

Draft Resolutions of the Annual General Meeting of AS Trigon Property Development to be held on the 18th of June 2015

1. Approval of the Annual Report 2014

Proposal of the Supervisory Board: To approve the Annual Report of the Company for 2014, which exposes the consolidated balance sheet value of 2 587 790 euros as at 31.12.2014 and the net profit of the financial year of 252 476 euros.

2. 2014 Profit allocation proposal

Proposal of the Supervisory Board: To use the consolidated net profit in the amount of 252 476 euros to cover the loss of previous periods.

3. Appointment and remuneration principles of auditor for the financial year 2015

Proposal of the Supervisory Board: To appoint AS PricewaterhouseCoopers (registry code: 10142876, address: Pärnu mnt 15, 10141 Tallinn) as the auditor of the Company for the financial year 2015. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.