AS Ekspress Grupp 27 May2014

Stock Exchange Release

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

AS EKSPRESS GRUPP

Annual General Meeting of Shareholders

RESOLUTION No. 1 (draft)

Tallinn, 20 June 2014

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 2013 - 31 December 2013 of AS Ekspress Grupp presented.

RESOLUTION No. 2 (draft)

Tallinn, 20 June 2014

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 the legal reserve will be increased by 54 thousand Euros from the 2013 net profit, which is 1081 thousand Euros, dividends will be paid to the shareholders 1 (one) euro cent per share and 729 thousand Euros will be allocated to the retained earnings of the 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 9 July 2014 at 23:59. Dividends will be transferred to shareholder’s bank account on 2 October 2014.

RESOLUTION No. 3 (draft)

Tallinn, 20 June 2014

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

To remove the current Members of the Supervisory Board Ville Jehe (personal code 36910010325) and Aavo Kokk (personal code 36410042742) from Supervisory Board.

RESOLUTION No. 4 (draft)

Tallinn, 20 June 2014

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

To elect Indrek Kasela (personal code 37112100291) as the new Member of the Supervisory Board

RESOLUTION No. 5 (draft)

Tallinn, 20 June 2014

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 Kari Sakari Salonen (date of birth 11.02.1960), Harri Helmer Rochier (date of birth 11.02.1957), Viktor Mahhov (personal code 36712140214) and Hans Luik (personal code 36103200263) as the Members of the Supervisory Board up to 20 June, 2019.

RESOLUTION No. 6 (draft)

Tallinn, 20 June 2014

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 Deloitte Audit Eesti (registry code 10687819) to perform the audit of AS Ekspress Grupp for the financial years 1 January 2014 - 31 December 2016. The auditing services shall be paid for on the basis of the contract to be signed with the audit firm.

Gunnar Kobin
AS Ekspress Grupp
Chairman of the Management Board
GSM: +372 5188111
E-mail: gunnar@egrupp.ee