

**Draft Resolutions of the Annual General Meeting of AS Trigon Property Development to be held on the 29th of June 2012**

1. Approval of the Annual Report 2011

To approve the Annual Report of the Company for 2011, which exposes the consolidated balance sheet value of 2 440 thousand euros as at 31.12.2011 and the net loss of the financial year of 1 743 thousand euros.

2. 2011 profit distribution

To take the net loss for 2011 in the amount of 1,742,532 euros from the future earnings.

3. Appointment and remuneration principles of auditor for the financial year 2012

To appoint AS PricewaterhouseCoopers (registry code: 10142876, address: Pärnu mnt 15, 10141 Tallinn) as the auditor of the Company for the financial year 2012. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.