

**Draft Resolutions of the Annual General Meeting of Skano Group AS to be held on the 21st of June 2013**

1. Approval of the Annual Report 2012

Proposal of the Supervisory Board: To approve the Annual Report of the Company for 2012 prepared by the Management, which exposes the consolidated balance sheet value of 15 471 thousand euros and the net loss in the amount of 211 thousand euros as at 31.12.2012.

2. Profit distribution in 2012

Proposal of the Supervisory Board: Transfer the loss from the financial year 2012 of 211 thousand euros to the account of retained earnings of previous periods.

3. Appointment and remuneration principles of auditor for the financial year 2013

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 2013. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.