

Company AS MERKO EHITUS
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Currency

Title Change in the Supervisory Board of a group's subsidiary entity (AS Merko Ehitus Eesti)

Mr. Teet Roopalu, Member of the Supervisory Board of AS Merko Ehitus Eesti, part of AS Merko Ehitus group, has notified the Management Board of AS Merko Ehitus of his intention to decrease his work load and resulting from that of his resignation from the position of the Member of the Supervisory Board starting from 1 January 2020. As per the decision of the Management Board of AS Merko Ehitus, the Supervisory Board of AS Merko Ehitus Eesti will continue with three members: Mr. Andres Trink (The Chairman), Mr. Tõnu Toomik and Mr. Martin Rebane.

The Management Board of AS Merko Ehitus expresses their gratitude to Mr. Teet Roopalu for his extensive contribution to the management of AS Merko Ehitus Eesti, the largest subsidiary of the group. Mr. Teet Roopalu will continue to serve as a Member of the Supervisory Board of AS Merko Ehitus group, the other members being Mr. Toomas Annus and Mr. Indrek Neivelt. Mr. Teet Roopalu will also continue to serve as a Member of the Management Boards of AS Riverito and OÜ Järvevana, as well as a Member of the Supervisory Board of AS Kapitel.

Andres Trink
Chairman of the Management Board
AS Merko Ehitus
Phone: +372 650 1250
E-mail: andres.trink@merko.ee (mailto:andres.trink@merko.ee)

AS Merko Ehitus (group.merko.ee (<https://group.merko.ee/en/>)) group consists of AS Merko Ehitus Eesti in Estonia, SIA Merks in Latvia, UAB Merko Statyba in Lithuania and Peritus Entreprenør AS in Norway. Besides providing construction service as a main contractor, the group's other major area of activity is apartment development. As at the end of 2018, the group employed 764 people, and the group's revenue for 2018 was EUR 418 million.

