

Company AS MERKO EHITUS
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Title Extension of the powers of a Member of the Management Board of a group's subsidiary entity

On 3 December 2018, the Supervisory Board of Tallinna Teede AS, part of AS Merko Ehitus group, decided to extend the powers of a Member of the Management Board of the company, Mr. Jüri Helila, for two years, i.e. until 30 January 2021. The Management Board of Tallinna Teede AS will continue with two members: Mr. Jüri Läll (The Chairman) and Mr. Jüri Helila.

Tallinna Teede AS performs project management and provides workforce for all road maintenance countrywide, builds road structures and the associated infrastructure, performs maintenance repair, road surface dressing and provides road maintenance services. The company also produces different mixtures in its own asphalt plant. AS Merko Ehitus Eesti holds a 100% interest in Tallinna Teede AS.

AS Merko Ehitus Eesti (www.merko.ee (<http://www.merko.ee/en/>)) is Estonian leading construction company, which offers construction services in general construction, civil engineering, electrical, road and residential construction.

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AS Merko Ehitus (group.merko.ee (<http://group.merko.ee/>)) group consists of Estonia's leading construction company AS Merko Ehitus Eesti, the Latvian-market-oriented SIA Merks, UAB Merko Statyba that is operating on the Lithuanian market, Peritus Entreprenør AS construction company in Norway and the real estate development business unit along with real estate holding companies. As at the end of 2017, the group employed 757 people and the company's 2017 revenue was EUR 317.6 million.

