

Draft Resolutions of the Annual General Meeting of Skano Group AS to be held on the 19th of June 2015

1. Approval of the Annual Report 2014

Proposal of the Supervisory Board: To approve the Annual Report of the Company for 2014 prepared by the Management, which exposes the consolidated balance sheet value of 13 329 thousand euros and the net loss in the amount of 1 481 thousand euros as at 31.12.2014.

2. Covering of loss in 2014

Proposal of the Supervisory Board: Cover the loss from the financial year 2014 of 1 481 thousand euros from the account of retained earnings of previous periods.

3. Appointment and remuneration principles of auditor for the financial year 2015

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 2015. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.