

## **Draft resolutions of the Annual General Meeting of AS Ekspress Grupp**

AS EKSPRESS GRUPP  
Annual General Meeting of Shareholders  
Tallinn, 3<sup>rd</sup> of May, 2024

### **1. The approval of the 2023 annual report of AS Ekspress Grupp**

To approve the 2023 annual report of AS Ekspress Grupp for the financial year from 1<sup>st</sup> of January 2023 to 31<sup>st</sup> of December 2023.

### **2. The approval of the proposal for distribution of profits**

To approve the Profit Distribution Proposal for 2023. To distribute total EUR 3.35 million as follows:

- to pay dividends 6 (six) euro cents per share in total amount of EUR 1.84 million;
- to increase statutory reserve by EUR 0.17 million;
- the remaining EUR 1.34 million to be allocated to the retained earnings.

Shareholders, entered into the share register of AS Ekspress Grupp on 17 May 2024, at the close of the business of the settlement system, will be entitled to dividends. The day of change of the rights related to the shares (ex-date) is on 16 May 2024; from this date onwards, the person acquiring the shares will not have the right to receive dividends for the financial year 2023. Dividends will be paid to the shareholders on 22 May 2024 to the shareholder's bank account, which is linked to the securities account.

### **3. Extension of the mandate of the Member of the Supervisory Board**

To extend the mandate of the Supervisory Board Member Hans Luik for five years from 21 May 2024 until 20 May 2029.