

**The Annual General Meeting  
05/06/2009**

## The Decisions of Annual General Meeting

The Annual General Meeting of shareholders of Viisnurk AS was held in the Viisnurk head office at 48, Suur-Jõe, Pärnu, Estonia, on 05 June 2009.

The general meeting started at 15.00 and ended at 16.00. The shares of the shareholders who attended the general meeting represented 2,737,659 votes, constituting 60.8% of the share capital. Therefore, the general meeting was competent to pass resolutions regarding the items on the agenda.

Resolutions of general meeting:

**1. Approval of the Annual Report for 2008**

It was decided to approve the Annual Report of Viisnurk AS for 2008, which exposes balance sheet value of 163,824 thousand kroons (10,468 thousand euros) at 31.12.2008 and the profit of 6,042 thousand kroons (386 thousand euros).

**2. Profit allocation for 2008**

It was decided to approve profit distribution proposal of Viisnurk AS for 2008 as follows:  
It was decided the net profit will remain undistributed.

**3. Election and remuneration principles of auditor for financial year 2009**

It was decided to elect AS PricewaterhouseCoopers (registry code: 10142876, address: Pärnu rd. 15, 10141 Tallinn) as an auditor for financial year 2009. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.

**4. Removal of Gleb Ognyanikov, the member of the Supervisory Board**

It was decided to call back Gleb Ognyanikov, the member of the Supervisory Board.

**5. Election of a new member of the Supervisory Board**

It was decided to elect Heiti Riisberg the member of the Supervisory Board for the term of five years.

Information about new member of supervisory board:

Heiti Riisberg joined AS Trigon Capital in 2005. He is mainly focused on pension fund and equity fund management. Before joining Trigon Capital Mr. Riisberg worked in AS PricewaterhouseCoopers.  
Heiti Riisberg does not hold any shares of AS Viisnurk.

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