

**DRAFT RESOLUTIONS OF SHAREHOLDERS FOR THE GENERAL MEETING OF
SHAREHOLDERS OF AS TRIGON PROPERTY DEVELOPMENT, TO BE HELD ON 21
JUNE 2023**

1. Approval of the annual report of the Company for the financial year 2022

To approve the annual report of the Company for the financial year 2022, in accordance with which the balance sheet value of the Company as at 31 December 2022 was 1,738,576 Euros and the net profit for the financial year was 74,251 Euros.

2. Allocation of profits for the financial year 2022

To approve the profit allocation proposal made by the Management Board to add the net profit in the amount of 74,251 euros to accumulated profit.

3. Appointment of the auditor for the financial year 2023 and determining the remuneration policy for the auditor

To appoint AS PricewaterhouseCoopers (registry code 10142876, address Pärnu mnt 15, 10141 Tallinn) as the auditor of the Company for the financial year 2023. The auditing services will be paid for in accordance with the contract to be drawn up with the auditor.

4. Changes in the Supervisory Board

To elect Aivar Kempfi as a member of the Supervisory Board of the Company instead of Alo Lepp (deceased) for the next five (5) years from the adoption of the decision by the general meeting.