

Draft resolutions of the shareholders of AS Ekspress Grupp for adoption without convening an Extraordinary General Meeting of Shareholders (deadline 31 August 2022 at 9:00 am)

1. Recall of the member of the Supervisory Board

To recall Mr. Indrek Kasela from the Supervisory Board.

2. Election of the member of the Supervisory Board

To elect Sami Jussi Petteri Seppänen (personal code 37005230401) as the member of the Supervisory Board for the five years until 31 August 2027.

3. Remuneration of the member of the Supervisory Board

To remunerate Sami Jussi Petteri Seppänen as follows: a monthly remuneration of 1,350 euros (gross) to be paid.