

Candidates of members of the Supervisory Board of Tallinna Kaubamaja Grupp AS



Jüri Käo has been a member of the Supervisory Board of Tallinna Kaubamaja Group from 1997 and has been a Chairman of the Supervisory Board continuously since 2009. He has also been a Chairman of the Supervisory Board in 2000-2001. Jüri Käo works as the Chairman of the Management Board of OÜ NG Investeeringud and participates in the work of all Estonian subsidiaries of Tallinna Kaubamaja Grupp AS and the supervisory boards of UAB TKM Lietuva and SIA TKM Latvija. He is the Chairman of the Supervisory Board of Kaubamaja AS and a member of the Audit Committee of Tallinna Kaubamaja Grupp AS. He is also the Chairman of the Supervisory Board of Kitman Thulema AS, a member of the NG Investeeringud group of companies, and a Member of the Supervisory Board of AS Liviko, AS Balbiino, OÜ Roseni Kinnisvara, Roseni Majad OÜ, OÜ Kitman Coldtech, OÜ NG Logistics and Kuulsaal OÜ.



Enn Kunila has been elected by the shareholders as a member of the Supervisory Board of Tallinna Kaubamaja Grupp AS since 2000. Enn Kunila works as a member of the Management Board of OÜ NG Investeeringud and participates in the supervisory boards of all Estonian subsidiaries and affiliates of Tallinna Kaubamaja Grupp AS, UAB TKM Lietuva and SIA TKM Latvija, including being the Chairman of the Supervisory Board of TKM Kinnisvara AS, TKM Kinnisvara Tartu OÜ, SIA TKM Latvija and UAB TKM Lietuva. He is the Chairman of the Supervisory Board of members of the NG Investeeringud group of companies AS Liviko, AS Balbiino, OÜ Roseni Kinnisvara, Roseni Majad OÜ, Kuulsaal OÜ and a member of the Supervisory Board of Kitman Thulema AS, OÜ Kitman Coldtech, OÜ NG Logistics.



Kristo Anton holds a master's degree (MBA) from Concordia International University Estonia since 2001 and a master's degree (MScEng) from Tallinn University of Technology since 2022. Kristo Anton has been working as the Investment Manager of NG Investeeringud OÜ since 2006. Kristo Anton is also a member of the sustainable development working group of Tallinna Kaubamaja Grupp AS and a member of the Audit Committee. As of 1st of January 2023, Kristo Anton participates in the work of the Supervisory Boards of Estonian subsidiaries of Tallinna Kaubamaja Grupp AS and SIA Forum Auto, SIA Verte Auto, UAB Motus auto, SIA TKM Latvija, UAB TKM Lietuva.



Meelis Milder has been elected by the shareholders as a Member of the Supervisory Board of Tallinna Kaubamaja Grupp AS since 1997 and participates in the work of the Supervisory Board of Kaubamaja AS. Meelis Milder graduated from the Faculty of Economics of the University of Tartu, worked as a management consultant in Mainor and was a long-term Chairman of the Board of AS Baltika. In the years 2021-2023, Meelis Milder managed the AS Wendre.



Gunnar Kraft has been elected by the shareholders as a Member of the Supervisory Board of Tallinna Kaubamaja Grupp AS since 2004 and participates in the work of the Supervisory Board of Kaubamaja AS and the Audit Committee of Tallinna Kaubamaja Grupp AS. Gunnar Kraft graduated from the Tallinn Polytechnic Institute as an economic engineer and obtained a master's degree in international business management from the University of Helsinki. From 1992 to 2002, he worked as the Vice President of AS Eesti Investeerimispank, as the Chairman of the Supervisory Board of AS Optiva Pank and as the Director of Baltic Banking at Sampo Pank PLC. From 2002 to 2014, he was the Chairman of the Management Board of AS Sangar, and from 2015 to 2022 Chairman of the Supervisory Board. He is also a member of the Supervisory Board of AS Mivar-Viva.