

Draft Resolutions of the Annual General Meeting of Skano Group AS to be held on the 04th of June 2018

1. Approval of the Annual Report 2017

Proposal of the Supervisory Board: To approve the Annual Report of the Company for 2017 prepared by the Management, which exposes the consolidated balance sheet value of 10,937 thousand euros as at 31.12.2017 and the net loss in the amount of 127 thousand in 2017.

2. Covering the loss from 2017

Proposal of the Supervisory Board: Transfer the loss 127 thousand euros to the retained earnings.

3. Appointment and remuneration principles of auditor

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 years 2018-2019. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.