Additional information for the Annual General Meeting of Shareholders – draft resolutions

AS EKSPRESS GRUPP

Annual General Meeting of Shareholders

RESOLUTION No. 1 (draft)

Tallinn, 24 May 2013

Pursuant to § 298 (1) 7) of the Commercial Code, the General Meeting has adopted the following resolution:

To approve the Annual Report for the Financial Year 1 January 2012 - 31 December 2012 of AS Ekspress Grupp presented.

RESOLUTION No. 2 (draft)

Tallinn, 24 May 2013

Pursuant to § 298 (1) 7) and § 335 of the Commercial Code, the General Meeting has adopted the following resolution:

To approve the Profit Distribution Proposal, according to which from the 2012 net profit of EUR 2 525, to increase the legal reserve by EUR 126 thousand, to pay dividends to shareholders respectively 1 (one) euro cent per share and to transfer the remaining amount EUR 2 101 to retained earnings of previous periods. The right to participate in distribution of profits applies to shareholders who have been registered in the list of AS Ekspress Grupp shareholders as of 7 June 2013 at 23:59. Dividends will be transferred to shareholder's bank account on 1 October 2013.

RESOLUTION No. 3 (draft)

Tallinn, 24 May 2013

Pursuant to § 298 (1) 4) and § 319 (1) of the Commercial Code, the General Meeting has adopted the following resolution:

To extend the authority of Ville Jehe (personal code 36910010325) as the Member of the Supervisory Board.

RESOLUTION No. 4 (draft)

Tallinn, 24 May 2013

Pursuant to § 298 (1) 5) and § 328 (1) of the Commercial Code, the General Meeting has adopted the following resolution:

To appoint the audit firm AS PricewaterhouseCoopers (registry code 10142876) to perform the audit of AS Ekspress Grupp for the financial year 1 January 2013 - 31 December 2013. The auditing services shall be paid for on the basis of the contract to be signed with the audit firm.

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