

AS Ekspress Grupp

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

AS EKSPRESS GRUPP
Extraordinary General Meeting of Shareholders
Tallinn, 22nd of January, 2019

RESOLUTION No. 1 (draft)

The General Meeting has adopted the following resolution:

To approve the merger agreement signed between AS Ekspress Grupp, OÜ Ekspress Finance and OÜ Ekspress Digital on December 19, 2018, which is proven by notary of Tallinn, Tea Türnpuu.