#### ANNUAL GENERAL MEETING OF SHAREHOLDERS

17<sup>th</sup> of MAY 2019 | PARDA 6, TALLINN

The approval of 2018 annual report

**AGENDA** 

The approval of the proposal for distribution of profits

Extension of the mandate of the Members of the Supervisory Board

### 2018 IN FIGURES

Almost

1700

employees

Readership of over

3 million
in portals throughout
the Baltic States

regularly published miscellaneous periodicals in Estonia

online media
platforms all over
the Baltic States

19
group companies



Dividend paid to shareholders EUR

2.1 million

Online revenue growth of

23%

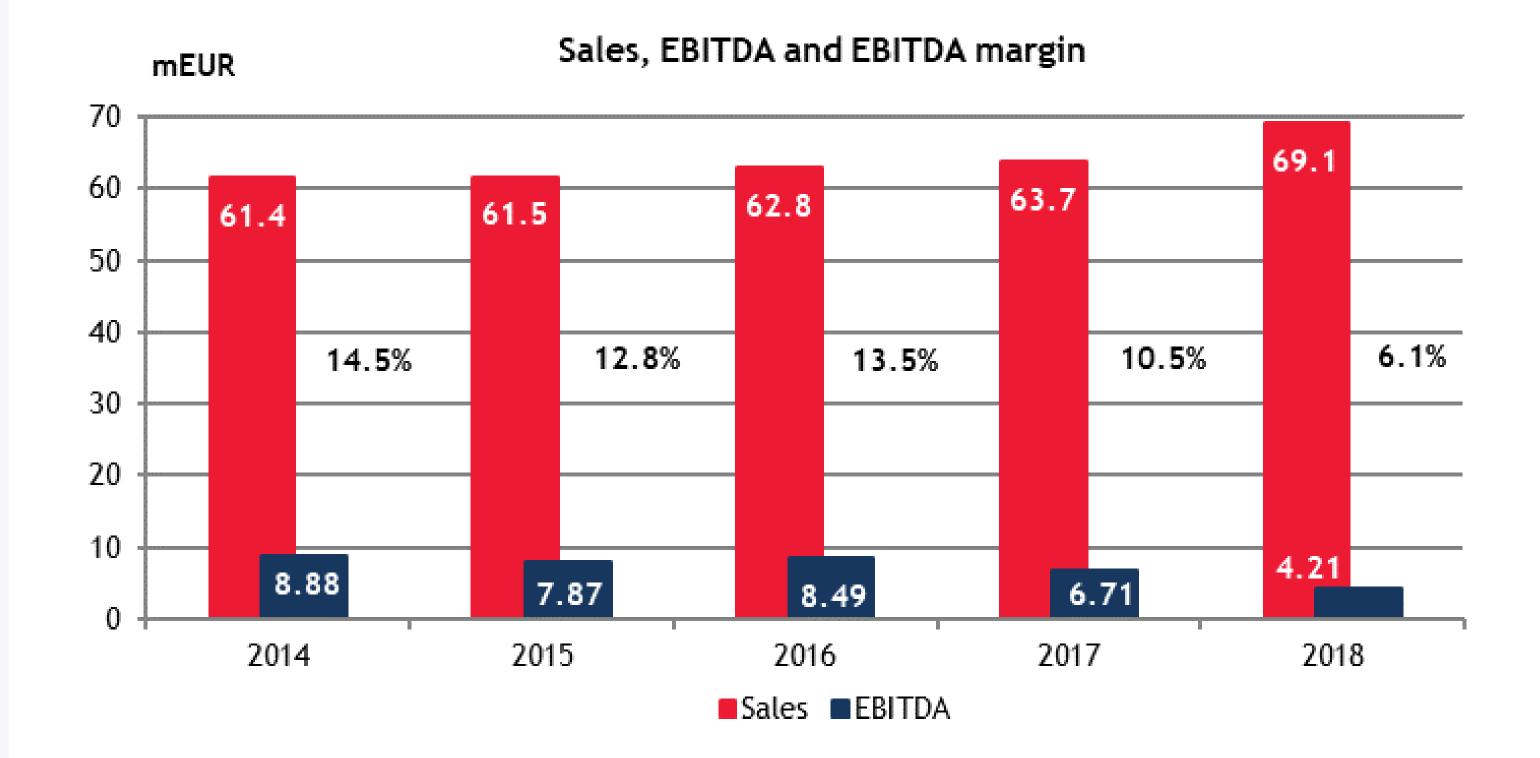
Revenue EUR
69 million

EBITDA EUR
4.2 million



# 2018 REVENUE CONTINUED GROWING

The largest growth in online revenue 23% (share of total turnover 38%)



### 2018 DEVELOPMENTS AND CHALLENGES

- To ensure freedom of expression through free and financially sound local journalism. Production of high quality content that is well Received by readers.
- Digital revenue growth.
- Key investments and their influence in 2018: Adnet Media (intermediation of online advertisements), expansion of Linna Ekraanid to Tartu with electronic outdoor ads, development of Kinnisvara24.ee, organizing entertainment and other events
- Profitability is under pressure primarily due to the intensifying competition in the media and printing services segments. Focus is on improving profitability and enhancing efficiency.
- Strategy is still targeted at digital revenue growth and enhancement of efficiency.



### The approval of 2018 annual report of AS EKSPRESS GRUPP



# The approval of the proposal for distribution of profits



## **Extension of the mandate of the Members of the Supervisory Board**

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