2025: Draft resolution of shareholders

**AS Tallinna Vesi**

**Adoption of resolution by shareholders without convening an extraordinary general meeting**

**January 13, 2025**

**Agenda:**

1. Extension of the term of office of Supervisory Council member

Extension of the term of office of Silver Tamm as a member of the Supervisory Council

**Draft resolution of shareholders:**

**RESOLUTION no 1**

To extend the term of office of Silver Tamm as a member of the Supervisory Council from 14/01/2025 for the next statutory three years term of office.