

## **AS Ekspress Grupp**

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

AS EKSPRESS GRUPP  
Extraordinary General Meeting of Shareholders  
Tallinn, 22<sup>nd</sup> of November, 2018

#### **RESOLUTION No. 1 (draft)**

The General Meeting has adopted the following resolution:

To recall Andre Veskimeister (personal code 36707040262) from the Supervisory Board.

#### **RESOLUTION No. 2 (draft)**

The General Meeting has adopted the following resolution:

To elect Ahto Päril (personal code 38001100281) as a Member of the Supervisory Board starting from the day of election. According to the articles of association the member will be elected for five years.