

**Draft Resolutions of the Annual General Meeting
of AS Trigon Property Development to be held on the 28th of June 2010**

1. Approval of the Annual Report 2009

Approve the Annual Report of AS Trigon Property Development for 2009, which exposes the consolidated balance sheet value of 65 461 thousand kroons (4 184 thousand Euros) on 31.12.2009 and the net profit of the financial year of 59 622 thousand kroons (3 810 thousand Euros)

2. Profit allocation for the year 2009

Cover the net loss of the financial year 2009 in the amount of 59 622 thousand kroons (3 810 thousand Euros) from the account of retained earnings of the previous periods.

3. Appointment and remuneration principles 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.

4. Changes in the composition of the Supervisory Board

Recall Gleb Ognyanikov from the position of the Supervisory Board member and to elect Heiti Riisberg to the position of the Supervisory Board member with the term of 5 years starting from the date of adoption of the resolution.

5. Changes in the Articles of Association

Approve the changes in the Articles of Association.