

**Draft Resolutions of the Annual General Meeting of AS Trigon Property Development to be held on the 19<sup>th</sup> of June 2014**

1. Approval of the Annual Report 2013

To approve the Annual Report of the Company for 2013, which exposes the consolidated balance sheet value of 2 332 379 euros as at 31.12.2013 and the net loss of the financial year of 8 872 euros.

2. 2013 loss allocation proposal

To cover the consolidated net loss in the amount of 8 872 euros from retained earnings.

3. Appointment and remuneration principles of auditor for the financial year 2014

To appoint AS PricewaterhouseCoopers (registry code: 10142876, address: Pärnu mnt 15, 10141 Tallinn) as the auditor of the Company for the financial year 2014. Public accounting services will be paid for in accordance with the contract to be drawn up with the auditor.