

# DRAFT RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SKANO GROUP AS TO BE HELD ON THE 27TH OF MAY 2019

## **1. Approval of the Annual Report 2018**

Proposal of the Supervisory Board: To approve the Annual Report of the Company for 2018, which exposes the consolidated balance sheet value of 10 307 096 euros as at 31.12.2018 and the net loss of the financial year of 891 171 euros.

## **2. 2018 Loss allocation proposal**

Proposal of the Supervisory Board: To transfer the consolidated net loss in the amount of 891 171 euros to the profits of previous periods.

## **3. Appointment and remuneration principles of auditor for the financial year 2019**

Proposal of the Supervisory Board: To appoint AS PricewaterhouseCoopers (registry code: 10142876, address: Pärnu mnt 15, 10141 Tallinn) as the auditor of the Company for the financial year 2019. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.