



AS TALLINK GRUPP - COMPANY ANNOUNCEMENT

01.04.2008

ACQUISITION OF OÜ DELEGATSIOON

AS Tallink Grupp's subsidiary OÜ TLG Hotell has agreed in principle to acquire 100% of OÜ Delegatsioon from its owners AS Heal and OÜ Haapsalu HRM.

The main activities of the company include hotel management, travel arrangement and provision of tourism related services; catering and catering related services and other trade activities. OÜ Delegatsioon currently operates Pirita Top Spa hotel in Tallinn.

Additional information about the acquisition will be disclosed after the signing of the purchase agreement and the permission from the Competition Authority.

The acquisition will not have a significant effect to the consolidated accounts of AS Tallink Grupp.

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