

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

The Annual General Meeting of AS Trigon Property Development (registry code: 10106774, address: Pärnu mnt 18, Tallinn 10141, hereinafter the Company) will be held on the **23rd of May 2019 at 10 AM at Pärnu mnt 18, Tallinn 10141.**

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

1. Approval of the Annual Report 2018

Proposal of the Supervisory Board: To approve the Annual Report of the Company for 2018, which exposes the balance sheet value of 1 797 962 euros as at 31.12.2018 and the net loss of the financial year of 28 649 euros.

2. 2018 Profit/loss allocation proposal

Proposal of the Supervisory Board: To transfer the consolidated net loss in the amount of 28 649 euros to the loss of previous periods. Appointment and remuneration principles of auditor for the financial year 2018

3. Appointment and remuneration principles of auditor for the financial year 2019

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 2019. 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 2018 will be available at the head office of the Company at Pärnu mnt 18, 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 2 299 020.17 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 Annual General Meeting will be May 16, 2019 at 23:59.

Registration of the participants in the meeting will begin at 09:45 on the 23rd of May 2019.

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 16th of May 2019.

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 22.05.2019.

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