



**AS MERKO EHITUS**  
**DRAFT RESOLUTIONS OF THE 08.05.2024 ANNUAL GENERAL MEETING**

**1. Approval of the annual report of the year 2023**

To approve the annual report of the financial year 2023 of AS Merko Ehitus.

**2. Distribution of profit**

Adopt the following decisions regarding profit:

- (i) approve the net profit for the financial year 2023 as EUR 46,048,325;
- (ii) to pay a total of 23,010,000 euros as dividends from the net profit of previous periods, which is 1.30 euros per share;
  - shareholders entered into the share register of AS Merko Ehitus as of the close of the business of the settlement system on 10 June 2024 will be entitled to dividends;
  - respectively, the date of the change of the rights attached to the shares (ex-date) is set to 7 June 2024; from that date onwards, the person acquiring the shares is not entitled to receive dividends for the financial year 2023;
  - dividends will be paid to the shareholders on 21 June 2024 by transferring the corresponding amount to the shareholder's current account linked to the securities account;
- (iii) leave the rest of the net profit undistributed.