

Information about auditor's candidate

The Supervisory Board makes a proposal to appoint AS PricewaterhouseCoopers, registry code 10142876, to conduct the audit of financial years 2022-2024 of Tallinna Kaubamaja Grupp AS. The amount of the auditor's fee shall be decided by the Management Board of the company.

AS PricewaterhouseCoopers has given Tallinna Kaubamaja Grupp AS a confirmation that to their knowledge, no working, economic or other relations exist between AS PricewaterhouseCoopers, its management bodies or lead auditor and Tallinna Kaubamaja Grupp AS or its management bodies that may affect their independence as an auditor.