

## **AKTSIASELTS INFORTAR**

(registry code 10139414, address Liivalaia 9, Tallinn)

### **Agenda and draft resolutions of the Annual General Meeting of the Shareholders of 4 June 2026**

- 1. Approval of the 2025 Annual Report**
- 2. Deciding on the distribution of profit**
- 3. Appointment of an auditor for the 2026 financial year and determination of the procedure of remuneration of an auditor**
- 4. Approval of the issuance of options to the members of the Supervisory Board**

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## **AKTSIASELTS INFORTAR**

### **Draft resolution no. 1**

Of the Annual General Meeting of the Shareholders

In Tallinn, 4 June 2026

1. Approve the 2025 Annual Report of Aktsiaselts Infortar submitted by the Management Board.

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## **AKTSIASELTS INFORTAR**

### **Draft resolution no. 2**

Of the Annual General Meeting of the Shareholders

In Tallinn, 4 June 2026

2. Approve the following proposal for the distribution of profit submitted by the Management Board of Aktsiaselts Infortar:
  - 2.1. Approve the net profit for 2025 in the amount 69,857 thousand euros;
  - 2.2. Pay the Shareholders dividend 3,02 euros per share. Dividend shall be paid in two parts as follows:
    - 2.2.1. 1.51 euros per share shall be paid to the Shareholders who have been entered in the list of Shareholders on 8 July 2026 at the end of the business day of the settlement system of the securities registrar (record-date). Consequently, the day of change of the rights related to the shares (ex-date) is 7 July 2026. Dividend shall be paid to the Shareholders on 15 July 2026 by transfer to the bank account of the Shareholder;
    - 2.2.2. 1.51 euros per share shall be paid to the Shareholders who have been entered in the list of Shareholders on 8 December 2026 at the end of the business day of the settlement system of the securities registrar (record-date). Consequently, the day of change of the rights related to the shares

(ex-date) is 7 December 2026. Dividend shall be paid to the Shareholders on 15 December 2026 by transfer to the bank account of the Shareholder.

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## **AKTSIASELTS INFORTAR**

### **Draft resolution no. 3**

Of the Annual General Meeting of the Shareholders

In Tallinn, 4 June 2026

3. Appoint the company of auditors Aktsiaselts PricewaterhouseCoopers to conduct the audit of Aktsiaselts Infortar in the financial year 2026 and to remunerate the work according to the audit contract to be concluded with the auditor.

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## **AKTSIASELTS INFORTAR**

### **Draft resolution no. 4**

Of the Annual General Meeting of the Shareholders

In Tallinn, 4 June 2026

4. Approve the issue of options to the members of the Supervisory Board of Aktsiaselts Infortar under the option plan approved by resolution no. 4 of the General Meeting of the Shareholders held on 4 June 2025 (“Option Plan”) and the conclusion of option agreements with them as follows:

4.1. Member of the Supervisory Board of Aktsiaselts Infortar Enn Pant has the right to acquire 8000 options, of which 4000 options for the 1st year of the Option Plan (period 1 July 2025 – 1 July 2026) and 4000 options for the 2nd year of the Option Plan (period 1 July 2026 – 1 July 2027).

4.2. Member of the Supervisory Board of Aktsiaselts Infortar Kalev Järvelill has the right to acquire 8000 options, of which 4000 options for the 1st year of the Option Plan (period 1 July 2025 – 1 July 2026) and 4000 options for the 2nd year of the Option Plan (period 1 July 2026 – 1 July 2027).

4.3. Member of the Supervisory Board of Aktsiaselts Infortar Toivo Ninnas has the right to acquire 8000 options, of which 4000 options for the 1st year of the Option Plan (period 1 July 2025 – 1 July 2026) and 4000 options for the 2nd year of the Option Plan (period 1 July 2026 – 1 July 2027).

4.4. Member of the Supervisory Board of Aktsiaselts Infortar Mare Puusaag has the right to acquire 8000 options, of which 4000 options for the 1st year of the Option Plan (period 1 July 2025 – 1 July 2026) and 4000 options for the 2nd year of the Option Plan (period 1 July 2026 – 1 July 2027).

4.5. Decide that the price payable for the shares upon exercising the options granted to the members of the Supervisory Board pursuant to clauses 4.1-4.4 shall be 26 euros per share.

4.6. Authorise the Chairman of the Management Board to conclude the option agreements with the above Supervisory Board members and to issue the above amount of options on the terms provided in the Option Plan.