

**Draft Resolutions of the Extraordinary General Meeting of AS Trigon Property Development to be held on the 16<sup>th</sup> of October 2017**

1. Changes in the Supervisory Board

Proposal of the Supervisory Board:

- (1) to recall Martin Mets from the position of Supervisory Board member;
- (2) to elect Torfinn Losvik to the position of Supervisory Board member with the term of five (5) years as of the adoption of this resolution.