

Company AS Tallink Grupp
Type Company Release
Category Results of General Meeting
Disclosure time 12 Jun 2018 16:32:54 +0300

Attachments:
- TallinkGru-10000896553-et.pdf (<http://oam.fi.ee/en/download?id=3483>)

Currency

Title AS Tallink Grupp resolutions of the Annual General Meeting of 12th of June 2018

87 shareholders were registered as attending at the Annual General Meeting, who owned 539 237 450 shares (the amount of represented share capital 291 188 223 EUR), forming 80,50% of AS Tallink Grupp share capital.

Resolutions adopted at the meeting:

1. Approval of the Annual Report of AS Tallink Grupp

To approve the Annual Report of 2017 of AS Tallink Grupp presented by the Management Board.

The resolution was adopted with 99,86% votes in favour (538 493 602 votes).

2. Distribution of profits.

1. To approve the net profit of the financial year of 2017 in the sum of 46 496 000 euros;
2. To allocate 2 325 000 euros from the net profit to the mandatory legal reserve;
3. To pay dividends to the shareholders 0,03 euros per share, in the total amount of 20 096 000 euros;
4. 24 075 000 euros to be transferred to the retained earnings.

The list of the shareholders entitled to dividends shall be fixed on 26.06.2018, at the end of the working day of the settlement system. The dividend payment ex-date is 25.06.2018, from that date the new owner of the shares is not entitled to dividends for the year 2017.

Dividends shall be paid to the shareholders by transfer to the bank account of the shareholders on 5.07.2018.



The resolution was adopted with 99,99% votes in favour (539 195 969 votes).

3. Extension of authorities of the member of the supervisory board

To extend authority of the supervisory board member Mr Kalev Järvelill for the next statutory 3-years' term of authority.

The work of the members of the supervisory board is remunerated pursuant to the resolution No 5 of 7.06.2012 of the annual general meeting.

The resolution was adopted with 98,26% votes in favour (529 844 833 votes).

4. Nomination of an auditor 2018 and the determination of the procedure of remuneration of an auditor

To appoint the company of auditors KPMG Baltics OÜ to conduct the audit of the financial year 2018.

The auditors shall be remunerated according to the audit contract to be concluded.

The resolution was adopted with 99,35% votes in favour (535 748 184 votes).

Veiko Haavapuu
Financial Director

AS Tallink Grupp
Sadama 5/7
10111 Tallinn, Estonia
Tel. +372 640 9914
E-mail veiko.haavapuu@tallink.ee
(<https://www.globenewswire.com/Tracker?data=FPmUutL7-1Ea5ElBGS0YlWlWz4-OM7GMb8I-iO2IZcR9jO1-9u7gSk5C64am8GzB83x5KInw-fJJnWKKgcqZ6shVpKPh71FmoWpfDm62GgO79IO4GOVda9Rdfi4vHJJJu>)

Attachment

* Tallink Grupp AGM Eng 2018 (<https://prlibrary-eu.nasdaq.com/Resource/Download/52e3917f-2ca5-4906-aa0f-4a735a670d34>)

