

Draft resolutions of the Annual General Meeting of Shareholders of Aktsiaselts Tallinna Vesi on 23 April 2026

Agenda item no 1: Approval of the Annual Report for 2025

Proposal of the Supervisory Council:

RESOLUTION: To approve the consolidated Annual Report of the Company for 2025, as presented to the General Meeting.

Agenda item no 2: Distribution of profit

Proposal of the Supervisory Council:

RESOLUTION: The net profit of the Company for 2025 is €14,242 thousand. To distribute €11,400 thousand of the Company's retained earnings of €85,783 thousand as of 31/12/2025 (incl. from the consolidated net profit of €14,242 thousand for the year 2025). Shareholders will receive €0.57 per share in dividends.

The remainder of the retained earnings will remain undistributed.

No allocations will be made from the net profit to the reserve capital.

Based on the dividend proposal made by the Management Board, the Supervisory Council proposes to the shareholders that the shareholders receive dividends on 20 May 2026. The list of shareholders entitled to dividends will be established at the end of the business day of the Nasdaq CSD settlement system on 12 May 2026. Consequently, the date of change in rights attached to the shares (ex-dividend date) is 11 May 2026. Anyone acquiring shares on or after 11 May 2026 will not be entitled to the dividends determined by this resolution.

Agenda item no 3: Election and recall of Supervisory Council members

Proposal of the Supervisory Council:

3.1. Recall of Mart Mägi as a Supervisory Council Member

RESOLUTION: To recall Mart Mägi from his position as a Supervisory Council member with effect from 23/04/2026.

3.2 Election of Priit Lello as a Supervisory Council member

RESOLUTION: To elect Priit Lello as a Supervisory Council member for a statutory three-year term of office, with effect from 24/04/2026.

3.3 Extension of Gerli Kivisoo's term as a Supervisory Council member

RESOLUTION: To extend Gerli Kivisoo's term as a Supervisory Council member for a further statutory three-year term of office, with effect from 02/06/2026.

Agenda item no 4: Approval of a gender balance target within the Company's management bodies

Proposal of the Supervisory Council:

RESOLUTION: To set a gender balance target pursuant to subsection 1 of § 135⁶ of the Securities Market Act to ensure that at least 33% of all seats on the Management Board and Supervisory Council of the Company are held by members of the underrepresented sex.