

Draft resolutions of the Annual General Meeting of AS Ekspress Grupp

AS EKSPRESS GRUPP
Annual General Meeting of Shareholders
Tallinn, 4th of May, 2023

1. The approval of the 2022 annual report of AS Ekspress Grupp

To approve the 2022 annual report of AS Ekspress Grupp for the financial year from 1st of January 2022 to 31st of December 2022.

2. The approval of the proposal for distribution of profits

To approve the Profit Distribution Proposal for 2022. To distribute total EUR 4.05 million as follows:

- to pay dividends 5 (five) euro cents per share in total amount of EUR 1.49 million;
- to increase statutory reserve by EUR 0.20 million;
- the remaining EUR 2.36 million to be allocated to the retained earnings.

Shareholders, entered into the share register of AS Ekspress Grupp on 18 May 2023, at the close of the business of the settlement system, will be entitled to dividends. The day of change of the rights related to the shares (ex-date) is on 17 May 2023; from this date onwards, the person acquiring the shares will not have the right to receive dividends for the financial year 2022. Dividends will be paid to the shareholders on 24 May 2023 to the shareholder's bank account, which is linked to the securities account.