

Total number of voting rights and the execution of rights

AS Tallinna Vesi (hereinafter the Company) has 20,000,000 (twenty million) shares in total.

Each Company's share provides its holder with 1 (one) vote at the General Meeting of Shareholders of the Company and the right to participate in the General Meeting of Shareholders of the Company, in the distribution of profits and in the distribution of the remaining assets upon dissolution of the Company as well as any other rights set forth in law and the Company's Articles of Association.