**ELECTRONIC VOTING BALLOT**

**FOR VOTING ON THE DRAFT RESOLUTIONS PREPARED IN RESPECT TO THE ITEMS ON THE AGENDA OF THE ANNUAL GENERAL MEETING OF AS MERKO EHITUS, TAKING PLACE ON 6 MAY 2020**

|  |  |
| --- | --- |
| **Name** of shareholder: | [name] |
| **Registry code** of legal person-shareholder or **personal identification code** of natural person-shareholder:*(date of birth, if no personal identification code available)* | [code] |
| **Name of representative** of shareholder:*(for legal person-shareholder to be always filled in; for natural person-shareholder to be filled in only if shareholder has authorized another person to represent them)* | [representative name] |
| **Personal identification code of shareholder’s representative** (date of birth, if no personal identification code available): *(for legal person-shareholder to be always filled in; for natural person-shareholder to be filled in only if shareholder has authorized another person to represent them)* | [representative personal ID code] |
| **Basis of representation** of the shareholder’s representative:*(for example: member of management board, procurator, power of attorney, etc.)****NB! Document certifying the right of representation must be submitted together with the ballot!*** *If the right of represen­tation is based on registration in Estonian commercial register, document certifying the right of representation is not required.* | [basis of representation] |

On the draft resolutions prepared in respect to the items on the agenda of the general meeting my votes are as follows (vote is marked by choosing either “in favour”, “opposed” or “neutral” from the drop-down list for each draft resolution):

|  |  |
| --- | --- |
| **1. Approval of the annual report of the financial year 2019:**  to approve the annual report of the financial year 2019. | **--- mark your vote ---** |
| **2. Distribution of profits:** *(the two subclauses are voted together)*(i) to approve the net profit for the financial year 2019 as EUR 16,269,700;(ii) to leave the net profit undistributed and to allocate the net profit of the financial year 2019 to retained earnings. | **--- mark your vote ---** |
| **3. Deciding on the number of members of the Supervisory Board:** to decide that the Supervisory Board will have 3 (three) members who will be elected for the term of next 3 (three) years. | **--- mark your vote ---**  |
| **4. Extension of powers of members of the Supervisory Board:** *(the two subclauses are voted together)*(i) to extend the terms of office of current members of the Supervisory Board, Toomas Annus, Teet Roopalu and Indrek Neivelt, until 6 May 2023, i.e. for a period of three years from the moment of deciding the extension;(ii) to continue remuneration of members of the Supervisory Board based on terms and conditions approved at special general meeting of shareholders of AS Merko Ehitus, held on 31 October 2008. | **--- mark your vote ---** |

*Once the votes are marked, please save the ballot to your computer or smart device and sign it electronically.
Please submit the filled in and electronically signed ballot by e-mail to address* *group@merko.ee* *no later than on 5 May 2020 at 16:00*