**ELECTRONIC VOTING BALLOT**

FOR VOTING ON THE DRAFT RESOLUTIONS PREPARED IN RESPECT TO THE ITEMS ON THE AGENDA OF THE ANNUAL GENERAL MEETING OF AS EKSPRESS GRUPP, TAKING PLACE ON 3 MAY 2024

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

|  |  |
| --- | --- |
| **1. The approval of the 2023 annual report of AS Ekspress Grupp**  To approve the 2023 annual report of AS Ekspress Grupp for the financial year from 1st of January 2023 to 31st of December 2023. | **--mark your vote--** |
| **2. The approval of the proposal for distribution of profits**  To approve the Profit Distribution Proposal for 2023. To distribute total EUR 3.35 million as follows:   * to pay dividends 6 (six) euro cents per share in total amount of EUR 1.84 million; * to increase statutory reserve by EUR 0.17 million; * the remaining EUR 1.34 million to be allocated to the retained earnings.   Shareholders, entered into the share register of AS Ekspress Grupp on 17 May 2024, at the close of the business of the settlement system, will be entitled to dividends. The day of change of the rights related to the shares (ex-date) is on 16 May 2024; from this date onwards, the person acquiring the shares will not have the right to receive dividends for the financial year 2023. Dividends will be paid to the shareholders on 22 May 2024 to the shareholder’s bank account, which is linked to the securities account. | **--mark your vote--** |
| **3. Extension of the mandate of the Member of the Supervisory Board**  To extend the mandate of the Supervisory Board Member Hans Luik for five years from 21 May 2024 until 20 May 2029. | **--mark your vote--** |
|  |  |

*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 2 May 2024 at 16.00.*