

Company Nordecon AS  
Type Company Release  
Category Other corporate action  
Disclosure time 29 Jul 2022 16:30:00 +0300

Currency

Title Proxy termination

Due to procurator Avo Ambur leaving Nordecon AS as of 31 July 2022, the supervisory board of Nordecon AS decided to terminate the proxy.

Nordecon (www.nordecon.com  
(https://www.globenewswire.com/Tracker?data=8zbMSNJr\_kMrLQsXfdUftj14EwVsm0nIJJRZ  
OPxizO4tyDiXy0cgBzdsrlu3PQ0cg2Z9Vm5lnN7PFVFS3IZ5LQ==)) is a group of  
construction companies whose core business is construction project management  
and general contracting in the buildings and infrastructures segment.  
Geographically the Group operates in Estonia, Finland, Ukraine and Sweden. The  
parent of the Group is Nordecon AS, a company registered and located in Tallinn,  
Estonia. The consolidated revenue of the Group in 2021 was 289 million euros.  
Currently Nordecon Group employs close to 660 people. Since 18 May 2006 the  
company's shares have been quoted in the main list of the Nasdaq Tallinn Stock  
Exchange.

Andri Hõbemägi  
Nordecon AS  
Head of Investor Relations  
Tel: +372 6272 022  
E-mail: andri.hobemagi@nordecon.com  
(https://www.globenewswire.com/Tracker?data=csQ83C3DdM5kkLGvkB2sgegdDyBz79Pd-  
DODABClnhgNyjBLcZHH5w8bSvRL2DgR6zbwp38G3mkEyPttBw6roWLxEnHR4PBNRYlhpEcqEUn9pnoh2  
uoijoqVJq4Kl9id)  
www.nordecon.com  
(https://www.globenewswire.com/Tracker?data=8zbMSNJr\_kMrLQsXfdUFtnR9NxJtcjdEeT31  
zglLzcdT08j\_qXguwtOeR5JX4vZGAT5eqMZqOTgDBcJ4KigaUw==)

