

AS TRIGON PROPERTY DEVELOPMENT

äriregistri kood: 10106774, aadress: Viru Väljak 2, Tallinn 10111, Eesti

AS TRIGON PROPERTY DEVELOPMENT AKTSIONÄRIDE KORRALISE ÜLDKOOSOLEKU OTSUSED JA PROTOKOLL

Koosoleku aeg: 26.06.2013

Koosoleku koht: Viru väljak 2, Tallinn

1. Koosoleku avamine

Koosoleku avas AS Trigon Property Development juhatuse liige Aivar Kemp. Koosoleku juhatajaks valiti Aivar Kemp ja protokollijaks 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 2 742 242 (60,95%) aktsiatega määratud häältest, tõdeti, et koosolek on seaduslik ja otsustusvõimeline.

3. Päevakord

Päevakorda kinnitati järgmised küsimused:

1. 2012. a. majandusaasta aruande kinnitamine.
2. 2012.a. majandusaasta kasumi jaotamine.
3. 2013. a. majandusaasta audiitori valimine ja tasustamise korra määramine.

(unofficial translation)

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

Time of the meeting: 26.06.2013

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 2,742,242 (60.95%) 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 2012.
2. 2012 profit distribution.
3. Appointment and remuneration principles of auditor for the financial year 2013.

4. Otsused

Päevakorrapunkt 1

AS Trigon Property Development juhatuse liige Aivar Kempil andis ülevaate 2012. aasta tulemustest.

Koosoleku juhataja pani hääletusele päevakorrapunkti 1 ja tegi ettepaneku kinnitada juhatuse poolt koostatud Seltsi 2012. a. majandusaasta aruanne, mille kohaselt Seltsi konsolideeritud bilansimaht seisuga 31.12.2012. a. oli 2 319 786 eurot ning aruandeaasta puhaskasum oli 16 802 eurot.

Poolt: 2 742 192 häält
Vastu: 0 häält
Erapooletuid: 50 häält

Seega on otsus 99,998% poolthäälega vastu võetud.

OTSUS:

Kinnitada juhatuse poolt koostatud Seltsi 2012. a. majandusaasta aruanne, mille kohaselt Seltsi konsolideeritud bilansimaht seisuga 31.12.2012. a. oli 2 319 786 eurot ning aruandeaasta puhaskasum oli 16 802 eurot.

Päevakorrapunkt 2

Koosoleku juhataja pani hääletusele päevakorrapunkti 2 ja tegi ettepaneku kanda 2012.a. majandusaasta puhaskasum summas 16 802 eurot eelmiste perioodide kahjumi katteks.

Poolt: 2 742 192 häält
Vastu: 0 häält
Erapooletuid: 50 häält

Seega on otsus 99,998% poolthäälega vastu võetud.

4. Resolutions

Agenda item 1

Aivar Kempil, Member of the Board of Trigon Property Development gave an overview of the year 2012 results.

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

In Favour: 2,742,192 votes
Against: 0 votes
Impartial: 50 votes

The resolution is adopted with 99.998% of votes in favour.

RESOLUTION:

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.

Agenda item 2

The chairman of the meeting proposed to vote on agenda item 2 and proposed to add the consolidated net profit for 2012 in the amount of 16,802 euros to retained earnings.

In Favour: 2,742,192 votes
Against: 0 votes
Impartial: 50 votes

The resolution is adopted with 99.998% of votes in favour.

OTSUS:

Kanda 2012.a. majandusaasta puhaskasum summas 16 802 eurot eelmiste perioodide kahjumi katteks.

Päevakorrapunkt 3

Koosoleku juhataja pani hääletusele päevakorrapunkti 3 ja tegi ettepaneku valida Seltsi 2013.a. majandusaasta audiitoriks AS PricewaterhouseCoopers (registrikood: 10142876; aadress: Pärnu mnt. 15, 10141 Tallinn). Audiitorteenuste eest tasumine toimub audiitorühinguga sõlmitava lepingu alusel.

Poolt: 2 742 192 häält
Vastu: 0 häält
Erapooletuid: 50 häält

Seega on otsus 99,998% poolthäälega vastu võetud.

OTSUS:

Valida Seltsi 2013.a. majandusaasta audiitoriks AS PricewaterhouseCoopers (registrikood: 10142876; aadress: Pärnu mnt. 15, 10141 Tallinn). Audiitorteenuste eest tasumine toimub audiitorühinguga sõlmitava lepingu alusel.

RESOLUTION:

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

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 2013. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.

In Favour: 2,742,192 votes
Against: 0 votes
Impartial: 50 votes

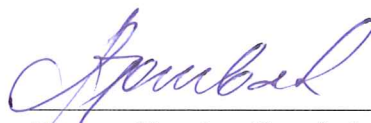
The resolution is adopted with 99.998% of votes in favour.

RESOLUTION:

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



Aivar Kemp
Koosoleku juhataja
Chairman of the meeting



Kerttu-Kaarina Tombak
Koosoleku protokollija
Secretary of the meeting