

Total number of voting rights and the execution of rights

Aktsiaselts Tallinna Vesi (hereinafter referred to as 'the Company') has 20,000,000 (twenty million) shares in total.

Each share in the Company entitles its holder to 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.