AS Ekspress Grupp 29.01.2018

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

AS EKSPRESS GRUPP

Extraordinary General Meeting of Shareholders

RESOLUTION No. 1 (draft)

Tallinn, 22nd of February, 2018

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 Gunnar Kobin (isikukood 37104090222), starting from the adaption of the resolution.

RESOLUTION No. 2 (draft)

Tallinn, 22nd of February, 2018

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

To elect Andre Veskimeister (isikukood 36707040262) as the Member of the Supervisory Board, starting from the adaption of the resolution.