



DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF  
AS MERKO EHITUS, TAKING PLACE ON 6 MAY 2020

**1. Approval of the annual report of the financial year 2019**

To approve the annual report of the financial year 2019.

**2. Distribution of profits**

To approve the following decisions:

- (i) approve the net profit for the financial year 2019 as EUR 16,269,700;
- (ii) leave the net profit undistributed and to allocate the net profit of the financial year 2019 to retained earnings.

**3. Deciding on the number of members of the Supervisory Board**

Pursuant to the Articles of Association of AS Merko Ehitus, the Supervisory Board of the company has 3 to 5 members. To decide that the Supervisory Board will have 3 (three) members who will be elected for the term of next 3 (three) years.

**4. Extension of powers of members of the Supervisory Board**

To approve the following decisions:

- (i) extend the terms of office of current members of the Supervisory Board, Toomas Annus, Teet Roopalu and Indrek Neivelt, until 6 May 2023, i.e. for a period of three years from the moment of deciding the extension;
- (ii) continue remuneration of members of the Supervisory Board based on terms and conditions approved at special general meeting of shareholders of AS Merko Ehitus, held on 31 October 2008.