AS TALLINK GRUPP
Address: Tallinn, Sadama 5/7, registry code 10238429

Agenda of the Special General Meeting of the Shareholders of 17 September 2013:
1. Removal of the member of the Supervisory Board.
2. Election of the members of the Supervisory Board.
3. Remuneration for work of the members of Supervisory Board.
4. Amending the Articles of Association.

AKTSIASELTS TALLINK GRUPP
Draft RESOLUTION no. 1
of the Special General Meeting of the Shareholders
In Tallinn, 17 September 2013

Based on § 298 section 1 subsection 4 of the Commercial Code, **the General Meeting resolves:**
To remove Mr Ashwin Roy from his position as a member of the Supervisory Board of AS Tallink Grupp.
Annexed: A.Roy resignation letter

AKTSIASELTS TALLINK GRUPP
Draft RESOLUTION no. 2
of the Special General Meeting of the Shareholders
In Tallinn, 17 September 2013

Based on § 298 section 1 subsection 4 and § 319 section 1 of the Commercial Code, **the General Meeting resolves:**

2.1 To elect Mr Colin Douglas Clark as the new member of the Supervisory Board of AS Tallink Grupp.
2.2 To re-elect as the members of the Supervisory Board of AS Tallink Grupp for the next statutory 3-years' term of authority: Mr Toivo Ninnas, Mr Ain Hanshmidt, Mrs Eve Pant. Mr Lauri Kustaa Äimä.

Annexed: consents of the Supervisory Board members

AKTSIASELTS TALLINK GRUPP
Draft RESOLUTION no. 3
of the Special General Meeting of the Shareholders
In Tallinn, 17 September 2013

Based on § 298 section 1 subsection 10 and § 326 of the Commercial Code, **the General Meeting resolves:**
To remunerate the work of the members of the Supervisory Board pursuant to the resolution no 5 of 7 June 2012 of the Annual General Meeting of shareholders of AS Tallink Grupp.

AKTSIASELTS TALLINK GRUPP
Draft RESOLUTION no. 4
of the Special General Meeting of the Shareholders
In Tallinn, 17 September 2013

Based on § 298 section 1 subsection 1 of the Commercial Code, **the General Meeting resolves:**
To amend the second sentence of the clause 2.4 of Articles of Association of AS Tallink Grupp and reword it as follows:
"Supervisory Board shall be authorized within three years as from 1 January 2014 to increase the share capital by 25 000 000 euros increasing the share capital up to 429 290 224 euros.".