

Company AS TALLINNA SADAM
Type Company Release
Category Announcement of General Meeting
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Attachments:

- ASTallinna-10001921371-en.pdf (<http://oam.fi.ee/en/download?id=3891>)
- ASTallinna-10001921373-et.pdf (<http://oam.fi.ee/en/download?id=3892>)

Currency

Title Clarification of the agenda item of the AGM of AS Tallinna Sadam and draft proposal

Republic of Estonia, the majority shareholder of AS Tallinna Sadam (represented by the Minister of Economic Affairs and Infrastructure), proposes to change the agenda item 4 "Formation of the Nomination Committee of the members of the Supervisory Board" of the 14.05.2019 Annual General Meeting of shareholders of AS Tallinna Sadam and has presented the draft resolution with the following wording:

"To form a Nomination Committee of AS Tallinna Sadam (hereinafter "the Nomination Committee") with the purpose of making proposals for the election, recall and remuneration of the members of the Supervisory Board of AS Tallinna Sadam (hereinafter referred to as "the Supervisory Board"). The Nomination Committee consists of representatives of the shareholders and aims to ensure the composition of the Supervisory Board as a unified team and to evaluate the compatibility of the candidates of the members of the Supervisory Board before they are proposed to the general meeting in order to ensure the effective interaction of the proposed Supervisory Board to achieve the company's goals. To appoint following persons as the members of the Nomination Committee:

1. Erkki Raasuke, Chairman of the Nomination Committee established by the Estonian Government;
2. Veiko Tali, Secretary-General of the Ministry of Finance;
3. Ando Leppiman, Secretary-General of the Ministry of Economic Affairs and Communications;
4. Sven Kunsing, Management Board Member of SEB Varahalduse AS;
5. Elena Kiseleva, Principal Banker of Transport Team of European Bank of Reconstruction and Development.

To approve the rules of procedure of the Nomination Committee of AS Tallinna Sadam as set out in Annex 4.1".



Annex 4.1 to the draft resolution is attached to this announcement.

The annual general meeting of shareholders of AS Tallinna Sadam will be held at 10.00 on 14 May 2019 in Kultuurikatel (Põhja pst 27a, Tallinn). The list of shareholders entitled to participate at the annual general meeting was established 7 (seven) days before the general meeting, i.e. as at 7 May 2019 at the end of the working day of the Nasdaq CSD settlement system.

Registration of participants will start at the venue of the meeting on 14 May 2019 at 9.00 and will end at 9.50. We kindly ask all shareholders and representatives to arrive in a timely manner, taking into account the time required for registration.

Marju Zirel
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