

Notice to Convene the Annual General Meeting of AS Trigon Property Development

27th of May 2015, Tallinn

The Annual General Meeting of AS Trigon Property Development (registry code: 10106774, address: Viru Square 2, Tallinn 10111, hereinafter the Company) will be held on the **18th of June 2015 at 10am at Metro Plaza 5th floor, Viru Square 2, Tallinn 10111.**

The agenda of the General Meeting with the proposals of the Supervisory Board:

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.

The Annual Report of AS Trigon Property Development, proposal for loss allocation and auditor's report to the Annual Report of 2014 will be available at the head office of the Company at Viru Square 2, Tallinn and on Company's web site www.trigonproperty.com

Information on the procedure for exercising the rights specified in the Commercial Code § 287, § 293 (2) and (2¹) and § 293¹ (4) is published on the website of the Company www.trigonproperty.com.

As of the date of publishing of the announcement, the share capital of AS Trigon Property Development is 2 699 436.60 euros. The company has 4,499,061 shares and each share gives one vote.

The date of closing the list of shareholders entitled to vote at the Annual General Meeting will be June 11, 2015 at 23:59.

Registration of the participants in the meeting will begin at 09:45 on the 18th of June 2015.

To register yourself as a participant in the general meeting, please present:

a shareholder who is a sole proprietor – an identity document

a representative of a shareholder who is a sole proprietor – an identity document and a written authorisation document

a representative of a shareholder who is a legal person – valid certified copy of the registry card (for legal persons in Estonia, certified no earlier than 7 days ago), which entitles the person to represent the shareholder, and an identity document of the representative, or an authorisation document prepared as required and an identity document of the representative. We request prior legalisation or apostille certification of documents of a legal person registered in a foreign country, unless stated otherwise in the international agreement. AS Trigon Property Development may register a shareholder who is a legal person of a foreign country as a participant in the general meeting also in case all required data on the legal person and the representative are included in the notarised authorisation document issued to the representative in a foreign country and the authorisation document is acceptable in Estonia.

If a shareholder has deposited his/her shares on a nominee account, a respective certificate issued by the account administrator shall be submitted, certifying the right of ownership of the shares as of 11th of June 2015.

Please present your passport or identity card as an identification document.

A shareholder may notify the Company of the appointment of a representative or withdrawal of authorisation by a representative by submitting respective information to the Management Board of AS Trigon Property Development (in a digitally signed format which can be reproduced in writing on the following e-mail address: info@trigonproperty.com, or in writing by mail at the following address: AS Trigon Property Development, Viru Square 2, Tallinn 10111, Estonia) no later than on 17.06.2015.

For the appointment of a representative or withdrawal of authorisation by a representative, a shareholder may use the forms available on the website of AS Trigon Property Development www.trigonproperty.com

Management Board of AS Trigon Property Development
Telephone 6679 200, e-mail info@trigonproperty.com