# 2025: Procedure for inquiring the Management Board about AS Tallinna Vesi’s activities

Shareholders may ask the Company’s Management Board for information by e-mail (tvesi@tvesi.ee), sending their questions no later than 23:59 on 10 January 2025.

Please submit the **questions regarding the resolutions of shareholders, the appointment of a representative or voting** to Melika Kiilmaaa, General Counsel of AS Tallinna Vesi (e-mail address: melika.kiilmaa@tvesi.ee) no later than 23:59 on 10 January 2025.

The questions and answers be given will be published on AS Tallinna Vesi’s website.

Management Board may refuse to give information if it may cause significant damage to the interests of the Company. If the Management Board refuses to give information, the shareholder has the right to file, within two weeks after the adoption of resolutions by the shareholders, a petition to a court by way of proceedings on petition in order to obligate the Management Board to give information.