

**AS TRIGON PROPERTY  
DEVELOPMENT AKTSIONÄRIDE  
KORRALISE ÜLDKOOSOLEKU  
OTSUSED JA PROTOKOLL**

**Koosoleku aeg:** 19.06.2014  
**Koosoleku koht:** Viru väljak 2, Tallinn

**1. Koosoleku avamine**

Koosoleku avas AS Trigon Property Development juhatuse liige Aivar Kemp. Koosoleku juhatajaks valiti Aivar Kemp ja protokollijaks Kerttu-Kaarina Tombak.

**2. Koosoleku seaduslikkus ja otsustusvõime**

Tõdeti, et koosolek on kokku kutsutud seaduse ja põhikirja nõudeid järgides. AS-il Trigon Property Development on 4 499 061 aktsiat ning kuna koosolekul on esindatud 2 682 192 (59,62%) aktsiatega määratud häälest, tõdeti, et koosolek on seaduslik ja otsustusvõimeline.

**3. Päevakord**

Päevakorda kinnitati järgmised küsimused:

1. 2013. a. majandusaasta aruande kinnitamine.
2. 2013.a. majandusaasta kahjumi katmine.
3. 2014. a. majandusaasta audiitori valimine ja tasustamise korra määramine.

*(unofficial translation)*

**MINUTES AND RESOLUTIONS OF THE  
ORDINARY SHAREHOLDERS  
MEETING OF AS TRIGON PROPERTY  
DEVELOPMENT**

**Time of the meeting:** 19.06.2014  
**Place of the meeting:** Viru square 2, Tallinn

**1. Opening the meeting**

The meeting was opened by Aivar Kemp, Member of the Management Board of AS Trigon Property Development. Aivar Kemp was elected as the chairman of the meeting and Kerttu-Kaarina Tombak was elected as the recording secretary.

**2. Legality and quorum of the meeting**

It was noted that the general meeting is convened in compliance with the Articles of Association and the law. AS Trigon Property Development has 4,499,061 shares and since 2,682,192 (59.62%) votes represented by shares were present at the meeting the meeting is legal and the quorum is met.

**3. Agenda**

The following items were approved to be on the agenda:

1. Approval of the Annual Report 2013.
2. 2013 loss allocation.
3. Appointment and remuneration principles of auditor for the financial year 2014.



#### 4. Otsused

##### Päevakorrapunkt 1

AS Trigon Property Development juhatusse liige Aivar Kempil andis ülevaate 2013. aasta tulemustest.

Koosoleku juhataja pani hääletusele päevakorrapunkti 1 ja tegi ettepaneku kinnitada juhatuselt koostatud Seltsi 2013. a. majandusaasta aruanne, mille kohaselt Seltsi konsolideeritud bilansimaht seisuga 31.12.2013. a. oli 2 332 379 eurot ning aruandeaasta puhaskahjum oli 8 872 eurot.

Poolt 2 682 192 häält

Vastu: 0 häält

Erapooletuid: 0 häält

Seega on otsus 100% poolthäälega vastu võetud.

##### **OTSUS:**

Kinnitada juhatuselt koostatud Seltsi 2013. a. majandusaasta aruanne, mille kohaselt Seltsi konsolideeritud bilansimaht seisuga 31.12.2013. a. oli 2 332 379 eurot ning aruandeaasta puhaskahjum oli 8 872 eurot.

##### Päevakorrapunkt 2

Koosoleku juhataja pani hääletusele päevakorrapunkti 2 ja tegi ettepaneku katta 2013. a. majandusaasta puhaskahjum summas 8 872 eurot tulevaste perioodide arvelt.

Poolt 2 682 192 häält

Vastu: 0 häält

Erapooletuid: 0 häält

Seega on otsus 100% poolthäälega vastu võetud.

#### 4. Resolutions

##### Agenda item 1

Aivar Kempil, Member of the Board of Trigon Property Development gave an overview of the year 2013 results.

The chairman of the meeting proposed to vote on agenda item 1 and 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.

In Favour: 2,682,192 votes

Against: 0 votes

Impartial: 0 votes

The resolution is adopted with 100% of votes in favour.

##### **RESOLUTION:**

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.

##### Agenda item 2

The chairman of the meeting proposed to vote on agenda item 2 and proposed to cover the consolidated net loss of 2013 in the amount of 8,872 euros from retained earnings.

In Favour: 2,682,192 votes

Against: 0 votes

Impartial: 0 votes

The resolution is adopted with 100% of votes in favour.




**OTSUS:**

Katta 2013.a. majandusaasta puhaskahjum summas 8 872 eurot tulevaste perioodide arvelt.

**Päevakorrapunkt 3**

Koosoleku juhataja pani hääletusele päevakorrapunkti 3 ja tegi ettepaneku valida Seltsi 2014.a. majandusaasta audiitoriks AS PricewaterhouseCoopers (registrikood: 10142876; aadress: Pärnu mnt. 15, 10141 Tallinn). Audiitorteenuste eest tasumine toimub audiitorühinguga sõlmitava lepingu alusel.

Poolt 2 682 192 häält  
Vastu: 0 häält  
Erapooletuid: 0 häält

Seega on otsus 100% poolthäälega vastu võetud.

**OTSUS:**

Valida Seltsi 2014.a. majandusaasta audiitoriks AS PricewaterhouseCoopers (registrikood: 10142876; aadress: Pärnu mnt. 15, 10141 Tallinn). Audiitorteenuste eest tasumine toimub audiitorühinguga sõlmitava lepingu alusel.



Aivar Kemp  
Koosoleku juhataja  
Chairman of the meeting

**RESOLUTION:**

To cover the consolidated net profit of 2013 in the amount of 8,872 euros from retained earnings.

**Agenda item 3**

Chairman of the meeting proposed to vote on agenda item 3 and proposed 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.

In Favour: 2,682,192 votes  
Against: 0 votes  
Impartial: 0 votes

The resolution is adopted with 100% of votes in favour.

**RESOLUTION:**

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.



Kerttu-Kaarina Tombak  
Koosoleku protokollija  
Secretary of the meeting