

**Draft Resolutions of the Annual General Meeting of Skano Group AS to be held on the 30<sup>th</sup> of June 2014**

1. Approval of the Annual Report 2013

Proposal of the Supervisory Board: To approve the Annual Report of the Company for 2013 prepared by the Management, which exposes the consolidated balance sheet value of 14 636 thousand euros and the net loss in the amount of 706 thousand euros as at 31.12.2013.

2. Covering of loss in 2013

Proposal of the Supervisory Board: Cover the loss from the financial year 2013 of 706 thousand euros from the account of retained earnings of previous periods.

3. Appointment and remuneration principles of auditor for the financial year 2014

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 2014. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.