

## **Draft Resolutions of the Annual General Meeting of AS Trigon Property Development to be held on the 8<sup>th</sup> of April 2016**

### 1. Approval of the Annual Report 2015

Proposal of the Supervisory Board: To approve the Annual Report of the Company for 2015, which exposes the consolidated balance sheet value of 2 427 544 euros as at 31.12.2015 and the net loss of the financial year of 9 322 euros.

### 2. 2015 Profit/loss allocation proposal

Proposal of the Supervisory Board: To transfer the consolidated net loss in the amount of 9 322 euros to the loss of previous periods.

### 3. Appointment and remuneration principles of auditor for the financial year 2016

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 2016. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.

### 4. Changes in the Supervisory Board

Proposal of the Supervisory Board: 4.1) To recall Ülo Adamson and Heiti Riisberg from the position of Supervisory Board members as from 8.04.2016. 4.2) To elect Martin Mets to the position of Supervisory Board member as from 8.04.2016 for the period of 5 years. 4.3) To elect Toomas Uiibo to the position of Supervisory Board member as from 8.04.2016 for the period of 5 years. 4.4) To extend the term of office of Joakim Johan Helenius for 5 years as from 8.04.2016.