

The draft resolutions of the annual general meeting of AS Viisnurk at 17. June 2010

1. Approval of the Annual Report for 2009

Approve the Annual Report of AS Viisnurk for 2009, which exposes the consolidated balance sheet value of 132,803 thousand kroons (8,488 thousand euros) on 31.12.2009 and the net profit of the financial year of 155 thousand kroons (10 thousand euros).

2. Profit allocation for 2009

Approve the profit distribution proposal of AS Viisnurk:

- retained profits on 31.12.2008 15,759 thousand kroons (1,007 thousand euros)
- net profit of 2009 155 thousand kroons (10 thousand euros)
- retained profits on 31.12.2009 15,914 thousand kroons (1,017 thousand euros)

The Shareholders decision: not to distribute the profit.

3. Election and principles of remuneration of auditor for the financial year 2010

Appoint AS PricewaterhouseCoopers (registry code: 10142876, address: Pärnu mnt 15, 10141 Tallinn) as an auditor for the financial year 2010. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.