

Draft Resolutions of the Annual General Meeting of AS Trigon Property Development to be held on the 26th of June 2013

1. Approval of the Annual Report 2012

To approve the Annual Report of the Company for 2012, which exposes the consolidated balance sheet value of 2 319 786 euros as at 31.12.2012 and the net profit of the financial year of 16 802 euros.

2. 2012 profit distribution

To add the net profit for 2012 in the amount of 16 802 euros to the retained earnings.

3. Appointment and remuneration principles of auditor for the financial year 2013

To appoint AS PricewaterhouseCoopers (registry code: 10142876, address: Pärnu mnt 15, 10141 Tallinn) as the auditor of the Company for the financial year 2013. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.