

Draft resolution of the shareholders of AS Ekspress Grupp for adoption without convening an Extraordinary General Meeting of Shareholders (deadline 11 February 2022 at 9:00 am)

1. The approval of the Share Option Program that entitles the Option Holders to acquire the shares of Ekspress Grupp in exchange for the underlying asset of the Options issued by Geenius Meedia in 2020.

To approve the Share Option Program of AS Ekspress Grupp up to 371,000 options with the exercise date May 2023. The program enables Ekspress Grupp to comply with the commitment arising from the purchase and sale agreement of the shares of Geenius Meedia OÜ entered into on 17 December 2021.