

(unofficial translation)

**AS TRIGON PROPERTY
DEVELOPMENT AKTSIONÄRIDE
KORRALISE ÜLDKOOSOLEKU
OTSUSED JA PROTOKOLL**

Koosoleku aeg: 18.06.2015

Koosoleku koh: Viru väljak 2, Tallinn

1. Koosoleku avamine

Koosoleku avas AS Trigon Property Development juhatuse liige Aivar Kemp. Koosoleku juhatajaks valiti Aivar Kemp ja protokolljaks Kerttu-Kaarina Tombak.

**2. Koosoleku seaduslikkus ja
otsustusvõime**

Tõdeti, et koosolek on kokku kutsutud seaduse ja põhikirja nõudeid järgides. AS-il Trigon Property Development on 4 499 061 aktsiat ning kuna koosolekul on esindatud 2 682 192 (59.62%) aktsiatega määratud häältest, tõdeti, et koosolek on seaduslik ja otsustusvõimeline.

3. Päevakord

Päevakorda kinnitati järgmised küsimused:

1. 2014. a. majandusaasta aruande kinnitamine.
2. 2014.a. majandusaasta kasumi jaotamine.
3. 2015. a. majandusaasta audiitori valimine ja tasustamise korra määramine.

**MINUTES AND RESOLUTIONS OF THE
ORDINARY SHAREHOLDERS
MEETING OF AS TRIGON PROPERTY
DEVELOPMENT**

Time of the meeting: 18.06.2015

Place of the meeting: Viru square 2, Tallinn

1. Opening the meeting

The meeting was opened by Aivar Kemp, Member of the Management Board of AS Trigon Property Development. Aivar Kemp was elected as the chairman of the meeting and Kerttu-Kaarina Tombak was elected as the recording secretary.

2. Legality and quorum of the meeting

It was noted that the general meeting is convened in compliance with the Articles of Association and the law.

AS Trigon Property Development has 4,499,061 shares and since 2,682,192 (59.62%) votes represented by shares were present at the meeting the meeting is legal and the quorum is met.

3. Agenda

The following items were approved to be on the agenda:

1. Approval of the Annual Report 2014.
2. 2014 profit allocation.
3. Appointment and remuneration principles of auditor for the financial year 2015.

4. Otsused

Päevakorrapunkt 1

AS Trigon Property Development juhatuse liige Aivar Kempfi andis ülevaate 2014. aasta tulemustest.

Koosoleku juhataja pani hääletusele päevakorrapunkti 1 ja tegi ettepaneku kinnitada juhatuse poolt koostatud Seltsi 2014. a. majandusaasta aruanne, mille kohaselt Seltsi konsolideeritud bilansimaht seisuga 31.12.2014. a. oli 2 587 790 eurot ning aruandeaasta puhaskasum oli 252 476 eurot.

Poolt: 2 682 192 häält

Vastu: 0 häält

Erapooletuid: 0 häält

Seega on otsus 100% poolthäälega vastu võetud.

OTSUS:

Kinnitada juhatuse poolt koostatud Seltsi 2014. a. majandusaasta aruanne, mille kohaselt Seltsi konsolideeritud bilansimaht seisuga 31.12.2014. a. oli 2 587 790 eurot ning aruandeaasta puhaskasum oli 252 476 eurot.

Päevakorrapunkt 2

Koosoleku juhataja pani hääletusele päevakorrapunkti 2 ja tegi ettepaneku kanda 2014.a. majandusaasta puhaskasum summas 252 476 eurot eelmiste perioodide kahjumi katmiseks.

Poolt: 2 682 192 häält

Vastu: 0 häält

Erapooletuid: 0 häält

Seega on otsus 100% poolthäälega vastu võetud.

4. Resolutions

Agenda item 1

Aivar Kempfi, Member of the Board of Trigon Property Development gave an overview of the year 2014 results.

The chairman of the meeting proposed to vote on agenda item 1 and 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.

In Favour: 2,682,192 votes

Against: 0 votes

Impartial: 0 votes

The resolution is adopted with 100% of votes in favour.

RESOLUTION:

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.

Agenda item 2

The chairman of the meeting proposed to vote on agenda item 2 and proposed to use the consolidated net profit in the amount of 252 476 euros to cover the loss of previous periods.

In Favour: 2,682,192 votes

Against: 0 votes

Impartial: 0 votes

The resolution is adopted with 100% of votes in favour.

OTSUS:

Kanda 2014.a. majandusaasta puhaskasum summas 252 476 eurot eelmiste perioodide kahjumi katmiseks.

Päevakorrapunkt 3

Koosoleku juhataja pani hääletusele päevakorrapunkti 3 ja tegi ettepaneku valida Seltsi 2015.a. majandusaasta audiitoriks AS PricewaterhouseCoopers (registrikood: 10142876; aadress: Pärnu mnt. 15, 10141 Tallinn). Audiitorteenuste eest tasumine toimub audiitorühinguga sõlmitava lepingu alusel.

Poolt: 2 682 192 hääält

Vastu: 0 hääält

Erapooletuid: 0 häält

Seega on otsus 100% poolhäälega vastu võetud.

OTSUS:

Valida Seltsi 2015.a. majandusaasta audiitoriks AS PricewaterhouseCoopers (registrikood: 10142876; aadress: Pärnu mnt. 15, 10141 Tallinn). Audiitorteenuste eest tasumine toimub audiitorühinguga sõlmitava lepingu alusel.

RESOLUTION:

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

Agenda item 3

Chairman of the meeting proposed to vote on agenda item 3 and proposed 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..

In Favour: 2,682,192 votes

Against: 0 votes

Impartial: 0 votes

The resolution is adopted with 100% of votes in favour.

RESOLUTION:

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.



Aivar Kempfi
Koosoleku juhataja
Chairman of the meeting



Kerttu-Kaarina Tombak
Koosoleku protokollija
Secretary of the meeting