

Notice to Convene the Extraordinary General Meeting on a NEW DATE

AS Trigon Property (registry code: 10106774, address: Pärnu mnt 18, Tallinn 10141, hereinafter the Company) cancels the extraordinary general meeting that was convened with a notice published on 31st of August 2017 and was planned to be held on the 25th of September 10.am.

The Company shall determine a new date for the extraordinary general meeting, the agenda of the meeting remains unchanged.

The Extraordinary General Meeting of the Company will be held on the 16th of October 2017 at 10:15.am at the office of AS Trigon Property Development at Pärnu mnt 18, Tallinn.

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

1. Changes in the Supervisory Board

Proposal of the Supervisory Board:

- (1) to recall Martin Mets from the position of Supervisory Board member;
- (2) to elect Torfinn Losvik to the position of Supervisory Board member with the term of five (5) years as of the adoption of this resolution.

Torfinn Losvik is a Norwegian citizen, active in the Estonian business scene since 1998. Torfinn has extensive management experience from manufacturing related companies, such as CEO positions at Marat AS and Finnwear OY and Chairman of the Board at Patricia Group OY. Torfinn is currently acting as the management board member of AS Skano Group. Torfinn Losvik does not own any shares of AS Trigon Property Development but Stetind OÜ, a company 100% owned by Torfinn Losvik, owns 46,99% of shares in OÜ Trigon Wood that owns 59.62% of AS Trigon Property Development shares.

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 2,299,020.17 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 General Meeting will be October 9, 2017 at 23:59.

Registration of the participants in the meeting will begin at 10:00 on the 16th of October 2017.

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 9th of October 2017.

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, Pärnu mnt 18, Tallinn 10141, Estonia) no later than on 15.10.2017.

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.

Aivar Kemp
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