**ELECTRONIC VOTING BALLOT**

FOR VOTING ON THE DRAFT RESOLUTIONS PREPARED IN RESPECT TO THE ITEMS ON THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF AS EKSPRESS GRUPP, TAKING PLACE ON 13 JULY 2021

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| --- | --- |
| **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):

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| --- | --- |
| **1. Decide on conclusion of a transaction with the member of the Supervisory Board and determine the terms and conditions of the transaction**   * 1. Give the Management Board of Ekspress Grupp its assent and authorise the Management Board of Ekspress Grupp to conclude a share sales agreement according to which Ekspress Grupp will sell all shares that it owns in Printall (registry code 10092701) to Trükitung OÜ (registry code 16253878), which is a company under control of the member of the Supervisory Board of Ekspress Grupp, Hans Luik. The share sales agreement will be concluded under the following basic conditions:  1. The share sales agreement is based on enterprise value of EUR 10 million, i.e. as at the closing available cash will be added and loan obligations will be deducted from the aforesaid amount; 2. EUR 1 million of the sales price will depend on the results of the financial year 2025 of Printall, including the deferred part of the sales price in the amount of EUR 700,000 which will be paid after the financial results of Printall in 2025 are known; 3. Ekspress Grupp and Printall will continue their cooperation.    1. The Management Board of Ekspress Grupp has the right, at its discretion, to determine the remaining conditions of the share sales agreement, while considering the interests of Ekspress Grupp.    2. Authorise the Management Board of Ekspress Grupp to conclude all transactions and perform all operations that are necessary for conclusion and execution of the sales agreement. | **--mark your vote--** |
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*Please submit the filled ballot 1) signed electronically or 2) scanned with a hand-written signature and with a copy of the personal information page of the identical document by   
e-mail to* [*egrupp@egrupp.ee*](mailto:egrupp@egrupp.ee) *no later than on 12 July 2021 at 16.00.*