**BALLOT PAPER**

**Resolutions of the General Meeting of Shareholders**

**of AS Tallinna Vesi in 2023**

*Shareholder’s name Personal Identification Code/Registry Code*

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**Resolutions:**

**1. Approval of 2022 Annual Report**

Supervisory Council’s proposal:

To approve the consolidated 2022 Annual Report of the Company as submitted to the General Meeting.

I vote in favour\_\_\_\_ I vote against \_\_\_\_ I abstain \_\_\_\_ *(mark with a cross)*

**2. Distribution of profit**

Supervisory Council’s proposal:

The net profit of the Company in 2022 is €8,406 thousand.

To distribute €6,600 thousand of the Company’s retained earnings of €72,814 thousand as of 31/12/2022, incl. from the net profit of €8,406 thousand for the year 2022, as dividends of which €0.33 per share will be paid to the shareholders.

The rest of retained earnings shall remain undistributed.

No allocations shall be made from the net profit to the reserve capital.

Based on the dividend proposal made by the Management Board, the Supervisory Council proposes to decide to pay the dividends out to the shareholders on 28 June 2023. The list of shareholders entitled to receive dividends will be established as at 20 June 2023 at the closure of business day of the settlement system. Consequently, the day of change of the rights related to the shares (ex-dividend date) is set to 19 June 2023.

A person acquiring the shares from 19 June 2023 onwards shall not be entitled to receive the dividends determined by this decision.

I vote in favour\_\_\_\_ I vote against \_\_\_\_ I abstain \_\_\_\_ *(mark with a cross)*

**3. Recall of a Supervisory Council member and election of a new Supervisory Council member**

**3.1. Recalling of Mr Allar Jõks from the Supervisory Council**

Supervisory Council’s proposal:

In view of the expiry of the 10-year term of office (criterion for an independent Board Member in accordance with the Corporate Governance Recommendations), to grant the resignation presented by Mr Allar Jõks and recall him from the Supervisory Council (end of term 01/06/2023).

I vote in favour\_\_\_\_ I vote against \_\_\_\_ I abstain \_\_\_\_ *(mark with a cross)*

**3.2** **Election of Gerli Kivisoo as a new Supervisory Council member**

Supervisory Council’s proposal:

To elect Gerli Kivisoo as a new independent member of the Supervisory Council for a term of office of three (3) years from 2 June 2023. The activities of the Member of the Supervisory Council will be remunerated in accordance with clause 3 of the Minutes of the General Meeting of the Company of 22/11/2005.

I vote in favour\_\_\_\_ I vote against \_\_\_\_ I abstain \_\_\_\_ *(mark with a cross)*

**4. Election of an auditor**

Supervisory Council’s proposal:

To appoint Aktsiaselts PricewaterhouseCoopers (registry code 10142876) as the auditor of the Company for the financial years of 2023 and 2024, and authorize the Management Board of the Company to extend the current agreement with the said auditor (including the procedure for remuneration of the auditor) for two years.

I vote in favour\_\_\_\_ I vote against \_\_\_\_ I abstain \_\_\_\_ *(mark with a cross)*

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Shareholder’s name and digital signature