

DRAFT RESOLUTIONS OF SHAREHOLDERS FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF AS TRIGON PROPERTY DEVELOPMENT, TO BE HELD ON 29 SEPTEMBER 2022

1. Proposal of dividend payment

To pay dividends to the shareholders in the amount of 134 972 Euros i.e. 0.03 Euros per share. The list of shareholders entitled to receive dividends will be established as at 14 October 2022 as at the end of the business day of Nasdaq CSD's Estonian settlement system. Consequently, the day of change of the rights related to the shares (ex-dividend date) is set to 13 October 2022. From this day onwards, persons acquiring the shares will not have the right to receive dividends. Dividends shall be disbursed to the shareholders on 20 October 2022.