ekspress Grupp

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

AS EKSPRESS GRUPP
Annual General Meeting of Shareholders
Tallinn, 17th of May, 2019

RESOLUTION No. 1 (draft)

The General Meeting has adopted the following resolution:

To approve the 2018 annual report of AS Ekspress Grupp for the financial year from 1st of January 2018 to 31st of December 2018.

RESOLUTION No. 2 (draft)

The General Meeting has adopted the following resolution:

To approve the Profit Distribution Proposal for 2018. To distribute total 6491 euros as following: to increase statutory reserve by 325 euros; remaining 6166 euros to be allocated to the retained earnings.

RESOLUTION No. 3 (draft)

The General Meeting has adopted the following resolution:

To extend the mandate of Supervisory Board Members Hans H. Luik, Indrek Kasela and Harri Helmer Roschier from 21st May 2019 for five years until 20.05.2024.