

## NOTARY OF TALLINN KAATA KARTAU

Notary's register of notarial acts  
registration number

41

### ARCO VARA AS MINUTES AND RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING

Made and issued in Tallinn on the seventeenth of February in the year two thousand and fifteen  
(17.02.2015).

I, Kaata Kartau, notary of Tallinn, whose office is located at 5 Rävåla St, Tallinn, was present on the tenth of February in the year two thousand and fifteen (10.02.2015) at the annual general meeting of shareholders of Arco Vara AS, registry code 10261718, location 2B Jõe, Tallinn (hereinafter the **meeting**).

The meeting took place at the address 2B Jõe, Tallinn (5<sup>th</sup> floor).

The meeting began at 10:00 and ended at 10:30.

The notice for calling a meeting was published in the newspaper Postimees on page 5 in 19.01.2015.

The meeting was chaired by **Hannes Vallikivi**,  
personal ID code 37402190227,  
who is personally known to the attester of the notarial act,  
and  
minutes were recorded by **Evelin Kanter**  
personal ID code 48710280329  
who is personally known to the attester of the notarial act.

The share capital of Arco Vara AS is four million two hundred and eighty one thousand nine hundred and eight euros and 40 cents (4 281 908.40), which is divided into ordinary shares with the nominal value of zero point seven (0.7) euros, each of which gives one (1) vote at the meeting. Pursuant to the notice for calling the meeting, the list of voting shareholders was recorded as of 03.02.2015 at 23:59, pursuant to which Arco Vara had a total of 1683 shareholders and a total of six million one hundred and seventeen thousand and twelve (6 117 012) votes provided by shares.

Pursuant to the list of participants at the meeting, which is appended to this notarial act, 26 shareholders were present and represented at the meeting, ordinary shares belonging to whom represented 3 325 865 votes, forming a total of 54.37% of votes provided by shares. The meeting was in quorum.

The quorum of the meeting and the voting results exclude the votes provided by the representative of RAIFFESEN BANK INTERNATIONAL AG, registry code 122119m, because the additional verification of powers of attorney revealed that the powers of attorney granted to the representative do not conform to requirements. Pursuant to the above, the voting results contained in the minutes differ from those disclosed at the meeting, but this change did not impact the adopting of the decisions.

The chairman of the meeting is responsible for the validity of the list of participants pursuant to § 36 subsection (3) of the Notarisation Act.

The quorum of the meeting was verified by the writer of the notarial act on the basis of the list of participants, which was signed by the chairman and secretary of the meeting at the presence of the writer of the notarial act (annex No. 1 to the notarial act). The writer of the notarial act verified the conformity of the list of participants against the print-out of the electronic share register of the Estonian Central Register of Securities as of 03.02.2015 at 23:59 and the list of participants conforms to the print-out. Annex No. 2 to the notarial act contains the powers of attorney of representatives of shareholders who took part in the meeting.

The agenda of the meeting contained three items:

- 1. Removal of the supervisory board.**
- 2. Electing members of the supervisory board.**
- 3. Remuneration for the supervisory board and compensation for expenses.**

No additional items were submitted for the agenda.

Before voting on the items of the agenda, the chairman of the meeting provided questions submitted in writing by shareholder Enn Asandi to Tarmo Sild, member of the management board of Arco Vara AS, which were submitted in the following wording:

“The economic results of Arco Vara have dropped hard over 3-4 years. The price of a share has as well. Obviously, the logical question arises. Is the supervisory board of Arco Vara competent? Now, 3 more members from the old supervisory board are planned to be elected into the new one, plus 2 new ones. What guarantees that everything will go well? There is probably no point in saying that Europe is doing badly and that there is a war in Ukraine.

2. As the shareholders have lost a very big part of their money, will the new supervisory board to be elected compensate for that and intend to pay dividends this year?”

Tarmo Sild, member of the management board of Arco Vara AS, responds to these questions as follows:

“1. The prerequisite of the success of every limited company is the members of its supervisory board taking active interest in the activities of the company and help the activities of the company. I think – voting as a shareholder – that these prerequisites will be met with the five members who are elected today. As for the economic results of Arco Vara in the past three to four years, the management board of the limited company has commented on those in the annual report of 2013. The poor results have less to do with the membership of the supervisory board and more concerned with large loan liabilities taken earlier for business projects which Arco Vara could not realise. However, the loans needed to be repaid and the company needed to be stabilised.

2. The payment of dividends is decided by the general meeting, not by the supervisory board or the management board. The management board makes the proposal to the general meeting. To say whether and what kind of proposal the management board will make would be getting ahead of ourselves today.”

The chairman of the meeting gave an introduction to the items on the agenda: “Shareholders have proposed to remove the supervisory board of Arco Vara in full. The shareholders have reasoned the removal and electing a new supervisory board as follows: the objective is to reach a situation where active members who have a connection with large and small shareholders and the support of the majority of the general meeting take part in the work of the supervisory board of the limited company.”

### **Item 1: Removal of the supervisory board**

Voting was conducted on the proposal to remove the supervisory board of the company in full.

Results of the voting:

In favour: 3 325 653 votes, i.e. 99.99% of the votes represented at the meeting.

Against: 0 votes, i.e. 0% of the votes represented at the meeting.

Impartial: 212 votes, i.e. 0.01% of the votes represented at the meeting.

Did not vote: 0 votes, i.e. 0% of the votes represented at the meeting.

As at least two thirds (2/3) of the votes represented at the meeting must vote in favour of a resolution, the relevant resolution has been adopted.

No objections were presented against the resolution.

### **Item 2: Electing members of the supervisory board**

Voting was conducted on the proposal to elect a supervisory board of five members and elect the following persons as the members of the supervisory board:

1. Rain Lõhmus;
2. Steven Yaroslav Gorelik;
3. Hillar-Peeter Luitsalu;
4. Allar Niinepuu;
5. Kert Keskpaiik.

Results of the voting:

In favour: 3 325 665 votes, i.e. 99.99% of the votes represented at the meeting.

Against: 0 votes, i.e. 0% of the votes represented at the meeting.

Impartial: 200 votes, i.e. 0.01% of the votes represented at the meeting.

Did not vote: 0 votes, i.e. 0% of the votes represented at the meeting.

As the candidates who received the most votes are deemed elected when electing a person, the supervisory board must contain at least five (5) members pursuant to the articles of association and there were a total of five (5) candidates, the membership of the entire five-member supervisory board was put up for vote and over a half (1/2) of the votes represented at the meeting voted in favour of this five-member membership of the supervisory board, the relevant resolution has been adopted.

No objections were presented against the resolution.

### **Item 3: Remuneration for the supervisory board and compensation for expenses**

Voting was conducted on the proposal that:

1. Remuneration is paid to members of the supervisory board in the sum of 500 euros (net amount) for each meeting of the supervisory board which they participate in, but no more than 1 000 euros (net amount) per calendar month.
2. Payment of remuneration is dependent on signing the minutes of the meetings of the supervisory board.
3. Considering that members of the supervisory board may conduct supervisory board meetings via electronic means without being physically present at the meeting, via mutual real-time communications or via other similar electronic means which enables the member of the supervisory board to observe the meeting from a distance and speak up and vote for adopting decisions, the travel expenses incurred by members of the supervisory board in physically participating in meetings of the supervisory board are compensated in a reasonable extent.

Results of the voting:

In favour: 3 240 860 votes, i.e. 97.44% of the votes represented at the meeting.

Against: 0 votes, i.e. 0% of the votes represented at the meeting.

Impartial: 84 805 votes, i.e. 2.55% of the votes represented at the meeting.

Did not vote: 200 votes, i.e. 0% of the votes represented at the meeting.

As over a half (1/2) of the votes represented at the meeting must vote in favour of a decision, the relevant resolution was adopted.

No objections were presented against the resolution.

Voting and counting votes took place electronically, conducted by AS eCSD Expert, registry code 10758689.

The requirements of the law and the articles of association have been conformed to in adopting the resolution provided in these minutes.

Appended to these minutes are:

1. List of participants in the meeting.

2. Powers of attorney or the copies of the powers of attorney or other documents verifying the right of representation of representatives of shareholders.

This notarial act and its annexes are presented to the chairman and the secretary of the meeting for examination prior to signing and thereafter been signed in their own hand in the presence of the attester of the notarial act.

Pursuant to § 318 subsection (5<sup>1</sup>) of the Commercial Code, if the minutes prepared in respect to a resolution of the general meeting of shareholders concerning the election or removal of a member is notarised then, instead of the management board, the notary who authenticates the minutes shall submit the amendments to the list of the members of the supervisory board to the commercial register pursuant to the procedure established by the minister of justice after having previously verified the consents of the member of the supervisory board. The digitally signed consents of Rain Lõhmus, Hillar-Peeter Luitsalu, Allar Niinepuu and Kert Keskpaik and the scanned consent of Steven Yaroslav Gorelik have been presented to the attester of the notarial act.

This notarial act (minutes and resolution of the general meeting) has been made and signed in one (1) original, which is deposited in the notary's office. The digital copy is available to participants in the state portal [www.eesti.ee](http://www.eesti.ee).

This document contains 88 pages sealed with string and embossing press.

Notary fee for authentication of minutes and resolutions of the general meeting 319.50 euros (Notary Fees Act § 18 subsection (4), 22, 29 subsection (1) clause 4), transaction value 1 070 477.10 euros).

|                   |              |
|-------------------|--------------|
| Total notary fees | 319.50 euros |
| VAT               | 63.90 euros  |
| Total             | 383.40 euros |

The fee for making and certifying copies and fee for operations outside of the notary's office are added to the above.

|                         |  |  |
|-------------------------|--|--|
| Chairman of the meeting | Hannes Vallikivi<br><i>first and last name</i> | <i>/signature/</i><br><i>signature</i> |
|-------------------------|--|--|

|                          |   |  |
|--------------------------|---|--|
| Secretary of the meeting | Evelin Kanter<br><i>first and last name</i> | <i>/signature/</i><br><i>signature</i> |
|--------------------------|---|--|

Notary  
*/signature/*      */round stamp:/* [Notary of Tallinn, Kaata Kartau]

# Arco Vara AS aktsionäride üldkoosolek 10.02.2014

## REGISTREERIMISNIMEKIRI

Antud aktsiaraamat ei kajasta pante ega muid blokeeringuid

**NB! Seoses eurole üleminekuga kajastavad aktsiate puhul nii valuuta kui nimiväärtus käesoleva hetke seisuga. Osade puhul kajastab käesoleva hetke seisuga ainult valuuta.**

Arco Vara aktsia (ISIN: EE3100034653), nimiväärtus: 0,7 EUR  
Registreerimisnimekiri on koostatud aktsiaraamatu 03.02.2015 23:59 seisuga alusel

| Aktsionäri nimi          | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri                  |
|--------------------------|----------------|-----------|----------|--------------------------|
| AALTONEN PEKKA JUHANI    | 121155-027N    | 100       |          |                          |
| AASA KAJA                | 44104165213    | 8         |          |                          |
| Aasel OÜ                 | 11331929       | 38        |          |                          |
| AASMA AKO                | 38906264912    | 2         |          |                          |
| AASMA HANS-KRISTJAN      | 39108040309    | 330       |          |                          |
| Aasmaa Anti              | 37703095220    | 300       |          |                          |
| AAVER ENE                | 46108100368    | 100       |          |                          |
| Aavik Morten             | 38405200297    | 26        |          |                          |
| Aavik Olari              | 38607310020    | 13        |          |                          |
| ABANTE OÜ                | 11026190       | 3 500     |          |                          |
| ABDULLAYEV DILMUROD      | 38601270037    | 20        |          |                          |
| Abel Kalju               | 34307070304    | 12        |          |                          |
| Absolute Invest OÜ       | 11383079       | 150       |          |                          |
| ADAMS REINIS             | 39007050210    | 1         |          |                          |
| ADAMSON RALF             | 50703267052    | 50        |          |                          |
| ADAMSON TANEL            | 39101280216    | 100       |          |                          |
| ADASTRA TRADING OÜ       | 10096277       | 25        |          |                          |
| ADER KRISTIINA           | 49202010012    | 55        |          |                          |
| ADER KRISTO              | 39604250029    | 45        |          |                          |
| ADER MERLE               | 46901010022    | 50        |          |                          |
| ADLER ANNE               | 47106090277    | 35        |          |                          |
| Advertising Solutions OÜ | 11454603       | 3 300     |          |                          |
| Afanasjevs Dmitrijs      | 230174-10615   | 48        |          |                          |
| AIMRE INDREK             | 37810190222    | 25        |          |                          |
| AJALIK SALE              | 45908190334    | 25        |          |                          |
| AKSEL INDREK             | 38304075212    | 1 000     |          |                          |
| AKSIIM PEETER            | 36410280218    | 200       |          |                          |
| AL Investments OÜ        | 12128691       | 333       |          |                          |
| Alarmo Kapital OÜ        | 11716173       | 489 188   |          | <i>Alarmo Kapital OÜ</i> |

| Isionäri nimi           | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|-------------------------|----------------|------------|----------|---------|
| ASOO KAAREL             | 38607110313    | 3          |          |         |
| DOŠIN DMITRI            | 37403084240    | 50         |          |         |
| LDUR MARIANNE           | 45706250220    | 38         |          |         |
| ALEXEEV ALEXEY          | 3600702XXXX    | 135        |          |         |
| ALLIK AIME              | 44612204915    | 8          |          |         |
| ALLIK ANTS              | 33706140290    | 38         |          |         |
| ALLIK PEETER-ALEKSANDER | 37005020219    | 38         |          |         |
| ALLIKMA KAIDO           | 36911145211    | 88         |          |         |
| ALLIKMETS GEORG         | 50003150287    | 5          |          |         |
| ALLIKMETS GUSTAV        | 50405010844    | 5          |          |         |
| ALLIKVEE ANTI           | 38309036511    | 50         |          |         |
| Allikvee Avo            | 36403180289    | 1 395      |          |         |
| ALLISTE AVO             | 34701070391    | 1 500      |          |         |
| ALOP ANATOLI            | 35103150366    | 38         |          |         |
| Aluoja Kristiina        | 48007200350    | 69         |          |         |
| Alver Jaan              | 34904242712    | 38         |          |         |
| ALVISTE ANDRUS          | 37802210331    | 4 200      |          |         |
| AMBUR RASMUS            | 50112151419    | 5          |          |         |
| AMENBERG KAJA           | 45707120231    | 11         |          |         |
| ANAIDOR OÜ              | 10565817       | 3 518      |          |         |
| ANDEGO OÜ               | 10085316       | 38         |          |         |
| ANNI EDUARD             | 36710060310    | 99         |          |         |
| ANNOM ENN               | 34511170297    | 13         |          |         |
| ANNUS AVE               | 46510040215    | 20         |          |         |
| ANPILOGOVA TIINA        | 46403030216    | 3          |          |         |
| ANSO VIRGE              | 45901212723    | 6          |          |         |
| Antons Toomas           | 38501312711    | 100        |          |         |
| ANUFRIEV VADIM          | 3810813XXXX    | 15         |          |         |
| AOTÄHT AIVAR            | 37005082712    | 25         |          |         |
| ARAK ARVO               | 35101096044    | 25         |          |         |
| ARAKAS RAGNAR           | 38003300270    | 38         |          |         |
| Are Paul                | 38411042225    | 5          |          |         |
| ARHDISAIN OÜ            | 10091848       | 200        |          |         |
| Arhipov Pavel           | 38103260221    | 12         |          |         |
| ARJASEPP VELLO          | 35706110262    | 25         |          |         |
| Arm Urve                | 44609160297    | 15         |          |         |
| ARMEI JOEL              | 37408030275    | 2          |          |         |
| Aro Harri               | 38901070219    | 8          |          |         |
| ARRAK BRITTA            | 49809110267    | 10         |          |         |

| Aktsionäri nimi                       | Isiku/reg.kood  | Hääle arv | Esindaja | Allkiri                            |
|---------------------------------------|-----------------|-----------|----------|------------------------------------|
| ARRAK MART                            | 37404280269     | 50        |          |                                    |
| ARRO LEMBIT                           | 33004150255     | 12        |          |                                    |
| ARRO PEETER                           | 35010026013     | 110       |          |                                    |
| Aruksaar Tarvo                        | 37501110322     | 100       |          |                                    |
| ARUKUUSK AIMUR                        | 36109200249     | 2 000     |          |                                    |
| ARUMÄE IVAR                           | 37705260291     | 15        |          |                                    |
| ARUMÄE KAJA                           | 44504190257     | 1 500     |          |                                    |
| ARUNIIT AARE                          | 38305220231     | 13        |          |                                    |
| ARUTJUNJAN ALBERT                     | 35707180250     | 40 050    |          | <i>K. Keskipark Kert Keskipark</i> |
| ARUVÄLI TANEL                         | 38208290248     | 360       |          |                                    |
| AS Baltplast                          | 10029370        | 862 820   |          |                                    |
| AS Citadele banka clients             | 40103303559     | 4 587     |          |                                    |
| AS HAKO                               | 10057679        | 138       |          |                                    |
| AS KAR-GRUPP                          | 10418077        | 38        |          |                                    |
| AS Lõhmus Holdings                    | 10396826        | 587 378   |          | <i>AS Lõhmus Holdings</i>          |
| AS MAXILLA                            | 10050708        | 150       |          |                                    |
| As Spedior                            | 10478702        | 38        |          |                                    |
| AS ÄRIPÄEV                            | 10145981        | 1         |          |                                    |
| Asandi Enn                            | 33611080277     | 200       |          | <i>Enn Asandi</i>                  |
| AZURE INVEST OÜ                       | 11153379        | 790       |          |                                    |
| AUG URMAS                             | 36607212778     | 23        |          |                                    |
| AUN INGRID                            | 47405062221     | 12        |          |                                    |
| AUNAPUU ARVI                          | 36507165217     | 9 000     |          |                                    |
| AUNAPUU URMAS                         | 34603312716     | 18        |          |                                    |
| Aus Jüri                              | 34508224210     | 38        |          |                                    |
| AVIKSON ANNIKA                        | 47707030312     | 1 000     |          |                                    |
| Bahram Mohammad                       | 38208230054     | 714       |          |                                    |
| BALDEMEN OÜ                           | 11143501        | 38        |          |                                    |
| BALTIMOR INVEST OÜ                    | 11175501        | 38        |          |                                    |
| BANFI ROBERTO                         | 3690721XXXX     | 45        |          |                                    |
| Banketov Aleksei                      | 36801270355     | 25        |          |                                    |
| BANQUE CARNEGIE LUXEMBOURG SA CLIENTS | B43569          | 4 990     |          |                                    |
| BANQUE PICTET & CIE SA/CLIENTS        | CH-6600021909-1 | 75        |          |                                    |
| BARCIUS MANTAS                        | 38403250093     | 375       |          |                                    |
| BARTELS IRENA                         | 47001210227     | 10        |          |                                    |
| BATURIN IGOR                          | 37112312717     | 938       |          |                                    |
| Belitšev Egert                        | 38412060021     | 5         |          |                                    |
| BELJAEV KRETE                         | 49212140816     | 23        |          |                                    |



| Aksionäri nimi                                     | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|--|----------------|------------|----------|---------|
| BELJAEV KRISTIAN                                   | 38811190239    | 17         |          |         |
| BIOVALTER OÜ                                       | 11229326       | 550        |          |         |
| BISONTE OÜ   | 10955639       | 38         |          |         |
| Bilinov Boriss                                     | 38707302729    | 1          |          |         |
| Blue Heaven OÜ                                     | 12117658       | 7 000      |          |         |
| BOBKIN VIKTOR                                      | 37501020247    | 13         |          |         |
| Bogdanov Sergey                                    | 36408122211    | 2 340      |          |         |
| BONDAREV DMITRI                                    | 36311015711    | 15         |          |         |
| Borozna Jevgeni                                    | 38607240307    | 142        |          |         |
| BP2S PARIS/CLIENT ASSETS                           | 552 108 011    | 1 000      |          |         |
| BRILLIANT HOLDING OÜ                               | 11346807       | 14         |          |         |
| BÖSTRITSKI VJATŠESLAV                              | 35710313740    | 100        |          |         |
| BÄRG AIVAR   | 36608170225    | 38         |          |         |
| Casamia oü   | 11116355       | 600        |          |         |
| Central Securities Depository of Lithuania         | 110059343      | 145 619    |          |         |
| CITIBANK(LONDON)/POHJOLA BANK PLC                  | 1461           | 56 952     |          |         |
| Clearstream Banking Luxembourg S.A. B 9248 Clients |                | 7 002      |          |         |
| CONSOLIDATED CONSULTANT GROUP INTERNATIONAL OÜ     | 11360575       | 1          |          |         |
| CT:P OSAÜHING                                      | 11560720       | 901        |          |         |
| DALJAJEV MAIA                                      | 46604112246    | 5 080      |          |         |
| Danlius Giedrius                                   | 37609220258    | 100        |          |         |
| DBB GRUPP  | 10651129       | 2 075      |          |         |
| Degensi OÜ   | 11347646       | 60         |          |         |
| DEMTŠENKO IRINA                                    | 46912210239    | 20         |          |         |
| DENILSEN OÜ  | 10916591       | 100        |          |         |
| Diarona Invest OÜ                                  | 10790121       | 2 500      |          |         |
| DOBRJANSKI MARI-LIIS                               | 49610140241    | 13         |          |         |
| Dorbek Rain  | 38602060226    | 2          |          |         |
| DORONIN HEIDI                                      | 47202150238    | 12         |          |         |
| DREMLJUGA VIKTOR                                   | 35511186516    | 646        |          |         |
| DROBOV VIKTOR                                      | 36801070306    | 3 000      |          |         |
| DŽAPARIDZE LIIDIA                                  | 45907110296    | 40         |          |         |
| DUBOLAZOV IVAR                                     | 36901242756    | 5          |          |         |
| DUROVITCH OLGA                                     | 45401270342    | 10         |          |         |
| Dšelis irts  | 180670-12715   | 400        |          |         |
| E-24 OÜ  | 11266511       | 50         |          |         |
| EBENEK REIN  | 34101100352    | 34         |          |         |

| Ettevõtjate nime    | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri |
|---------------------|----------------|-----------|----------|---------|
| BER ENE             | 45409010339    | 50        |          |         |
| Edala Vambola       | 35101120302    | 600       |          |         |
| EELMÄE ENRIKO       | 38101026513    | 150       |          |         |
| EENSALU INDREK      | 38005250298    | 38        |          |         |
| EENSOO INGRI        | 46910012734    | 210       |          |         |
| Eerme Peep          | 37703186016    | 1 500     |          |         |
| EERO GEORG          | 35710060330    | 38        |          |         |
| EESMAA EVE          | 45405070219    | 1         |          |         |
| EHASALU AIN         | 38107290349    | 793       |          |         |
| EHRBACH ELIS        | 48004230280    | 3         |          |         |
| EHRPAIS TAAVI       | 37612120210    | 750       |          |         |
| Einaste Aule        | 36606182728    | 6         |          |         |
| EINBAUM PEETER      | 37503102788    | 500       |          |         |
| EISENBERG KADRI     | 47312024914    | 38        |          |         |
| EISENBERG TERJE     | 46508094916    | 1         |          |         |
| Eliste Mihkel       | 39305295212    | 1 000     |          |         |
| ELISTE ÜLO          | 34103176512    | 276       |          |         |
| Elkind Benno        | 34504300250    | 115       |          |         |
| Elkind Fred         | 37804150287    | 100       |          |         |
| ELLER JAAK          | 35805090211    | 38        |          |         |
| ELLO SVETLANA       | 45208082240    | 38        |          |         |
| ELM PIRET           | 47108282210    | 20        |          |         |
| Elriide Oü          | 10150976       | 38        |          |         |
| Emeris Grupp OÜ     | 11215896       | 1 782     |          |         |
| Ende Holding OÜ     | 11127139       | 2 000     |          |         |
| Enn Lauri           | 38008074215    | 80        |          |         |
| ENNO KATRIN         | 47804044916    | 20        |          |         |
| EPNER OTT           | 34108070288    | 38        |          |         |
| EPRO TÕNIS          | 37104270330    | 7         |          |         |
| ERALA RANNO         | 37303284216    | 38        |          |         |
| ERELT MATI          | 34103120245    | 38        |          |         |
| Erik Andrus         | 37702132232    | 2         |          |         |
| ERM TARMO           | 38112102744    | 25        |          |         |
| ERNESAKS ANDRE      | 37109220298    | 12        |          |         |
| ERNESAKS TIJU       | 44304215221    | 12        |          |         |
| ERNITS NEEME        | 36303275727    | 25        |          |         |
| ESK GRUPP OÜ        | 10883816       | 8 000     |          |         |
| ESKIMO KAUBALADU OÜ | 10108448       | 3 000     |          |         |
| ESKO ANDRES         | 34906200308    | 227       |          |         |

| Ettevõtjate nime  | Isiku/reg.kood | Hääle arv | Esindaja         | Allkiri                 |
|---|----------------|-----------|------------------|-------------------------|
| SS SIRJE-LINDA  | 110559-258N    | 80        |                  |                         |
| Software Software OÜ  | 12514224       | 4 238     |                  | <i>Jev Gomi SATOMIN</i> |
| EVLI BANK PLC CUSTOMERS POOL/<br>NON RESIDENT LEGAL PERSONS | 0533755-0      | 357       |                  |                         |
| Evri Aspekt OÜ  | 10937848       | 10        |                  |                         |
| FALTEN REINE  | 45708310230    | 15        |                  |                         |
| FELDHUNS RUSLANS  | 37111220240    | 300       |                  |                         |
| FEVRIER GUILLAUME   | 38309240069    | 35        |                  |                         |
| Fimaier Aleksei   | 38901140292    | 5         |                  |                         |
| Finantsinsenerid OÜ   | 12519724       | 6 024     |                  |                         |
| FINVESTRA OÜ  | 11115433       | 500       |                  |                         |
| FIREBIRD AVRORA FUND, LTD.                                  | CR-129752      | 185 800   | <i>Trud Kasu</i> | <i>Trud Kasu</i>        |
| FIREBIRD FUND L.P.  | KY6146         | 150 522   | <i>Trud Kasu</i> | <i>Trud Kasu</i>        |
| FIREBIRD REPUBLICS FUND LTD                                 | CR-71007       | 356 428   | <i>Trud Kasu</i> | <i>Trud Kasu</i>        |
| Fjuk Ignar  | 35303120220    | 1 725     |                  |                         |
| FOMIN VITALI  | 38310272217    | 200       |                  |                         |
| FREGATE OÜ  | 11079401       | 38        |                  |                         |
| Frontpage OÜ  | 10792278       | 150       |                  |                         |
| FURANIO OÜ  | 10881355       | 88        |                  |                         |
| GALILEO OÜ  | 10143976       | 2 955     |                  |                         |
| Gamma Holding Investment OÜ                                 | 11491107       | 554 759   |                  |                         |
| GARKUŠA ALEKSANDRA  | 47907310257    | 2         |                  |                         |
| Geimanen Jevgeni  | 37911063717    | 5         |                  |                         |
| GELLERT TIJU  | 45206212727    | 38        |                  |                         |
| Gleeson Andrew David  | 36708240061    | 129       |                  |                         |
| Glushko Valeri  | 37712114913    | 8         |                  |                         |
| GORELIK STEVEN YAROSLAV                                     | 0791208XXXX    | 3 150     | <i>Trud Kasu</i> |                         |
| Gotthard Blös   | 34712200254    | 200       |                  |                         |
| Granbak Gert  | 37601086513    | 23        |                  |                         |
| Granbak Jaanika   | 47312140314    | 636       |                  |                         |
| GRAUDIN MAREK   | 37212054212    | 1 000     |                  |                         |
| Greenbaum Toomas  | 37601310239    | 350       |                  |                         |
| GRIGORYEV MIKHAIL   | 3751102XXXX    | 12 332    |                  |                         |
| GRIIN-LOOVEER HELEN   | 47408300273    | 38        |                  |                         |
| Grinikas Vaidotas   | 35904270099    | 146       |                  |                         |
| GRITSENKO SERGEI  | 36012280303    | 10        |                  |                         |
| GROSSEV IVAR  | 37406284713    | 8         |                  |                         |
| GROSSTHAL ARTUR   | 37702096027    | 1 000     |                  |                         |
| GUDŌM ANNA  | 48306252219    | 3         |                  |                         |

| Ettsionäri nimi           | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri   |
|---------------------------|----------------|------------|----------|-----------|
| HUSE ERKO                 | 38005286518    | 60         |          |           |
| HAAK EDGAR                | 33111276020    | 80         |          |           |
| HAAK OÜ                   | 10751523       | 165        |          |           |
| HAAVEL ANDRES             | 36512216012    | 250        |          |           |
| HAINSOO MEELIS            | 37207140277    | 6          |          |           |
| HALLEEN KLAUS OSMO MIKAEL | 250962-1175    | 20         |          |           |
| HALLIKMA HEITI            | 37003040321    | 38         |          |           |
| HALLIMÄE HAIMAR           | 37806284921    | 1 076      |          |           |
| Hannus Jaak-Hillar        | 34510050250    | 38         |          |           |
| HANSAAR INGA              | 47606015210    | 3          |          |           |
| HANSBERG ÜLLE             | 46102090288    | 8          |          |           |
| HANSCHMIDT DENISE         | 47811040318    | 70         |          |           |
| HANSEN TIIT               | 38808190325    | 1          |          |           |
| Hanst Taivo               | 38802202734    | 1          |          |           |
| HARTE OÜ                  | 10234710       | 43         |          |           |
| HASA PETTERI HARRI        | 37101130030    | 10         |          |           |
| HEIN KAIRIT               | 48012130213    | 350        |          |           |
| HEINLA JAAK               | 37102224218    | 38         |          |           |
| HEINLA KALLE              | 34608190224    | 38         |          |           |
| Heinsalu Hans-Eduard      | 32810210272    | 25         |          |           |
| Heinsar Urmas             | 35602284913    | 1 200      |          |           |
| Helesinine OÜ             | 11899423       | 2 000      |          |           |
| Hellat Jaanus             | 36907312749    | 28 750     |          | <i>PH</i> |
| HELME PEETER              | 37809060280    | 2          |          |           |
| HERMASTE SULEV            | 36203230287    | 100        |          |           |
| HERMLIN TOOMAS            | 35803082733    | 14 000     |          |           |
| HIENÖMM INDREK            | 36604010223    | 5          |          |           |
| HILBERT PARK VILJA        | 46401302717    | 60         |          |           |
| HIMS INVESTMENTS OÜ       | 10861453       | 2 000      |          |           |
| HINDREUS HELVE            | 45409130283    | 1 005      |          |           |
| Hirv Kerli-Katrin         | 46607180239    | 3          |          |           |
| Hololei Henrik            | 37004010218    | 38         |          |           |
| HOOP TOOMAS               | 36608122729    | 750        |          |           |
| HOREB ULVE                | 48101225235    | 1          |          |           |
| Horn Raul                 | 38202115719    | 1          |          |           |
| HULKKO MARGUS             | 37803210249    | 15 566     |          |           |
| HUNT RENEE                | 37602015712    | 193        |          |           |
| HUNT SIRJE                | 45909100364    | 20         |          |           |
| HÖBE LY                   | 47701140317    | 38         |          |           |

| Isionäri nimi          | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|------------------------|----------------|------------|----------|---------|
| ARRAK KRISTIINE        | 47510135223    | 58         |          |         |
| ARMA LEMBIT            | 34409302722    | 38         |          |         |
| Arms Jan               | 37004120242    | 9          |          |         |
| AUSLER GERT            | 37509170273    | 2          |          |         |
| HUNERSON REIN          | 35904120308    | 100        |          |         |
| Hütt Märt              | 34203100267    | 250        |          |         |
| HAMÄKI HARRI MIKAEL    | 37804042758    | 165        |          |         |
| IN MAIRE               | 46704010042    | 200        |          |         |
| ILLAK HARRY            | 36106070216    | 25         |          |         |
| ILLING SVEN            | 37901172739    | 15         |          |         |
| Illo Urmas             | 33901090212    | 38         |          |         |
| ILUMÄE TIIT            | 35107090222    | 35         |          |         |
| ILVES KAJAR            | 36412030367    | 38         |          |         |
| ILVES ROMAN            | 37405282725    | 2          |          |         |
| Income Services OÜ     | 10873315       | 150        |          |         |
| INNECTO OÜ             | 10456600       | 38         |          |         |
| INNO VIRGO             | 37303040287    | 3          |          |         |
| Instruk OÜ             | 10966790       | 3 000      |          |         |
| inter baltic invest oü | 11219405       | 3 400      |          |         |
| INTOR OÜ               | 10253825       | 38         |          |         |
| Inwin Invest Oü        | 11472529       | 11         |          |         |
| IOSPA ALEKSANDR        | 50505150254    | 13         |          |         |
| IOSPA ARKADI           | 50809057033    | 13         |          |         |
| IRVAL KAJA             | 48707190329    | 5          |          |         |
| ITS CAPITAL OÜ         | 10262497       | 12 500     |          |         |
| IVANIŠTŠEV BORISS      | 35503280339    | 1 000      |          |         |
| IVANOV VICTOR          | 33902203724    | 5 018      |          |         |
| Ivantšik Anatoli       | 37710104929    | 103        |          |         |
| JAANSON KARIN          | 46011162764    | 100        |          |         |
| JAASKA LEO             | 34103120223    | 258        |          |         |
| JAGODKIN DENISS        | 38008040381    | 48         |          |         |
| JAGULA RAIMOND         | 36203242244    | 38         |          |         |
| JAGULA TIIA            | 46204272227    | 38         |          |         |
| JAİK KALEV             | 34209072714    | 1 000      |          |         |
| Jakobson Maimu         | 44102170210    | 10         |          |         |
| JALAKAS KRISTEN        | 49407181410    | 150        |          |         |
| JALAKAS ÜLO            | 35601050290    | 500        |          |         |
| JANNO REIN             | 34502065716    | 38         |          |         |
| Jeltsov Marti          | 38510254933    | 74         |          |         |

| Aksionäri nimi         | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri                          |
|------------------------|----------------|-----------|----------|----------------------------------|
| Joorits Mikk           | 38102125211    | 1 355     |          |                                  |
| Joost Janno            | 36806192774    | 1 039     |          |                                  |
| JOSUA ILMAR            | 35005255233    | 250       |          |                                  |
| Juhanson Diana         | 46705100220    | 43        |          |                                  |
| JUHANSOO MARIANNE      | 45606270220    | 100       |          |                                  |
| JUHANSOO TARMO         | 36311250232    | 25        |          |                                  |
| JULGE INGEL            | 49410041912    | 19        |          |                                  |
| Jullinen Erko          | 38706274913    | 3         |          |                                  |
| JUURIK AIVAR           | 36108182756    | 50        |          |                                  |
| JUURMAA RONALD         | 38609240361    | 11        |          |                                  |
| JÖELAIÐ TIIT           | 35709150250    | 38        |          |                                  |
| Jögi Agur              | 37102240309    | 1 000     |          |                                  |
| JÖGI GENNADI           | 36808082727    | 38        |          |                                  |
| Jögi Maria             | 48512240012    | 750       |          |                                  |
| Jögila Marten-Mattias  | 50808287028    | 2         |          |                                  |
| JÖKSI KAROLIN          | 60706210010    | 5         |          |                                  |
| JÄNES MARGUS           | 38011026013    | 38        |          |                                  |
| JÄNESE JÜRGEN          | 39003300294    | 38        |          |                                  |
| JÄRVET AHTI            | 38007106018    | 4 000     |          |                                  |
| JÄRVIK MÄRT            | 35406110297    | 2 000     |          |                                  |
| JÄÄTS KRISTJAN         | 38101250270    | 2 479     |          |                                  |
| JÜRGEN IMBI            | 47408314910    | 38        |          |                                  |
| JÜRGENS FRANZ-BERNGARD | 39512190216    | 25        |          |                                  |
| JÜRGENS KARL-AUGUST    | 33309242739    | 25        |          |                                  |
| JÜRGENSON JENS OSKAR   | 50002020846    | 14        |          |                                  |
| JÜRGENSON TOIVO        | 35708280261    | 2         |          |                                  |
| Jüristo Maido          | 33705100410    | 38        |          |                                  |
| JÜRIÕÕ ROEL            | 37302116510    | 300       |          |                                  |
| K VARA OÜ              | 11489205       | 133 472   |          | <i>Kert Kalyain h v. Kalyain</i> |
| KAARLAID RAIMO         | 37801220377    | 38        |          |                                  |
| Kaarma Jüri            | 35010274218    | 12        |          |                                  |
| Kaasik Katri           | 47810070225    | 2         |          |                                  |
| KAASIK ULVI            | 46910192730    | 157       |          |                                  |
| KAAYER JANAR           | 37806246016    | 18        |          |                                  |
| Kabin Jaan             | 35004084218    | 4         |          |                                  |
| Kadarik Peeter         | 38710210368    | 1 130     |          |                                  |
| KADARPIK MARIA         | 49006130286    | 291       |          |                                  |
| KADARPIK ÜLLE          | 45912180236    | 280       |          |                                  |
| Kadel Svetlana         | 47807170229    | 12        |          |                                  |

| AKtsionäri nimi    | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|--------------------|----------------|------------|----------|---------|
| KAER IVI-MAI       | 44108086016    | 1 738      |          |         |
| KAER KAI           | 48310116028    | 1 738      |          |         |
| KAER KARLA         | 33610026027    | 3 823      |          |         |
| KAHA PEETER        | 34604184218    | 75         |          |         |
| KAHEKSAS SAMMAS OÜ | 11810446       | 115        |          |         |
| KAIK ANTO          | 37804010231    | 10         |          |         |
| KAIS PAAVO         | 36803200273    | 2 300      |          |         |
| KAJAK ANN          | 44105220273    | 4          |          |         |
| KALA LEONE         | 48007166519    | 100        |          |         |
| KAL AUS HANNES     | 37504292234    | 5          |          |         |
| KALDMAA GUIDO      | 37410302717    | 15         |          |         |
| KALDMAA ÜLLE       | 46608172721    | 2          |          |         |
| KALDMÄE KALLE      | 37806260309    | 8          |          |         |
| KALERVO OÜ         | 11396277       | 188        |          |         |
| Kaljo Agu          | 33805230232    | 500        |          |         |
| KALJU EVE          | 44605310265    | 38         |          |         |
| KALJULA RIINA      | 46901182713    | 250        |          |         |
| Kaljuma Siim       | 37703250339    | 9 847      |          |         |
| Kaljumäe Kristian  | 37204280306    | 300        |          |         |
| KALJUND ÜLLE       | 46005084226    | 38         |          |         |
| KALJURAND KATRIN   | 46705300298    | 400        |          |         |
| Kall Ago           | 36804030221    | 10         |          |         |
| Kallas Hille       | 47006090339    | 2 750      |          |         |
| Kallas Ilmar       | 33109270281    | 250        |          |         |
| KALLAS PILLE       | 47607030233    | 38         |          |         |
| KALLASTE RAIT      | 38107110299    | 25         |          |         |
| KALLION SILVER     | 38007156512    | 1          |          |         |
| Kalliver Peeter    | 35411056029    | 55         |          |         |
| Kalm Ilmar         | 34112050281    | 1 342      |          |         |
| Kalmo Toivo        | 34401290309    | 120        |          |         |
| KALPUS JOEL        | 36406020309    | 70         |          |         |
| KALVISTE MARGUS    | 37107290260    | 2 846      |          |         |
| KANDRE KRISTA      | 411009-2949    | 2 000      |          |         |
| KANDRE REIN        | 35610120218    | 20         |          |         |
| KANG ANGRET        | 48907212715    | 58         |          |         |
| Kangur Anneli      | 47202206529    | 1 455      |          |         |
| KANGUR ANNELI      | 48201146515    | 2          |          |         |
| KANGUR TAAVI       | 37408122235    | 38         |          |         |
| Kanna Arne         | 35904160347    | 50         |          |         |

| Ettevõtjate nime   | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri |
|--------------------|----------------|-----------|----------|---------|
| KANNEL VEIKKO      | 37412086015    | 11        |          |         |
| Kannike Arno       | 34211040315    | 38        |          |         |
| KANNIKE SILJA      | 48606144928    | 24        |          |         |
| KANNIKE SVETLANA   | 45201260264    | 38        |          |         |
| Kapikaupmees OÜ    | 11697240       | 250       |          |         |
| KAPP TOOMAS        | 36803252726    | 1 310     |          |         |
| KAPPINEN ILMAR     | 35702196522    | 38        |          |         |
| KARAVAJEV VADIM    | 36103163714    | 16        |          |         |
| Kargoja Invest OÜ  | 11728785       | 430       |          |         |
| KARGU IVAR         | 34107052710    | 38        |          |         |
| KARJAHÄRM TIINA    | 47301160243    | 38        |          |         |
| KARMA OTTO         | 34105182759    | 30        |          |         |
| KARMO HENRIK       | 37406230211    | 2 200     |          |         |
| Karna Erik         | 35612220245    | 1 800     |          |         |
| Kartau Arvo        | 34009210216    | 35        |          |         |
| KARTAU JAAN        | 33803230222    | 15        |          |         |
| KARU ALO           | 36601252710    | 50        |          |         |
| KARU KRISTIN       | 48306272745    | 570       |          |         |
| KARU KÄTRIN        | 48204085718    | 3 342     |          |         |
| KARU VEIKO         | 37702210285    | 12        |          |         |
| KARUKS ORVU        | 33906210281    | 10        |          |         |
| KARUS MEELIS       | 38211240248    | 300       |          |         |
| KASE ALEKSEI       | 33411120257    | 100       |          |         |
| Kask Andrus        | 36704304911    | 2         |          |         |
| KASK MADIS         | 34906160224    | 38        |          |         |
| KASK MARK          | 37603120222    | 450       |          |         |
| Kask Milli         | 44706130242    | 188       |          |         |
| Kass Jarmo         | 38106266022    | 766       |          |         |
| Kastemäe Merri     | 47411155217    | 100       |          |         |
| Katar Invest OÜ    | 10924113       | 250       |          |         |
| KATRIN NIKOLAY     | 35301222221    | 7 727     |          |         |
| KATSKOV ARKADI     | 37405020242    | 50        |          |         |
| Kaupmehe Invest OÜ | 11543519       | 1         |          |         |
| KAUR AIN           | 36005140248    | 23        |          |         |
| KAURLA KRISTJAN    | 38305020241    | 150       |          |         |
| KAVAK ANTS         | 37508164216    | 12        |          |         |
| KEERDOJA VELLO     | 36008110286    | 94        |          |         |
| KEEROV ARTUR       | 37901270218    | 151       |          |         |
| KELK MART          | 38401182745    | 9         |          |         |



| Kandidaadi nimi    | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri         |
|--------------------|----------------|-----------|----------|-----------------|
| HELL OLEV-OTT      | 38306280387    | 75        |          |                 |
| KELT OMAR          | 37711286521    | 280       |          |                 |
| KEMPI ANTTI        | 37902286027    | 1 000     |          |                 |
| KENDRA AIRE        | 47407196529    | 10        |          |                 |
| Kentmann Kalle     | 37306100225    | 38        |          |                 |
| KEPP PAUL-JOHANNES | 33003104922    | 50        |          |                 |
| KERGE PEEP         | 37609166523    | 10        |          |                 |
| Keskpaik Kert      | 38303210269    | 47 500    |          | <i>K. Kerdy</i> |
| Kesküla Kalle      | 35508060011    | 25        |          |                 |
| KESKÜLA MONIKA     | 45108260241    | 3         |          |                 |
| Kevade Mihkel      | 37202180345    | 2         |          |                 |
| KEVVAI ZINA        | 43912310250    | 38        |          |                 |
| KHODORKINA TATIANA | 46107212226    | 3         |          |                 |
| Kiho Raimo         | 38011045716    | 2         |          |                 |
| KIIK JANA          | 48107262726    | 12        |          |                 |
| KIISA JARMO        | 38409100223    | 535       |          |                 |
| Kiisk Ermo         | 37204290215    | 38        |          |                 |
| KIISKMANN MARGE    | 48109232715    | 38        |          |                 |
| KIIVET JANAR       | 39301244237    | 314       |          |                 |
| KIKERPILL SILVER   | 38001022718    | 1         |          |                 |
| KILGAST AIVAR      | 36703016520    | 3         |          |                 |
| KILING ANTS        | 35605014225    | 612       |          |                 |
| KILLING TARMO      | 37205114212    | 25        |          |                 |
| KILP SANDOR        | 36708200284    | 15        |          |                 |
| KING URMAS         | 36412154222    | 150       |          |                 |
| Kingu Rein         | 33905050259    | 20        |          |                 |
| KIRIKALL KAUPU     | 36810162727    | 25        |          |                 |
| KIRJA SAGRE        | 47901012726    | 1         |          |                 |
| KIRMET ULVE        | 46110220292    | 38        |          |                 |
| Kirschmann Oü      | 10074198       | 43 360    |          |                 |
| KIRSIMÄE RIMMO     | 37107212743    | 2 000     |          |                 |
| KIRSPUU PEETER     | 36606270210    | 500       |          |                 |
| KIRSS ÜLLE         | 45809100263    | 76        |          |                 |
| KIZIMOV ALEXANDER  | 3760924XXXX    | 3         |          |                 |
| KIURU LILIAN       | 46104190251    | 2         |          |                 |
| KIVILO MEHIS       | 36307030308    | 50        |          |                 |
| KIVIMÄE KONSTANTIN | 37912142216    | 500       |          |                 |
| Kivinurm Meelis    | 38911170218    | 175       |          |                 |
| KIVISAAR TÕNIS     | 37901174919    | 35        |          |                 |

| Aktsionäri nimi  | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|------------------|----------------|------------|----------|---------|
| KIVISELG KAJA    | 45403240288    | 38         |          |         |
| KIVISSAAR AIVAR  | 36706010301    | 15         |          |         |
| KIVISTIK AIN     | 36603270243    | 200        |          |         |
| Kivisto Vello    | 37507084220    | 22         |          |         |
| Klaas Klas       | 37712080249    | 20         |          |         |
| KLAAS MARILIIS   | 48509110354    | 38         |          |         |
| KLAUS HILLAR     | 33702010298    | 100        |          |         |
| KLEMMER HENRI    | 38901120278    | 34         |          |         |
| KNAPS MARI-ANNE  | 49308164215    | 450        |          |         |
| KNAPS VALDO      | 36404154228    | 2 080      |          |         |
| KODA Ehitus OÜ   | 10887659       | 1 500      |          |         |
| Kodasma Alar     | 37110084231    | 13         |          |         |
| KODRES GERRI     | 37804272714    | 38         |          |         |
| KOEMETS JAANUS   | 38601155210    | 1          |          |         |
| KOITEL RAIVO     | 37601160295    | 1 050      |          |         |
| KOITEL TIIA      | 44403170290    | 38         |          |         |
| KOITLA KARIN     | 47712050284    | 2          |          |         |
| koitmets guido   | 36605200266    | 150        |          |         |
| Kokk Ilver       | 37608132749    | 3          |          |         |
| Kolkanen Harri   | 38601150213    | 26         |          |         |
| Kolks Marko      | 37112210227    | 50         |          |         |
| KOLLIST ANDRES   | 34801300254    | 38         |          |         |
| Kollo Ants       | 34911280223    | 1 500      |          |         |
| KOLMRIST ANDRES  | 36212060218    | 38         |          |         |
| KOMAR IHAR       | 38101150046    | 1          |          |         |
| KOMPUS ANDRES    | 33906260283    | 22         |          |         |
| KOMSAARE KAUPU   | 37910032716    | 240        |          |         |
| KONDOR RIHO      | 35610140221    | 4          |          |         |
| KONDRATJEV PAVEL | 38205270285    | 5          |          |         |
| KONKS MARTIN     | 37910230233    | 75         |          |         |
| KONSAP KAIDO     | 37401296526    | 260        |          |         |
| KONT SINAIIDA    | 43505230281    | 38         |          |         |
| KONT VILJAR      | 37607054920    | 38         |          |         |
| KOOP ALO         | 36204240244    | 150        |          |         |
| KOOP ERKI        | 38702050248    | 100        |          |         |
| KOOP KADRI       | 48908020220    | 100        |          |         |
| KOORT ANDRES     | 36905170306    | 608        |          |         |
| KOORT JAAN       | 37306236540    | 375        |          |         |
| KOORT MARKO      | 37302150393    | 10         |          |         |


| Aktsionäri nimi      | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|----------------------|----------------|------------|----------|---------|
| KOOSKORA ERKI        | 37908050238    | 38         |          |         |
| Koovit Kristo        | 37704236018    | 1 900      |          |         |
| Koplimets Endel      | 35402020212    | 150        |          |         |
| Koppe Jaan           | 36602124715    | 250        |          |         |
| KOPPE JAAN           | 38902194722    | 52         |          |         |
| KOPPEL ILONA MARLEEN | 60503061423    | 38         |          |         |
| KOPPEL LAURA HELENA  | 60310011415    | 38         |          |         |
| KOPYLOVA ALEKSANDRA  | 44210072228    | 2 000      |          |         |
| KORBUN MERLI         | 47712282757    | 5          |          |         |
| KORHONEN MAIA        | 46805132717    | 15         |          |         |
| KORK EHA             | 45104225244    | 25         |          |         |
| Kork Kaspar          | 38904126525    | 100        |          |         |
| KORNIENKO OLEG       | 37702160215    | 38         |          |         |
| KOSE KALLE           | 37409164218    | 25         |          |         |
| KOSE TÖNU            | 34002224217    | 15         |          |         |
| KOSTYUK LJUDMILA     | 45802130358    | 8          |          |         |
| KOZLOVSKI DMITRI     | 39107010240    | 2          |          |         |
| Kolelovis Aleksandrs | 190177-10229   | 15         |          |         |
| KOTKA RAINER         | 38104210311    | 14         |          |         |
| KOTKE SVEN           | 38705015264    | 330        |          |         |
| KOTSAR MARKO         | 38607306017    | 25         |          |         |
| Krainikov Fjodor     | 38605100231    | 100        |          |         |
| KRAPP FELIKS         | 36805244211    | 28         |          |         |
| KRESTINOV ANNE       | 47305220219    | 3          |          |         |
| KRIIS MATI           | 34602160010    | 25         |          |         |
| KRIIVASON RAIVO      | 38004104915    | 420        |          |         |
| KRISTJANSEN SVEN     | 38101160271    | 425        |          |         |
| KRIVKA JELENA        | 48710030262    | 30         |          |         |
| KROOS ENN            | 34604060243    | 38         |          |         |
| KROOS KRISTIN        | 44711200228    | 38         |          |         |
| KROSHETSKIN MEELIS   | 37801254222    | 10         |          |         |
| KROSS MARKO          | 37305170214    | 350        |          |         |
| KRUPP HEIDI          | 47208300343    | 5          |          |         |
| KRUPP LYDIA          | 44503060301    | 13         |          |         |
| KRUŠININA OLGA       | 46707160240    | 75         |          |         |
| KRUUSEVALD VEIKO     | 37801104214    | 101        |          |         |
| KRUUSMA JAANUS       | 37503192218    | 550        |          |         |
| KRUUV RIHO           | 37206142756    | 20         |          |         |
| KTR Projekt OÜ       | 11164851       | 300        |          |         |

| Aktionäri nimi     | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|--------------------|----------------|------------|----------|---------|
| KUHI ÜLLAR         | 37804126019    | 1          |          |         |
| KUJIMETS TALVI     | 46811250302    | 3          |          |         |
| KUIV RAINER        | 37208262720    | 50         |          |         |
| Kuivkaev Harry     | 35703200279    | 38         |          |         |
| KUKERMAN MAAJA     | 43905040214    | 451        |          |         |
| KUKK AIRE          | 47702024715    | 38         |          |         |
| KUKK MEELIS        | 38206250221    | 10         |          |         |
| Kukk Rein          | 37310175712    | 285        |          |         |
| Kukk Üllar         | 36511042736    | 115        |          |         |
| KULAKOV SERGEI     | 38203162212    | 365        |          |         |
| Kulatshenko Andrei | 38406092237    | 4          |          |         |
| Kull Kristelle     | 48605270287    | 200        |          |         |
| Kull Meelis        | 36803170304    | 50         |          |         |
| Kullamaa Tiit      | 37102162801    | 10         |          |         |
| Kullerkupp Simmo   | 38302250260    | 20         |          |         |
| Kuraitien Lina     | 47907150197    | 1 995      |          |         |
| KURGPÕLD ANDRES    | 37208050228    | 38         |          |         |
| KURGPÕLD EIMAR     | 33801100011    | 23         |          |         |
| KURGPÕLD HILJA     | 43802170011    | 35         |          |         |
| KUZNETSOV SERGEI   | 38006233715    | 918        |          |         |
| KUUSALU IVO        | 37904045218    | 250        |          |         |
| Kuusemets Rasmus   | 38107155213    | 115        |          |         |
| KUUSEMÄE LEILINDE  | 45106170232    | 22         |          |         |
| KUUSKLER ERKI      | 37803100345    | 758        |          |         |
| KUUSKLER OLIVER    | 50405230249    | 298        |          |         |
| KÕBIN JAAN         | 36301240047    | 20         |          |         |
| Kõiv Aili          | 44210130278    | 25         |          |         |
| KÕPS CONSULT OÜ    | 11206851       | 3 300      |          |         |
| Kõresaar Aulika    | 47907152787    | 35         |          |         |
| Kõresaar Toomas    | 34710234231    | 750        |          |         |
| Kõrgmaa Janek      | 38505252715    | 1 000      |          |         |
| Kõrven Kaupo       | 37909080286    | 44         |          |         |
| KÕVERIK KRISTJAN   | 37905240249    | 55         |          |         |
| KÄHRI MARGUS       | 37812312716    | 15         |          |         |
| Käo Taivo          | 37204036536    | 50         |          |         |
| KÄRBLINE JUHAN     | 34102220300    | 498        |          |         |
| KÄRSSIN TÕNU       | 36604294910    | 25         |          |         |
| KÄRSTEN TOIVO      | 34207200014    | 205        |          |         |
| KÄSK VALDUR        | 33812030024    | 200        |          |         |

| Aktisionäri nimi           | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|----------------------------|----------------|------------|----------|---------|
| KÄÄRIK TOOMAS              | 36501120218    | 150        |          |         |
| KÖRT MEELIS                | 37902142713    | 4 564      |          |         |
| KÖSTER OÜ                  | 10589376       | 89         |          |         |
| Külaviir Toivo             | 35909180299    | 1 903      |          |         |
| Künnapuu Astrid            | 45206294918    | 5          |          |         |
| Kütson Riina               | 43804230348    | 35         |          |         |
| Kütt Arti                  | 38906126012    | 3 500      |          |         |
| Kütt Lehte                 | 44910206516    | 600        |          |         |
| KÜTT OTT                   | 36712064210    | 12         |          |         |
| KÜTTIM ERAST               | 34505190010    | 150        |          |         |
| KÜTTIS ANDO                | 37604035213    | 10         |          |         |
| KÜTTIS RAIVO               | 35605310222    | 1 000      |          |         |
| KÜTTIS TAAVI               | 37902160210    | 250        |          |         |
| LAANE EVA                  | 47505100238    | 101        |          |         |
| LAANE MARI                 | 44104040215    | 35         |          |         |
| Laanemäe Vaido             | 34702020274    | 25         |          |         |
| Laaniku Varahaldus OÜ      | 11492242       | 6 000      |          |         |
| LAANSALU PRIIT             | 36908250237    | 1 564      |          |         |
| LAHE ALEKSANDR             | 37902110219    | 50         |          |         |
| LAHE OLEV                  | 34812214710    | 32         |          |         |
| LAHESOO ELINA              | 48306184228    | 150        |          |         |
| Lai German                 | 36305022286    | 75         |          |         |
| Laidvee Mait               | 38206052726    | 705        |          |         |
| LAIMETS ERKI               | 36806160214    | 433        |          |         |
| LAINA AIVAR                | 36702064217    | 125        |          |         |
| LAINA ALLAN                | 37608260215    | 25         |          |         |
| LAINA ANDRE                | 36902262720    | 38         |          |         |
| Laks Grissi                | 48201284244    | 95         |          |         |
| LARVEN URMAS               | 36510244911    | 250        |          |         |
| LASN KASPAR                | 38208244234    | 85         |          |         |
| LATTIKAS LEMMO             | 37804210320    | 100        |          |         |
| Latvian Central Depository | 40003242879    | 9 294      |          |         |
| LAUBE MEELIS               | 38012130278    | 38         |          |         |
| LAUDNA VIRVE               | 45211020370    | 3          |          |         |
| Laur Andres                | 37410080230    | 3 000      |          |         |
| Laur Madis                 | 38005260250    | 311        |          |         |
| LAUR RIINA                 | 47804220349    | 6          |          |         |
| Laurits Kaido              | 37712304711    | 80         |          |         |
| LEBEDEV SERGEI             | 38506180278    | 13         |          |         |

| Aktionäri nimi            | Isiku/reg.kood | Häälte arv | Esindaja        | Allkiri   |
|---------------------------|----------------|------------|-----------------|-----------|
| LEER TAIMI                | 44908256510    | 69         |                 |           |
| LEET ANDRE                | 36510180292    | 5          |                 |           |
| LEHARI TOOMAS             | 35610265226    | 38         |                 |           |
| LEHISTE KAUPU             | 38406172232    | 300        |                 |           |
| Leht Mare                 | 48404090343    | 45         |                 |           |
| Leier Toomas              | 35908304717    | 25         |                 |           |
| LEIMA KALJU               | 35603120251    | 13         |                 |           |
| Leisner Andres            | 37810260295    | 20         |                 |           |
| LEITEN NATALIJA           | 47512180010    | 1          |                 |           |
| LEMBER TÖNU               | 35406220222    | 38         |                 |           |
| LEMBERG TOIVO-ADAM        | 34512234213    | 50         |                 |           |
| LEMMING MARKO             | 38305150279    | 1 000      |                 |           |
| LENTS LEANDER             | 33112200212    | 38         |                 |           |
| LEOSTE HELEN              | 47607290254    | 11         |                 |           |
| LEPIK AASA                | 44106050243    | 34         |                 |           |
| LEPIK RANDO               | 37202040028    | 10         |                 |           |
| Lepik Vadi                | 37907290011    | 1 000      |                 |           |
| LEPLA DMITRI              | 38310056027    | 58         |                 |           |
| LEPP ENNO                 | 37605086511    | 278        |                 |           |
| Lepp Madis                | 36811050224    | 200        |                 |           |
| LEPPIK MARGUS             | 38408286022    | 500        |                 |           |
| LEPPIMAN ANDO             | 37506250294    | 50         |                 |           |
| Lesomägi Lauri            | 38106140347    | 7          |                 |           |
| LEŽNEVSKY ERIK            | 35304140217    | 38         |                 |           |
| LEVSHINA JELENA           | 45805090267    | 1          |                 |           |
| LHV PENSIONIFOND L        | 10572453       | 378 765    | KRISTO OIDERMAA | KOidermaa |
| LHV PENSIONIFOND M        | 10572453       | 24 327     | KRISTO OIDEEMAA | KOidermaa |
| LHV PENSIONIFOND XL       | 10572453       | 169 583    | KRISTO OIDEEMAA | KOidermaa |
| LHV TÄIENDAV PENSIONIFOND | 10572453       | 4 933      | KRISTO OIDERMAA | KOidermaa |
| LIBE TAAVI                | 38803306025    | 3          |                 |           |
| Ldaciis Pteris            | 211291-11362   | 35         |                 |           |
| Lidmets Erik              | 37209082716    | 6 000      |                 |           |
| Liibek Tõnis              | 37609300359    | 26         |                 |           |
| LIIK MARGUS               | 36908280214    | 1 000      |                 |           |
| Liimal Henry              | 38304034211    | 6          |                 |           |
| LIIMANN MARGUS            | 37909045221    | 1          |                 |           |
| LIIMING AARNE             | 36107300212    | 6          |                 |           |
| LIIV KALJU                | 33709260226    | 500        |                 |           |
| Liiv Marika               | 45507010245    | 96         |                 |           |

| Aktsionäri nimi          | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|--------------------------|----------------|------------|----------|---------|
| LIIV TAAVI               | 38212046016    | 94         |          |         |
| LIIVIK MAIT              | 34403110258    | 5          |          |         |
| LIIVRAND LIIVO           | 37802060234    | 110        |          |         |
| LILL ERKKI               | 38110240218    | 38         |          |         |
| LILLELEHT JANEK          | 38401275713    | 5          |          |         |
| LILLEMÄE OLAV            | 35601240283    | 38         |          |         |
| LILLIPUU MARIS           | 47912022230    | 70         |          |         |
| LILLO KALEV              | 36611302729    | 53         |          |         |
| LIMBERGI GRUPI OÜ        | 10495994       | 750        |          |         |
| Linamägi Tarmo           | 33903094918    | 38         |          |         |
| LINASK EVE               | 47407040365    | 12         |          |         |
| Lindberg Ave             | 47206030216    | 12         |          |         |
| LINDEBERG HARALD         | 35809190313    | 4 170      |          |         |
| LINDEBERG TIJU           | 46105040279    | 120        |          |         |
| LINDEPUU ERKKI           | 38009276019    | 500        |          |         |
| LINDPERE KADRI           | 48101050237    | 17         |          |         |
| Lindre Ants              | 34303080221    | 170        |          |         |
| LINDRE JUHAN             | 37906080216    | 38         |          |         |
| Lindrex Parkett OÜ       | 11391937       | 5          |          |         |
| Lindve Leo               | 34508310254    | 288        |          |         |
| Ling Rein                | 34205210322    | 25         |          |         |
| Lipp Maivi               | 44205150247    | 38         |          |         |
| LIPPUR MARIT             | 47809050241    | 3          |          |         |
| LIPSO JAAK               | 34004180307    | 38         |          |         |
| LIPU KERSTI              | 46712014710    | 23         |          |         |
| LISKMANN STANISLAV       | 37604092721    | 2          |          |         |
| LOMP PRIIT               | 38407092732    | 25         |          |         |
| LONDON RBS PLC, EQUITIES | 90312          | 1 508      |          |         |
| LOO JÜRGO                | 36806162731    | 150        |          |         |
| LOODUS AARE              | 36108122725    | 15         |          |         |
| LOODUS MIHKEL            | 33702200259    | 38         |          |         |
| Loorand Kirti-Kai        | 47107050328    | 21         |          |         |
| LOORENS JANEK            | 37701274723    | 75         |          |         |
| LOVE LEMBE               | 47010190341    | 2 000      |          |         |
| LUBJA PIRET              | 46803170284    | 20         |          |         |
| LUCZKOWSKI TEODOR        | 35503230272    | 5          |          |         |
| LUGNA LJUBOV             | 44807105214    | 38         |          |         |
| LUGNA VALDEKO            | 34503284913    | 10         |          |         |
| Lugna Vambola            | 34401264927    | 35         |          |         |

| otsionäri nimi            | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri  |
|---------------------------|----------------|------------|----------|--|
| LUHANIIT PILLE            | 47602202237    | 18         |          |  |
| LUHT MEELIS               | 37006202761    | 400        |          |  |
| Luik Egon                 | 37305164925    | 5 153      |          |  |
| LUIK HELLE ADELE          | 46211270342    | 990        |          |  |
| LUIK LAURI                | 38204234719    | 15         |          |  |
| Luik Madis                | 38010124216    | 1 060      |          |  |
| LUIK NIKOLAI-ALEKSANDER   | 34709040399    | 38         |          |  |
| LUIK PILLE                | 47504020220    | 38         |          |  |
| LUIK RAIVO                | 35511262716    | 500        |          |  |
| Luik Vahur                | 37108250302    | 63         |          |  |
| Luisk Mare                | 45106190224    | 25         |          |  |
| LUITSALU MAIE             | 46105060216    | 28 754     |          |  |
| Luitsalu Susan Laura      | 48310180247    | 130        |          |  |
| LUKANEN INDREK            | 37702182724    | 100        |          |  |
| LUKU VARA OÜ              | 11027976       | 38         |          |  |
| LUMI HELDUR               | 35212020232    | 38         |          |  |
| LUMI KARL                 | 39511041429    | 5          |          |  |
| LUMILA KUNO               | 36510050341    | 129        |          |  |
| Lust Riho                 | 38007115226    | 10         |          |  |
| LUZHKOV GEORG             | 36605080233    | 150        |          |  |
| LUTS AARE                 | 36206222713    | 1 500      |          |  |
| LUTS ANTS                 | 33404290213    | 50         |          |  |
| LUTS TÕNU                 | 37403074222    | 57         |          |  |
| Luts Vahur                | 36207042714    | 150        |          |  |
| LUTTER TAIMI              | 43911240216    | 64         |          |  |
| LUUD LAURI                | 39112152225    | 15         |          |  |
| LUUK AIVO                 | 36811124927    | 1 500      |          |  |
| LUUK LAURI                | 50203184958    | 50         |          |  |
| LUUS ANDRES               | 37203270284    | 2          |          |  |
| LÕHMUS MARIE-HELENE       | 49302222736    | 1 450      |          |  |
| Lõks Vello                | 33809140253    | 300        |          |  |
| Lõpp Lennard              | 38606090216    | 1          |          |  |
| LÕSIKOV ILLAR             | 35111164910    | 38         |          |  |
| LÕUNARANNA INVESTEERINGUD | 10919477       | 1 424      |          |  |
| LÄLL MAREK                | 37310104917    | 300        |          |  |
| Lätt Janek                | 38303020013    | 475        |          |  |
| LÄÄNE HILI                | 46106046516    | 20         |          |  |
| LÄÄNE MAIDU               | 35010220228    | 100        |          |  |
| MAASIK AUGUST             | 38911230382    | 1          |          |  |



| Aktsionäri nimi            | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri |
|----------------------------|----------------|-----------|----------|---------|
| Maasing Meeme              | 33111024219    | 13        |          |         |
| MADISSON PÄRLI             | 43112110273    | 10        |          |         |
| MAE JAAK                   | 37202250287    | 38        |          |         |
| MAHHOV ALEKSEI             | 32811250244    | 500       |          |         |
| Mahla Indrek               | 37603216523    | 14        |          |         |
| MAHLAPUU TARMO             | 36504236522    | 50        |          |         |
| MAIDLA ELDUR               | 33703282727    | 38        |          |         |
| MAIER RITA                 | 45612084220    | 38        |          |         |
| MAJOROV MARGUS             | 38308240031    | 23        |          |         |
| MALK KAIDI                 | 47011150213    | 10        |          |         |
| Malleus Asta               | 45008310264    | 10        |          |         |
| MÄLMRE ANDRUS              | 36407070296    | 5         |          |         |
| MALV MADIS                 | 37604250308    | 20        |          |         |
| MAMERS TOOMAS              | 34107170223    | 125       |          |         |
| MANSBERG RAIN              | 37901254911    | 320       |          |         |
| Margusson Hannes           | 37305055735    | 300       |          |         |
| MARIPUU TATJANA            | 45403180375    | 10        |          |         |
| Marmor Ardo                | 37103220279    | 12        |          |         |
| MARTELLO INVESTEERINGUD OÜ | 11186611       | 93        |          |         |
| MARTI OÜ                   | 11572159       | 1 500     |          |         |
| MARTIHHIN JAAK             | 37812012714    | 4         |          |         |
| MARTIHHIN KAUPU            | 37302022719    | 4         |          |         |
| MARTINSON ANU              | 46805150029    | 6         |          |         |
| MARTINSON SIRJE            | 46006034240    | 5         |          |         |
| MARTON RUTH                | 46303185217    | 115       |          |         |
| Mathiesen Ülle             | 47205282715    | 35        |          |         |
| MATON VIRGE                | 47912130020    | 15        |          |         |
| Matson Uve                 | 37709142731    | 98        |          |         |
| Matvere Svetlana           | 47910140289    | 51        |          |         |
| MAUER ANDRES               | 36106150394    | 7 250     |          |         |
| Maurits Stepan             | 35409090296    | 800       |          |         |
| Mectus OÜ                  | 11904331       | 245       |          |         |
| MEEMA TOOMAS               | 36703260280    | 100       |          |         |
| MEERBACH ÜLLAR             | 37205174929    | 710       |          |         |
| Mehike Kalev               | 35506060219    | 2 806     |          |         |
| Mehilane Timo              | 38411276532    | 51        |          |         |
| Mereküla Reino             | 33902070301    | 24        |          |         |
| Meremäe Kai                | 44401162724    | 38        |          |         |
| Merendi Rein               | 36206080215    | 300       |          |         |

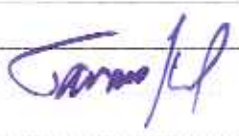
| Aktsionäri nimi        | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|------------------------|----------------|------------|----------|---------|
| MERENDI SINAIDA        | 43306200355    | 100        |          |         |
| MERI KERSTI            | 47504290236    | 60         |          |         |
| Merila Andre           | 37712220328    | 1          |          |         |
| Merilo Ants            | 36604022714    | 200        |          |         |
| MERILO MAREK           | 36805062715    | 100        |          |         |
| Merisalu Kalev         | 35303195711    | 38         |          |         |
| MERISALU MAIU          | 48112035729    | 5          |          |         |
| Mets Arvo              | 34111270323    | 200        |          |         |
| METSMAA TOOMAS         | 35801150017    | 23         |          |         |
| METSNIIT ANU           | 47007260265    | 1          |          |         |
| Michal Heini           | 34902040315    | 38         |          |         |
| Mickus Saulius         | 36312210211    | 36         |          |         |
| MICROINVESTOR OÜ       | 11441753       | 35         |          |         |
| MIHAILOVA TIJU-MARIA   | 44302230216    | 13         |          |         |
| MIHKELSON PEETER       | 35307090021    | 38         |          |         |
| MIHKLEPP JÜRI          | 35604050380    | 25         |          |         |
| Miilmets Arvo          | 34702154724    | 35         |          |         |
| MIKK KADRI             | 45911240220    | 38         |          |         |
| MIKKAL GERT            | 38401165210    | 125        |          |         |
| MIKKUS MARKO           | 37602066014    | 38         |          |         |
| MIKONE MIHKEL          | 38707010212    | 300        |          |         |
| MIKS LIINA             | 47307312756    | 800        |          |         |
| MIKS MARI              | 44611240264    | 15         |          |         |
| Miksike OÜ             | 10356005       | 35 000     |          |         |
| Miller Margus          | 38409290292    | 141        |          |         |
| MILLER SIGNE           | 46911054238    | 85         |          |         |
| Milli ja Ringi OÜ      | 10379957       | 847        |          |         |
| MININ DIANA            | 48403022741    | 5          |          |         |
| MINUMETS RAIT          | 38101090318    | 38         |          |         |
| MITT ANTS              | 35512016014    | 285        |          |         |
| MITT MARI              | 44410264222    | 151        |          |         |
| MITT MIHKEL            | 34312084219    | 23         |          |         |
| Mitt Rainis            | 38212016529    | 1 600      |          |         |
| MITT ROLAND            | 37504104220    | 227        |          |         |
| MITT TOOMAS            | 34803120288    | 250        |          |         |
| MK SEVEN OÜ            | 11344808       | 38         |          |         |
| Moilanen Jaakko Sakari | 05.02.1971     | 1 000      |          |         |
| MOLVÖGIN VADIM         | 36808110288    | 225        |          |         |
| Money Shot OÜ          | 11667084       | 7 000      |          |         |

*Heidi / JAAKUS HELLA*

| Aksionäri nimi    | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|-------------------|----------------|------------|----------|---------|
| MONTY INVEST OÜ   | 11269188       | 8          |          |         |
| Moorlat Mart      | 37010080237    | 50         |          |         |
| MORETTI GRAZIANO  | Y044114        | 28         |          |         |
| MOROZ LENARD      | 38804012728    | 10         |          |         |
| MR Varahaldus OÜ  | 11701697       | 369        |          |         |
| MS MICRO OÜ       | 10225958       | 50         |          |         |
| MSE-NET OÜ        | 10180919       | 38         |          |         |
| MUHHIN KONSTANTIN | 38102160221    | 120        |          |         |
| MURRIK AIVAR      | 37012286048    | 68         |          |         |
| MURUMAA EVE       | 48109304923    | 10         |          |         |
| MURUMETS VAIKE    | 47204120303    | 5          |          |         |
| MUST ELAR         | 36401142746    | 3 400      |          |         |
| Must Tiina        | 46704192718    | 150        |          |         |
| MUZ-MUZ OÜ        | 10949981       | 900        |          |         |
| MUTLI KAIT        | 47006090372    | 46         |          |         |
| Muuk Ove          | 37007040243    | 38         |          |         |
| Mõisa Mare        | 45011102742    | 20         |          |         |
| MÖTS TAUNO        | 37905242734    | 9          |          |         |
| Mõts Timo         | 37703055715    | 18         |          |         |
| Möttus Tiina      | 44408144227    | 10         |          |         |
| MÄETAMM KENNO     | 38204065235    | 10         |          |         |
| Mägedik Endel     | 33603280273    | 12         |          |         |
| MÄGI ERKI         | 38112284919    | 1 335      |          |         |
| Mägi Ivar         | 38407104223    | 1          |          |         |
| MÄGI URMAS        | 36207140253    | 17         |          |         |
| MÄGIVEER MARIS    | 46402070217    | 3          |          |         |
| Mänd Kaarel       | 38605280249    | 18         |          |         |
| MÄNDLA JAANIKA    | 48909225222    | 38         |          |         |
| MÄNDLA MARE       | 46608025225    | 38         |          |         |
| MÄNDLA REIO       | 39312215222    | 38         |          |         |
| MÄNDVEER MARE     | 46909060238    | 8          |          |         |
| MÄNNISALU ANDRUS  | 37103190223    | 120        |          |         |
| MÄRS IMRE         | 37409255715    | 36         |          |         |
| MÄRTSON JANEK     | 38001236017    | 2          |          |         |
| Märtsoo Fred      | 36810310219    | 50         |          |         |
| MÄTLIK MATTI      | 34208180227    | 150        |          |         |
| MÖLDER KRISTJAN   | 38802170260    | 10         |          |         |
| Möldre Mari       | 47511290258    | 38         |          |         |
| Möller Evelin     | 47609274238    | 10         |          |         |

| Aktsionäri nimi      | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|----------------------|----------------|------------|----------|---------|
| NURK ANDRES          | 37711014227    | 20         |          |         |
| NABI HEIKI           | 38506060258    | 700        |          |         |
| NAHKOR AHTO          | 35909170335    | 11 000     |          |         |
| Nainis Ilma          | 43904210228    | 20         |          |         |
| NAPP INDREK          | 38510195222    | 270        |          |         |
| Napritson Olav       | 34003015715    | 100        |          |         |
| Naurits Kai          | 48006200356    | 400        |          |         |
| Neerot Andres        | 36805290258    | 1          |          |         |
| NEIDORF JOHANNES     | 38006220260    | 450        |          |         |
| NEITOV JALMAR        | 35802260275    | 288        |          |         |
| NELICO OÜ            | 10265900       | 35         |          |         |
| Nellis Valeri        | 35507170281    | 15         |          |         |
| NETTAN PEETER        | 34101110294    | 30         |          |         |
| NIGUL RAIVO          | 35809060243    | 1 631      |          |         |
| Niidas Heino         | 32211170262    | 55         |          |         |
| Niinepuu Aare        | 37201140301    | 38         |          |         |
| NIIT IMBI            | 46112080285    | 18         |          |         |
| NIITMETS TANEL       | 39707090019    | 150        |          |         |
| NIITSOO JAAN         | 38702240333    | 900        |          |         |
| NIKKARINEN URMAS     | 36609250319    | 18         |          |         |
| Nisuma Jarmo         | 38606010270    | 18         |          |         |
| NOOT LIIS            | 47007112757    | 50         |          |         |
| NOUTERE JESSE OSKARI | 39003100010    | 5          |          |         |
| NURK TALVAR          | 38302026513    | 45         |          |         |
| NURM EHA             | 43810262728    | 600        |          |         |
| NURMEPAJU HILLAR     | 37306165219    | 27         |          |         |
| NURMSALU ENE         | 46112080415    | 5          |          |         |
| NURS AGUR            | 36903040313    | 400        |          |         |
| Nutshell Invest OÜ   | 10844940       | 38         |          |         |
| Nuudi Lidia          | 45203070378    | 2 000      |          |         |
| NÕGU URVE            | 47808260048    | 5          |          |         |
| Nõmm Tamara          | 45011020211    | 13         |          |         |
| NÕMMIK INGA          | 46906266021    | 2          |          |         |
| Nõmmsalu Mirko       | 39906222718    | 7          |          |         |
| NÕMTAK TIJU          | 47001254711    | 17         |          |         |
| NÕUPUU MARGUS        | 36304050307    | 2 981      |          |         |
| Näks Peeter          | 36701052712    | 2 500      |          |         |
| NÄSLUND JAN GUNNAR   | 35602030040    | 50         |          |         |
| OBLIKAS MAIE         | 44303160323    | 5          |          |         |

| Ettevõtjate nimi                         | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri                         |
|--|----------------|-----------|----------|---------------------------------|
| Chak Raimond                             | 36603010251    | 125       |          |                                 |
| Chov Oscar                               | 38110155215    | 2 000     |          |                                 |
| OJA ANDRES                               | 35711080229    | 334       |          |                                 |
| OJA MARTIN                               | 37806222733    | 1 000     |          |                                 |
| OJAMÄE ANDREI                            | 36803222259    | 50        |          |                                 |
| OJASALU HENRY FRED                       | 50103030273    | 12        |          |                                 |
| OJASOO ALLAR                             | 36912270247    | 6         |          |                                 |
| Ojasoon Eha                              | 44006236035    | 38        |          |                                 |
| OKAS MARIT                               | 47712010289    | 50        |          |                                 |
| Olde Mati                                | 35210080231    | 28        |          |                                 |
| Older Kalle                              | 36012230345    | 10 400    |          |                                 |
| OLLE ENE                                 | 46901070255    | 100       |          |                                 |
| OLM IREENE                               | 45303296018    | 38        |          |                                 |
| OLM MADIS                                | 34404149518    | 433       |          |                                 |
| Omandus OÜ                               | 12287277       | 24 485    |          | <i>MILLA / JAAKUS HELLET</i>    |
| One Capital OÜ                           | 11392581       | 600       |          |                                 |
| ONE HOLDING OÜ                           | 11660194       | 400       |          |                                 |
| Oomiste OÜ                               | 10254925       | 38        |          |                                 |
| Oorn Hillar                              | 35412040219    | 15        |          |                                 |
| Oper Jane                                | 46910310279    | 350       |          |                                 |
| OPPI KRISTIINA                           | 47701260243    | 38        |          |                                 |
| OPTIMA KONSULTATSIOONID OÜ               | 10750251       | 1 800     |          |                                 |
| ORGSE EVE                                | 47209140266    | 275       |          |                                 |
| ORLOVA EHA                               | 45605050353    | 210       |          |                                 |
| OSAÜHING ARHITEKTUURIBÜROO<br>IGNAR FJUK | 10384390       | 750       |          |                                 |
| Osaühing Fossa Formalis                  | 11179597       | 10        |          |                                 |
| Osaühing HM Investeeringud               | 10963165       | 485 000   |          | <i>Sarim J</i>                  |
| Osaühing OKOB Invest                     | 10613175       | 5 215     |          |                                 |
| Osaühing Stratus                         | 10017645       | 24 000    |          |                                 |
| Ots Agu                                  | 33509170287    | 55        |          |                                 |
| OTS KRISTJAN                             | 37405120313    | 480       |          |                                 |
| OTTIS RAINER                             | 38403200210    | 10        |          |                                 |
| OÜ A&K VARA                              | 11072994       | 30 893    |          | <i>Kert Keskkain K Keskkain</i> |
| OÜ Ahti Kõiv                             | 10471456       | 150       |          |                                 |
| OÜ ALEMAA JA METS                        | 10748159       | 500       |          |                                 |
| OÜ ALFA-OMEGA<br>COMMUNICATIONS          | 10639849       | 38        |          |                                 |
| OÜ Alpois                                | 10089389       | 490       |          |                                 |
| OÜ ARVEPIDAMISKESKUS                     | 11180749       | 990       |          |                                 |

| Aksionäri nimi            | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri  |
|---------------------------|----------------|------------|----------|--|
| OÜ ASHTON SYSTEMS         | 11127074       | 1 000      |          |  |
| OÜ BALTI AUDIT            | 10433131       | 2 000      |          |  |
| OÜ BENTON TRADE           | 10329899       | 825        |          |  |
| OÜ BLAUMIR GRUPP          | 10463043       | 6 000      |          |  |
| OÜ Carpehoras             | 11667078       | 375        |          |  |
| OÜ CHIPOF                 | 10703056       | 38         |          |  |
| OÜ CINARTON               | 10885956       | 400        |          |  |
| OÜ DELKOFAR               | 11162102       | 1 000      |          |  |
| OÜ DISAIN                 | 11183647       | 34         |          |  |
| OÜ EPS KONSULTATSIOONID   | 10311474       | 12         |          |  |
| OÜ ERB CAPITAL            | 11307003       | 435        |          |  |
| OÜ EXANTE                 | 11555422       | 100        |          |  |
| OÜ F4 Capital             | 11486325       | 170        |          |  |
| OÜ FREISING GRUPP         | 10505416       | 288        |          |  |
| OÜ GREATWAY               | 11449192       | 1          |          |  |
| OÜ KAFIKOR                | 10136746       | 26 467     |          |  |
| OÜ KARISTE                | 10307679       | 1 000      |          |  |
| OÜ KENT & KO              | 10315977       | 38         |          |  |
| OÜ KEVIN                  | 10566234       | 38         |          |  |
| OÜ KILLI INVEST           | 10931030       | 38         |          |  |
| OÜ KOLTS INVEST           | 10099755       | 3 000      |          |  |
| OÜ Lectum Invest          | 11197709       | 38         |          |  |
| OÜ LIME INVESTMENTS       | 11236421       | 170        |          |  |
| OÜ LINEA CONSULTING       | 10819333       | 1 500      |          |  |
| OÜ Lohelend               | 11164808       | 3 250      |          |  |
| OÜ LORD INVEST            | 10638040       | 215        |          |  |
| OÜ M.H BALTIC INVEST      | 11395071       | 250        |          |  |
| OÜ MAGNUM & CO            | 10039641       | 500        |          |  |
| OÜ MAITIM-K               | 10041218       | 150        |          |  |
| OÜ Mansum                 | 10977954       | 1 000      |          |  |
| OÜ Mariin Grupp           | 11138196       | 185        |          |  |
| OÜ Mavep Investeeringud   | 11341262       | 200        |          |  |
| OÜ Metsatarvikud          | 11168145       | 23         |          |  |
| OÜ Nemesten               | 11757746       | 3 600      |          |  |
| OÜ NEXUS TRADING          | 11027692       | 30         |          |  |
| OÜ OILSEEDS TRADE         | 11141531       | 38         |          |  |
| OÜ P & S KONSULTATSIOONID | 10585102       | 800        |          |  |
| OÜ P.P.EHITUS             | 10141150       | 38         |          |  |
| OÜ PANKRATOV&CO           | 11168961       | 40         |          |  |


| Aktsionäri nimi             | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri                        |
|-----------------------------|----------------|------------|----------|--------------------------------|
| OÜ Powermerk                | 11353291       | 38         |          |                                |
| OÜ RAIDOR                   | 10291168       | 3 000      |          |                                |
| OÜ Rimonne Baltic           | 10889825       | 33 965     |          | <i>[Handwritten signature]</i> |
| OÜ RIVERLY INGEL INVESTMENT | 12555401       | 383        |          |                                |
| OÜ RM VARA                  | 11081473       | 250        |          |                                |
| OÜ Rostock Capital          | 11513984       | 140        |          |                                |
| OÜ SARAPUU SÜSTEEMID        | 10305479       | 38         |          |                                |
| OÜ SCANATOR                 | 10421642       | 38         |          |                                |
| OÜ SENTIO                   | 10979462       | 38         |          |                                |
| OÜ Sinu Project             | 11013320       | 150        |          |                                |
| OÜ SUNSHADE                 | 11168607       | 3 000      |          |                                |
| OÜ TAEVATULI                | 10674254       | 500        |          |                                |
| OÜ TAHK ÕIGUSBÜROO          | 11190357       | 38         |          |                                |
| OÜ TALL-LIINID              | 10429365       | 23         |          |                                |
| OÜ TEELINE                  | 11177552       | 399        |          |                                |
| OÜ TEEME VARUOSAD           | 10365636       | 113        |          |                                |
| OÜ Teletall                 | 10002106       | 980        |          |                                |
| OÜ Thinkberg                | 11332113       | 250        |          |                                |
| OÜ Vaikosta                 | 10494167       | 17 335     |          |                                |
| OÜ VAU TEHNIKA              | 10081703       | 160        |          |                                |
| OÜ WILTORD                  | 10992770       | 11         |          |                                |
| PAABORT MARKO               | 37802272715    | 1 000      |          |                                |
| PAAL ANN                    | 44911250236    | 450        |          |                                |
| PAAL RAUL                   | 36108092713    | 34         |          |                                |
| Paasalu Priit               | 37703032754    | 24         |          |                                |
| PACHEL MARKO                | 37209250212    | 475        |          |                                |
| PAE MARKUS RENE             | 39703041429    | 53         |          |                                |
| PAHAPILL SILLE              | 47802180026    | 75         |          |                                |
| Paide Siivi                 | 46909186534    | 14         |          |                                |
| PAJO KULDAR                 | 35311175212    | 38         |          |                                |
| PAJOS ANNE                  | 46306180236    | 29         |          |                                |
| PAJU AIVAR                  | 36801290238    | 350        |          |                                |
| PAJULAI PRIIT               | 35702180247    | 38         |          |                                |
| Pajuri Aleksander           | 35104080310    | 1          |          |                                |
| PAJUSI PEETER               | 35306100327    | 38         |          |                                |
| PAKATS REHO                 | 36409260278    | 547        |          |                                |
| PALGE ADELE                 | 60906297018    | 30         |          |                                |
| PALGE TRIIN                 | 47207052741    | 400        |          |                                |
| PALK HEINO                  | 33610316517    | 38         |          |                                |

| Aksionäri nimi             | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|----------------------------|----------------|------------|----------|---------|
| PALL TERJE                 | 47709200292    | 3          |          |         |
| Palling Ülle               | 46306280318    | 23         |          |         |
| PALLO ÖNNE                 | 47403194221    | 10         |          |         |
| PALO PILLE                 | 46504110227    | 5          |          |         |
| PALU MARKEN                | 38505144919    | 2          |          |         |
| PALU RAINER                | 38205056023    | 12         |          |         |
| PALU TOOMAS                | 36606180222    | 38         |          |         |
| PALUMETS MARKO             | 37701215722    | 10         |          |         |
| Palvadre Vallo             | 36106030232    | 38         |          |         |
| PAPPEL HILLAR              | 34002290215    | 88         |          |         |
| PAPPEL INDREK              | 37712050250    | 8          |          |         |
| PARGENI INVESTEERINGUTE OÜ | 10460903       | 355        |          |         |
| PARKMAN ANNABEL            | 60112180335    | 35         |          |         |
| PARKMAN OLIVIA             | 60309290265    | 35         |          |         |
| PARMASTE SIIM              | 39003284930    | 250        |          |         |
| PARMI KAJA                 | 45212042717    | 38         |          |         |
| Parts Ilse                 | 45505300355    | 23         |          |         |
| PARTS REIN                 | 35007246037    | 12         |          |         |
| PAZEKOV IGOR               | 37505110233    | 6          |          |         |
| PATRAKOV JÜRI              | 36411020344    | 2 000      |          |         |
| PAUKLIN KAJA               | 45606202732    | 1 120      |          |         |
| Pauklin Meelis             | 35701042771    | 588        |          |         |
| PAUKLIN PRIIT              | 38510062727    | 360        |          |         |
| PAUKLIN SIIM               | 38208162752    | 1 200      |          |         |
| PAVELTS VILLU              | 35503310264    | 17 500     |          |         |
| PAVLJUTSHENKO OLESJA       | 48005120294    | 7 100      |          |         |
| Pedak Robert               | 35903072718    | 1 000      |          |         |
| PEDARI KÜLLI               | 47507192740    | 38         |          |         |
| Pedastik Zinaida           | 44810106551    | 12         |          |         |
| Peetrik Imbi               | 47107180259    | 4          |          |         |
| Peets Priit                | 34309172712    | 37         |          |         |
| PEIKOLAINEN ERKKI          | 38402235211    | 5          |          |         |
| PEIL PEETER-ANDRUS         | 34212140245    | 11         |          |         |
| PEIL REET                  | 44602100307    | 28         |          |         |
| PEITSCH BERTHOLD           | 3580721XXXX    | 275        |          |         |
| PELT KRISTEL               | 47405242753    | 21         |          |         |
| PELTONEN HANNU JALMARI     | 070553-105L    | 100        |          |         |
| PENDLA JAN                 | 38311112719    | 1          |          |         |
| PENDLA TEA                 | 45808232714    | 1          |          |         |



| Aksionäri nimi       | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|----------------------|----------------|------------|----------|---------|
| PENIJÄINEN ARVO      | 37406282720    | 175        |          |         |
| PENJAM RALF          | 34901020213    | 38         |          |         |
| Pepper Invest OÜ     | 11163461       | 1 352      |          |         |
| PESTI JAAN           | 34906240282    | 330        |          |         |
| PETAI INDREK         | 38007040300    | 40         |          |         |
| PETERSON MARTIN      | 38411224925    | 3 387      |          |         |
| PETJÄRV KRISTJAN     | 39009152721    | 35         |          |         |
| Petrov Raul          | 38311292770    | 4          |          |         |
| PETTER LEMBIT        | 35207170240    | 38         |          |         |
| Petter Priit         | 36804092791    | 1 500      |          |         |
| PIGOREV KONSTANTIN   | 39210104711    | 1          |          |         |
| PIHEL GAS KALLE      | 38207114714    | 6          |          |         |
| PIHLAK ANMAR         | 37501276014    | 10         |          |         |
| PIHLAK ARVI          | 36408272222    | 25         |          |         |
| PIHLAS RAILI         | 48904200024    | 1          |          |         |
| PIIBELEHT VELMO      | 36001040288    | 12         |          |         |
| PIIK TARMO           | 37709174910    | 100        |          |         |
| Piikmann Veli        | 35806154226    | 100        |          |         |
| PIIPUU ANDRO         | 37402090025    | 438        |          |         |
| PIIRI ERIARSTIABI OÜ | 11006371       | 1 070      |          |         |
| PIIRSALU ANDRES      | 36304090215    | 500        |          |         |
| PIISANG PRIIT        | 37801300256    | 38         |          |         |
| PIKK INDREK          | 37311040335    | 59         |          |         |
| Pikkani Oliver       | 50705050260    | 20         |          |         |
| PIKMETS ELIS         | 47406184915    | 25         |          |         |
| PILLE MARKO          | 38103142729    | 150        |          |         |
| Pilt Meelis          | 36502050216    | 150        |          |         |
| Pilv Mihkel          | 36403192714    | 5 000      |          |         |
| PIND LAURI           | 36706142714    | 38         |          |         |
| PINTMANN MARKO       | 37006090262    | 8          |          |         |
| PIPERAL JAAN         | 34508230251    | 10         |          |         |
| PIVOTEX BALTI OÜ     | 10026609       | 1 000      |          |         |
| PLADO KALJU          | 35112255715    | 38         |          |         |
| Plams Jevgenijs      | 011178-10504   | 1 283      |          |         |
| PLATONOV DMITRI      | 37709032239    | 10         |          |         |
| PLEŠANKOVA MARINA    | 49010212725    | 2          |          |         |
| Plink Tõnu           | 36401250329    | 107        |          |         |
| POKK PEETER          | 33904100247    | 1 000      |          |         |
| POLMA ERMO           | 35403230291    | 10         |          |         |

| Aksionäri nimi    | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|-------------------|----------------|------------|----------|---------|
| Palma Tõnu        | 36902250218    | 2 500      |          |         |
| PONYAKOV ANDREY   | 38407230393    | 2          |          |         |
| POOBUS PIIA       | 47610070023    | 6          |          |         |
| POOL KAREL        | 38505314235    | 490        |          |         |
| POOPUU PRIIT      | 38008184925    | 75         |          |         |
| PORILA HELGE      | 43911240369    | 25         |          |         |
| POST HELJO        | 45401246031    | 30         |          |         |
| Prees Marek       | 37012140283    | 17         |          |         |
| Priks Aarne       | 34706220218    | 38         |          |         |
| PRIKS RAIT        | 36302096013    | 20         |          |         |
| PRINTSMANN ANU    | 47908272248    | 280        |          |         |
| Profitrading OÜ   | 11165499       | 29         |          |         |
| PROKOFJEV ANDREI  | 36506212225    | 1          |          |         |
| PROKOPENKO EFIM   | 37903110290    | 9          |          |         |
| PROVOTOROV ROMAN  | 36607236534    | 200        |          |         |
| PRUUEL ANDO       | 36708075218    | 200        |          |         |
| Pruul Aigar       | 36609094716    | 12         |          |         |
| PrügiAbi OÜ       | 10871954       | 201        |          |         |
| PUCK KARL-KLAUS   | 33904020266    | 1 000      |          |         |
| PUHM ÜLAR         | 36803250218    | 75         |          |         |
| PUIDAK HENRY      | 39006094243    | 50         |          |         |
| PULLER ANNE       | 45409075714    | 29         |          |         |
| PULLERITS ILMAR   | 33108070264    | 506        |          |         |
| Pullerits Priit   | 36507302720    | 38         |          |         |
| Pullmann OÜ       | 12419508       | 2 000      |          |         |
| Pundi Heino       | 35912085214    | 1 000      |          |         |
| Pundi Kristiina   | 48801115210    | 300        |          |         |
| PUNG LEMBIT       | 33502172714    | 25         |          |         |
| PUNT SILVI        | 46811202726    | 5          |          |         |
| PUPPART HEIDI     | 47204070016    | 7          |          |         |
| Priš Roberts      | 181150-11566   | 650        |          |         |
| PUSS FRED         | 37602190342    | 900        |          |         |
| Putku Margus      | 38409240028    | 65         |          |         |
| Puusepp Haldus OÜ | 11375720       | 100        |          |         |
| Puusepp Taimi     | 45104200256    | 5          |          |         |
| PUUSILD KRISTIINA | 49110296020    | 13         |          |         |
| PÖDDER PEETER     | 36305290265    | 25         |          |         |
| PÕLD AIN          | 36405190022    | 1 000      |          |         |
| PÕLD RAIGO        | 39011030280    | 71         |          |         |

| Aktsionäri nimi                    | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri   |
|------------------------------------|----------------|------------|----------|---|
| PÖLDAR PRIIT                       | 37002200279    | 500        |          |   |
| PÖLDARU RAIVO                      | 35105292730    | 6          |          |   |
| PÖLDMA MÄRT                        | 34011240245    | 13         |          |   |
| PÖLDNURK TERESA                    | 48701160279    | 17         |          |   |
| PÖLDSEPP ANARI                     | 38102186511    | 2 500      |          |   |
| Pöllendik Rait                     | 37308142714    | 100        |          |   |
| Päeren Meelis                      | 37007302794    | 28         |          |   |
| Pähn Kaido                         | 36904290223    | 100        |          |   |
| Pärn Timo                          | 37708260305    | 985        |          |   |
| PÄRNA KALEV                        | 35001072736    | 500        |          |   |
| Pärna Peep                         | 33706074216    | 15         |          |   |
| PÄRTEL SAIMA                       | 42907250018    | 5          |          |   |
| PÖÖR EVELIN                        | 47206160341    | 50         |          |   |
| PÜTT HELMI                         | 44412010274    | 23         |          |   |
| RAHNU ANDRUS                       | 37204276020    | 110        |          |   |
| Rahu Kalle                         | 37909040378    | 500        |          |   |
| RAHULA ANDRES                      | 37505260219    | 5          |          |   |
| RAIDMA INGE                        | 45712160227    | 15         |          |   |
| Raidma Tiit                        | 35003290222    | 15         |          |   |
| Raidna Ilmar                       | 32605050281    | 58         |          |   |
| RAIDPERE MARGUS                    | 37906222235    | 7          |          |   |
| RAIDPERE RITA                      | 44903072260    | 4          |          |   |
| Raiend Kaido                       | 37208310295    | 150        |          |   |
| * RAIFFEISEN BANK INTERNATIONAL AG | 122119m        | 9 425      | 18925    |  |
| RAISMA MARI-ANN                    | 48102090226    | 50         |          |   |
| RAJA ANTS                          | 33906080274    | 25         |          |   |
| Raja Relika                        | 48410306014    | 32         |          |   |
| RAMMO ENE                          | 46201230289    | 50         |          |   |
| RAMMUL HANS                        | 34610040257    | 950        |          |   |
| RAMODIN IGOR                       | 35409010273    | 200        |          |   |
| Randalu Piret                      | 45906080377    | 50         |          |   |
| RANDLEPP ANDO                      | 37211130309    | 38         |          |   |
| Randma Merike                      | 47707120279    | 17         |          |   |
| RANDMAA RANDO                      | 37805310265    | 10         |          |   |
| Randmann Laurits                   | 38908030215    | 220        |          |   |
| RANDORG AGO                        | 35804144220    | 50         |          |   |
| RANG ILMAR                         | 33811120247    | 75         |          |   |
| Ranniku Invest OÜ                  | 11314931       | 2 000      |          |   |

\* 8925 häält kvorumist ja hääletustulemustest välja arvatud.

Lehekülj: 30/44



| Kandidaadi nimi       | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri |
|-----------------------|----------------|-----------|----------|---------|
| ANNU REIGO            | 37810246012    | 13        |          |         |
| ANTANEN HEIKKI JUHANI | 121154-217J    | 1 000     |          |         |
| ANTANEN SILLE         | 46606010016    | 35        |          |         |
| RASS IVAR GEORGE      | JG270269       | 5         |          |         |
| RAST AIRA             | 46510010303    | 12        |          |         |
| RATAS LIIDY           | 45210200232    | 38        |          |         |
| RATNIKOV IGOR         | 36603140302    | 200       |          |         |
| Rattasepp Helen       | 48207140258    | 2         |          |         |
| RATTASEPP KADRI       | 47207202729    | 2         |          |         |
| Raudhain Vaiko        | 38007100332    | 3 200     |          |         |
| Raudsik Kairi         | 47201300308    | 688       |          |         |
| RAUK ANDRES           | 36807090027    | 12        |          |         |
| RAUK-OTTEN AINA       | 47012300006    | 34        |          |         |
| REA-LAUD KAILI        | 48102014213    | 33        |          |         |
| REBANE MARK ANDREAS   | 39311280267    | 1         |          |         |
| Rebase Vara OÜ        | 10118731       | 15        |          |         |
| REBO RAIMO            | 38202080243    | 554       |          |         |
| REEMANN MALLE         | 46710220230    | 500       |          |         |
| Reest Tarmo           | 37401092232    | 5         |          |         |
| REHAND AGO            | 36606266011    | 4 757     |          |         |
| REHAND JOONAS         | 38909230265    | 135       |          |         |
| Reigo Mae             | 43608160290    | 5         |          |         |
| REIGO MARION          | 48610170325    | 5         |          |         |
| REIKOP URMAS          | 36505300301    | 1         |          |         |
| REILJAN ENNO          | 35610276023    | 160       |          |         |
| REIMAND URMAS         | 35709230220    | 3 300     |          |         |
| REIN RIHO             | 38301206016    | 28        |          |         |
| REINBERG KRISTI       | 47408216517    | 100       |          |         |
| Reinola Hannes        | 36506150253    | 500       |          |         |
| REINS MARILIN         | 48303190363    | 34        |          |         |
| Reinumägi Arvi        | 34411200251    | 388       |          |         |
| REINVEE REIN          | 35910160309    | 38        |          |         |
| REITSAK ANTS          | 37703125711    | 10        |          |         |
| REMMEL ENDEL          | 33102130212    | 1 000     |          |         |
| REMMELGAS TOOMAS      | 36306250231    | 38        |          |         |
| Ridal Mihhail         | 33106072226    | 300       |          |         |
| RIDAL RIVO            | 38703070267    | 1         |          |         |
| Ridal Tiiu            | 43904102214    | 75        |          |         |
| Rihma Margus          | 35712132711    | 1 000     |          |         |

| Initsionäri nimi   | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|--------------------|----------------|------------|----------|---------|
| ELMAR              | 36802060254    | 50         |          |         |
| RIISENBERG KAJA    | 44704090290    | 300        |          |         |
| RIIKBERG RAGMAR    | 37601254913    | 3 000      |          |         |
| RIIKKAND ANDRUS    | 37406285721    | 450        |          |         |
| RIMITSANS JANIS    | 37712200271    | 15         |          |         |
| RINALDO MAREK      | 37012270244    | 250        |          |         |
| Rinne Laine        | 43811302722    | 250        |          |         |
| RITSON ERIK-HELARY | 36906270219    | 100        |          |         |
| RITSON KAJA        | 45704085226    | 10         |          |         |
| ROBAL TARMO        | 37906140314    | 477        |          |         |
| Roben Hans Lembit  | 33204244923    | 6          |          |         |
| ROBEN VELLO        | 36504024934    | 38         |          |         |
| RODEN AIGI         | 46609210228    | 5          |          |         |
| ROHDE CLEMENS      | 3690103XXXX    | 10         |          |         |
| ROHLIN SVEN        | 36601240274    | 5          |          |         |
| ROHTAAS HERLE      | 48207180213    | 3          |          |         |
| ROHTLA JAANUS      | 37003140262    | 38         |          |         |
| ROHTMAA TRIIN      | 49209262741    | 50         |          |         |
| ROHTMETS ELLI      | 44301262760    | 1          |          |         |
| ROLAND OÜ          | 10018337       | 3 000      |          |         |
| Romasson           | 10787716       | 5 000      |          |         |
| Romet Reet         | 46605040228    | 5          |          |         |
| Ronimois Ruttar    | 36401096011    | 50         |          |         |
| ROODES LIIS        | 48702040297    | 10         |          |         |
| ROODES MATI        | 35707070335    | 10         |          |         |
| ROOS KAIMO         | 36303180275    | 500        |          |         |
| ROOS KALEV         | 35312260231    | 20         |          |         |
| Roosalo Peeter     | 36906220272    | 38         |          |         |
| ROOSE TARVO        | 36802042713    | 1 300      |          |         |
| Roosileht Kristo   | 38707170325    | 1 650      |          |         |
| ROOSIMÄGI NEEME    | 35404134245    | 1 100      |          |         |
| ROOSIPUU IRENE     | 47304254234    | 100        |          |         |
| Roosnurm Märt      | 37701100267    | 2 175      |          |         |
| Roots Kaljo        | 33311254236    | 150        |          |         |
| Rosental Urmas     | 36904294919    | 21         |          |         |
| ROSENVALD MARTIN   | 38206170273    | 79         |          |         |
| ROTENBERG EERIK    | 35208125717    | 1 092      |          |         |
| Rubin Valmar       | 33703230274    | 25         |          |         |
| RUKSIS INVEST OÜ   | 11118236       | 500        |          |         |

| Aktsionäri nimi | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|-----------------|----------------|------------|----------|---------|
| RUNGE TIMO      | 37709140291    | 100        |          |         |
| RUNGI ANDI      | 37111160349    | 500        |          |         |
| RUZANOVA MARE   | 44203250287    | 3          |          |         |
| RUUMET MAIT     | 38905234255    | 5          |          |         |
| RUUMET MART     | 35611164925    | 5          |          |         |
| RUUS ANTS       | 36202114239    | 10         |          |         |
| RUUS IGOR       | 35404230263    | 38         |          |         |
| RUUS LAUR-ERIK  | 39012180249    | 38         |          |         |
| RUUS OTT OLARI  | 39206040281    | 38         |          |         |
| Ruus Rein       | 35510190212    | 50         |          |         |
| RUUT MATI       | 34008180330    | 38         |          |         |
| RÄGASTIK HUGO   | 34508114916    | 38         |          |         |
| RÄGO URMAS      | 37404292727    | 3 720      |          |         |
| RÄNK IRINA      | 45301294221    | 29         |          |         |
| Rätsep Imand    | 34003016026    | 490        |          |         |
| RÄTSEP ÜLO      | 34903220253    | 501        |          |         |
| RÄTSEPP TEET    | 34010222721    | 50         |          |         |
| Rätšnik Mart    | 36607170220    | 500        |          |         |
| Rääk Ilme       | 45309080232    | 18         |          |         |
| Rööper OÜ       | 11159413       | 500        |          |         |
| RÜÜTEL TOM      | 38802230031    | 2          |          |         |
| SAA MART        | 37102180233    | 2 380      |          |         |
| Saaberg Ere     | 46403030271    | 5          |          |         |
| SAALISTE KARIN  | 48112160259    | 72         |          |         |
| SAAR AIVAR      | 36107130341    | 13         |          |         |
| SAAR ELLEN      | 44105135716    | 23         |          |         |
| SAAR JANE       | 47710222760    | 9          |          |         |
| SAAR KAIDO      | 38104290034    | 38         |          |         |
| Saar Marina     | 49107150024    | 30         |          |         |
| Saar Neeme      | 34201242753    | 250        |          |         |
| Saar Neidi      | 44401186519    | 23         |          |         |
| SAAR TÖNIS      | 38204270356    | 400        |          |         |
| SAARVA MARTEN   | 38802182751    | 1 500      |          |         |
| SAHK ALEKSANDER | 35907150290    | 150        |          |         |
| SAIMRE LAURA    | 49112270228    | 8          |          |         |
| SAIŠEN RUSLAN   | 37110140243    | 38         |          |         |
| Sakias Felor    | 36809050260    | 5 000      |          |         |
| SAKS TAIVO      | 37604010214    | 300        |          |         |
| SAKSEN EEVI     | 43606210273    | 38         |          |         |

| Pensionäri nimi                  | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri |
|----------------------------------|----------------|-----------|----------|---------|
| ALLA ENRIKO                      | 36806050301    | 500       |          |         |
| Alar Alar                        | 35106230215    | 75        |          |         |
| SALM SIGRID                      | 47403142737    | 200       |          |         |
| SALSTRÖM-LEYH PEER HELGE         | 35308020326    | 375       |          |         |
| SALUMÄE EERO                     | 38304190236    | 75        |          |         |
| SALUMÄGI MAREK                   | 37812120015    | 50        |          |         |
| SAMMPERE MEELIS                  | 36406222763    | 1 222     |          |         |
| Samru Invest OÜ                  | 11361238       | 997       |          |         |
| Sandretto OÜ                     | 10729713       | 2 000     |          |         |
| SAPOZHININ VLADIMIR              | 36412110250    | 29        |          |         |
| SARAP JEVGENIA                   | 47909120273    | 8         |          |         |
| SARAPUU JANNE                    | 46906122762    | 38        |          |         |
| SARAPUU MALVE                    | 43611052730    | 38        |          |         |
| SARI IVE                         | 43706050302    | 35        |          |         |
| SARI RAIVO                       | 33406050227    | 35        |          |         |
| SARV ANDRUS                      | 36908260320    | 6         |          |         |
| Satohhin Jevgeni                 | 38409230217    | 200       |          |         |
| Saul Aivo-Martin                 | 34603030217    | 15        |          |         |
| SAUL LI                          | 45705186016    | 100       |          |         |
| Saupere Anne                     | 45606070339    | 38        |          |         |
| Savastver Alar                   | 37001300280    | 35        |          |         |
| Saviauk Erko                     | 37710206014    | 25        |          |         |
| Savin Sergei                     | 38403040237    | 1         |          |         |
| SAVITSKAJA KRISTINA              | 47608070331    | 25        |          |         |
| SAVITSKI JEVGENI                 | 37603210232    | 38        |          |         |
| Schamardin Peeter                | 36802240328    | 38        |          |         |
| SCHMALZ AARO                     | 37507060217    | 5         |          |         |
| Schmidt Marek                    | 37211132728    | 250       |          |         |
| SCHMUUL EINO                     | 33409110217    | 28        |          |         |
| SCHULZE KRISTI                   | 46410240280    | 38        |          |         |
| SEB ELU-JA PENSIONIKINDLUSTUS AS | 10525330       | 463       |          |         |
| SEDMAN ERIK                      | 37601080248    | 30        |          |         |
| Seliste Tarmo                    | 38003110323    | 83        |          |         |
| SENTTILÄ ANNA                    | 170470-200P    | 308       |          |         |
| Sepandi Enn-Jaak                 | 33904090238    | 12        |          |         |
| SEPP AIVO                        | 36801230218    | 50        |          |         |
| SEPP EDUARD                      | 34008310250    | 10        |          |         |
| SEPP LEIDA                       | 45106096026    | 700       |          |         |

| Aktsionäri nimi                                      | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|--|----------------|------------|----------|---------|
| SEPP TRIIN   | 48004280216    | 3          |          |         |
| SEPP TUULI   | 48009090345    | 500        |          |         |
| SERDMON OÜ   | 11486939       | 860        |          |         |
| SERGO JOHN EDWARD                                    | 730923-9296    | 1 000      |          |         |
| SHEVLJAKOV ANDREI                                    | 37706230329    | 500        |          |         |
| SHUMILOV ALEKSANDR                                   | 37302030340    | 6          |          |         |
| SIDORENKO ALEKSANDR                                  | 36011180227    | 93         |          |         |
| SIEGER ALLAN   | 38707040309    | 150        |          |         |
| SIHVER ENN   | 35905300224    | 25         |          |         |
| SIHVER MAREK   | 37611246011    | 10         |          |         |
| SIIDA TIIT   | 34807100246    | 25         |          |         |
| Siidra Eno   | 34702156511    | 550        |          |         |
| Siim Arvi  | 36012064233    | 1 000      |          |         |
| SIIMAR IVAR  | 36909220287    | 1 600      |          |         |
| Siimer Kadri   | 43701140211    | 12         |          |         |
| Siimsaare Peep                                       | 34911156516    | 10         |          |         |
| Siimut Raul  | 36408180259    | 76         |          |         |
| Siinmaa Anti   | 36805306521    | 1 000      |          |         |
| Siinmaa Ülo  | 35608270338    | 1          |          |         |
| SIITAN ERKI  | 36503126025    | 25         |          |         |
| SIKK IVAR  | 37809190230    | 38         |          |         |
| SIKK KAROLINA  | 47709080313    | 38         |          |         |
| Sikk Mati  | 37401012754    | 15         |          |         |
| Sikk Vello   | 34903030248    | 50         |          |         |
| SIKKA TAVO   | 37005220253    | 12         |          |         |
| SILDVER MIHKEL                                       | 36604072771    | 25         |          |         |
| SIMMO LII  | 45306202756    | 25         |          |         |
| SIMONENKO JELENA                                     | 48509080255    | 6          |          |         |
| SIMONENKO ROMAN                                      | 38012250243    | 6          |          |         |
| Singi Martti   | 37404250302    | 1 000      |          |         |
| SINK ANDRES  | 37103120044    | 5          |          |         |
| SIPRIA HEINRICH                                      | 35603100324    | 2 000      |          |         |
| Sirtse Marko   | 37704060339    | 3 010      |          |         |
| SIRTSE REIN  | 35002240292    | 500        |          |         |
| SISASK SIRJE   | 46103100258    | 38         |          |         |
| Skandinaviska Enskilda Banken AB,<br>Swedish Clients | 502032-9081    | 30 000     |          |         |
| Skandinaviska Enskilda Banken<br>Finnish Clients     | 502032-9081    | 10 300     |          |         |
| SKANDINAVISKA ENSKILDA                               | B10831         | 22 732     |          |         |



| Kandidaatide nime        | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri |
|--------------------------|----------------|-----------|----------|---------|
| SKATŠKOV VIKTOR          | 36701122752    | 5         |          |         |
| SKROBOT VLADIMIR         | 35504120332    | 50        |          |         |
| SMAGIN JANEK             | 37403084229    | 400       |          |         |
| SMERDOV BORIS            | 36409240307    | 1 000     |          |         |
| SMIDT HINDREK            | 36709162721    | 23        |          |         |
| SOANS RASMUS             | 37811090221    | 260       |          |         |
| SOININEN KAARLE JUHANI   | 37602280036    | 75        |          |         |
| SOKOLOV IGOR             | 37109224231    | 4 400     |          |         |
| SOLOMATIN OLEG           | 37502010303    | 50        |          |         |
| SOLOVJOV ALEKSANDR       | 39201030238    | 5         |          |         |
| SOO JAANUS               | 36206240319    | 10        |          |         |
| Soodla Arno              | 33307100244    | 200       |          |         |
| SOODLA URMAS             | 37901130248    | 10        |          |         |
| SOOM ENN                 | 33902250016    | 25        |          |         |
| SOOMUSTE SVEN            | 37508022733    | 5         |          |         |
| SOON MARKO               | 38710290336    | 6         |          |         |
| SOOSAAR VAHUR            | 36908060243    | 300       |          |         |
| SPRIIT HENRI             | 37604140361    | 1         |          |         |
| ST PARTNERITE VARA OÜ    | 11326880       | 38        |          |         |
| STAINEX GROUP OÜ         | 10935536       | 38        |          |         |
| STEFANOVSKI ALEKSEI      | 37803280406    | 4         |          |         |
| STEINBACH LAURI          | 38301305722    | 2         |          |         |
| STEINBERG INVEST OÜ      | 11093588       | 165       |          |         |
| STEINBERG TÖNU           | 36202090257    | 1 000     |          |         |
| Stella Consult OÜ        | 11683203       | 1 370     |          |         |
| Stern Vergo              | 38003076010    | 17        |          |         |
| STIHHAREVA ILME          | 43709252737    | 4         |          |         |
| STOLFAT STANISLAV        | 38801033713    | 160       |          |         |
| SUISALU ANNE             | 44010150351    | 23        |          |         |
| SUISALU JUHAN            | 34103110271    | 38        |          |         |
| SULE MART                | 36906150341    | 1         |          |         |
| SUMMERFIELD DAVID GORDON | 3650709XXXX    | 2 500     |          |         |
| SUTT MARGUS              | 37102040232    | 10        |          |         |
| SUTTER HANDO             | 37004250258    | 420       |          |         |
| SUURKASK ALLAN           | 37710130265    | 500       |          |         |
| SUVI MARI-ANNE           | 46002170266    | 38        |          |         |
| SWEDBANK AB CLIENTS      | 112029651      | 52 791    |          |         |
| SWEDBANK AS CLIENTS      | 40003074764    | 30 256    |          |         |

| Isikunimi                   | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri |
|-----------------------------|----------------|-----------|----------|---------|
| BERD HILLAR                 | 35403210244    | 2 813     |          |         |
| SOOLG TÖNU                  | 33606196014    | 13        |          |         |
| SÖRITSA ANDREI              | 36111252732    | 38        |          |         |
| SÖRITSA SANDER              | 39601212721    | 38        |          |         |
| SÖRITSA SVETLANA            | 46104112710    | 38        |          |         |
| SÜVARI ILLIMAR              | 37611230351    | 50        |          |         |
| SÜVING LILIA                | 45711060293    | 16        |          |         |
| ŠARUBINA IRINA              | 44201234218    | 38        |          |         |
| Šaulys Donatas              | 38405040606    | 50        |          |         |
| ŠTOBERT LJUDMILLA           | 44710250271    | 301       |          |         |
| Zdanceviius Vaidas          | 37611280242    | 3 103     |          |         |
| Zeemann Siiri               | 47212134913    | 22        |          |         |
| Zeider Ulvar                | 36305180415    | 600       |          |         |
| ZHABSKAJA JELENA            | 46205110267    | 16        |          |         |
| ZILBERBERG-TSYBULENKO JULIA | 47104250234    | 10        |          |         |
| Zimmermann Tarvo            | 37012010212    | 250       |          |         |
| Zupping Eva-Kaisa           | 44102120285    | 29        |          |         |
| ŽIVODROVA IRINA             | 45907130277    | 3         |          |         |
| TAABER TAIMAR               | 37912186537    | 700       |          |         |
| TAAR KAIRE                  | 47304140211    | 38        |          |         |
| TAGABERGI KINNISVARA AS     | 10205192       | 250       |          |         |
| TALI AIVI                   | 46404070227    | 5         |          |         |
| TALIMAA EDA                 | 43510225214    | 10        |          |         |
| TALURI DIANA                | 48004030333    | 1         |          |         |
| TALVIS LEMBIT               | 36301100340    | 200       |          |         |
| Talvis Ulve                 | 46706270269    | 50        |          |         |
| Tambur Aivar                | 36201100228    | 510       |          |         |
| TAMM IMBI                   | 46603190248    | 2         |          |         |
| TAMM MARGUS                 | 37004090274    | 10        |          |         |
| TAMM MATI                   | 34412210263    | 55        |          |         |
| TAMM OLIVER                 | 37908236512    | 300       |          |         |
| Tamm Taavi                  | 37607204233    | 86        |          |         |
| TAMM VAHUR                  | 36602154224    | 375       |          |         |
| Tamme Eve                   | 48211195720    | 2 000     |          |         |
| TAMMEPÄRG HINDREK           | 38010200013    | 38        |          |         |
| Tammer Tõnis                | 36212010303    | 12        |          |         |
| TAMMEVESKI ILME             | 44902170321    | 150       |          |         |
| TAMMIK LAURI                | 36603080223    | 115       |          |         |
| TAMMIKSAAR AIVO             | 37111185228    | 106       |          |         |

| Missioonäri nimi          | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri |
|---------------------------|----------------|------------|----------|---------|
| AVULA TÕNU                | 34601220223    | 50         |          |         |
| annebaum Lembit           | 37012196016    | 130        |          |         |
| ANNENBERG TANEL           | 39403136536    | 30         |          |         |
| TANSKA MARDI OÜ           | 10179253       | 75         |          |         |
| TAPANINAHO ANTTI JOHANNES | 37910260069    | 200        |          |         |
| Tapia Zita                | 050967-11918   | 50         |          |         |
| TAPPO MONIKA              | 47805180324    | 350        |          |         |
| TAPPO TARMO               | 37904010278    | 1 050      |          |         |
| Taremaa Marti             | 37909182732    | 300        |          |         |
| TARNING MEELIS            | 37802020359    | 1 089      |          |         |
| TARS ERGO                 | 37803014911    | 179        |          |         |
| Tarum Madis               | 38612180276    | 3          |          |         |
| Tatter Meelis             | 37109140229    | 456        |          |         |
| TAUBE AIN                 | 35812110216    | 6 000      |          |         |
| Taube Toomas              | 37311072720    | 3 600      |          |         |
| Tavast Mati               | 37212050344    | 130        |          |         |
| TECON GROUP OÜ            | 11082857       | 14 216     |          |         |
| Tedersoo Leho             | 38004030354    | 32         |          |         |
| TEESALU REIN              | 33906192727    | 200        |          |         |
| Teimann Marko             | 37412082713    | 37 450     |          |         |
| Teiva Jaanus              | 37501210306    | 85         |          |         |
| Telga Kaila               | 47508110369    | 15         |          |         |
| Tenlion OÜ                | 10994912       | 1          |          |         |
| Tensok Erich              | 34906262725    | 500        |          |         |
| TIIDUS MARGI              | 44201210347    | 12         |          |         |
| TIIGIMÄE TIIT             | 36502102715    | 38         |          |         |
| TIIK ANDREAS              | 38808010210    | 900        |          |         |
| Tiimus Enn                | 34905290257    | 50         |          |         |
| TIIT MATI                 | 37106172730    | 88         |          |         |
| TIITUS LIIS               | 48502070044    | 200        |          |         |
| TIIVEL TAAVI              | 37704280290    | 38         |          |         |
| TIKERPE PEETER            | 34501150213    | 6          |          |         |
| TILLART TIINA             | 47009134219    | 12         |          |         |
| Tina Sirja                | 44608176516    | 3          |          |         |
| TINN RAIVO                | 36401020253    | 38         |          |         |
| TINNO MARGUS              | 37405060302    | 30         |          |         |
| Tint Jekaterina           | 48708120275    | 80         |          |         |
| TIPPEL ARGO               | 37606150258    | 1 457      |          |         |
| Tirgo Mare                | 46307206010    | 23         |          |         |

| Aksionäri nimi      | Isiku/reg.kood | Häälte arv | Esindaja | Allkiri         |
|---------------------|----------------|------------|----------|-----------------|
| TOBBER JÜRI         | 37705262720    | 15         |          |                 |
| Tohoh Ventures OÜ   | 11004805       | 1 514      |          |                 |
| TOIGER JANEK        | 37202260361    | 1 000      |          |                 |
| TOIKKA AARE         | 36501280266    | 3          |          |                 |
| TOIM ALLAN          | 35512060258    | 13         |          |                 |
| TOLMANN INDREK      | 38307182744    | 100        |          |                 |
| Toman Jaanus        | 37204020264    | 2          |          |                 |
| TOMBERG HARLES      | 37112020342    | 100        |          |                 |
| TOMILOV SERGEI      | 35611290245    | 38         |          |                 |
| Tomingas Aasa       | 44202230279    | 12         |          |                 |
| TOMINGAS MARE       | 46011150235    | 15         |          |                 |
| TOMP AHTI           | 38310206015    | 50         |          |                 |
| Tomson Hillar       | 36004070214    | 1 000      |          |                 |
| TONSIVER KRISTER    | 37901080279    | 580        |          |                 |
| TOODE GUNNAR        | 36208296520    | 500        |          |                 |
| TOOM KALLE          | 36606290039    | 384        |          |                 |
| TOOM MÄRT           | 36804300240    | 1 000      |          |                 |
| TOOME MARILI        | 47712276516    | 25         |          |                 |
| TOOMEMÄGI ENDEL     | 34709156513    | 2          |          |                 |
| Toomemägi Morrys    | 38304106548    | 38         |          |                 |
| TOOMIK SIIM         | 37607226524    | 433        |          |                 |
| TOOMING ANTS        | 36506090242    | 125        |          |                 |
| TOOMING HAINS       | 39412112718    | 60         |          |                 |
| TOOMSALU KAIE       | 46408070214    | 10         |          |                 |
| TOOTS AIN-JAKOB     | 34405130303    | 38         |          |                 |
| TOOTS TANEL         | 37908144214    | 15         |          |                 |
| TOPS ANNE           | 45509286014    | 3          |          |                 |
| TOROP JANNO         | 37811216525    | 18         |          |                 |
| TORPEL SVEN         | 36901250224    | 5          |          |                 |
| TORRO KAUPU         | 38104044918    | 38         |          |                 |
| TPMM OÜ             | 11245638       | 4 000      |          |                 |
| Trankmann Aimar     | 37309260317    | 1 000      |          |                 |
| TREGUBOV JÜRI       | 37601150277    | 15         |          |                 |
| TREIALT TOOMAS      | 35907074231    | 150        |          |                 |
| TREU MARGUS         | 36408280320    | 10         |          |                 |
| TRIGON BALTI FOND   | 10394655       | 84 805     |          | Veiko Vana püss |
| Triovara Halduse OÜ | 11267806       | 400        |          |                 |
| TRISBERG MAI        | 45105150366    | 5          |          |                 |
| Trokofix OÜ         | 11354860       | 38         |          |                 |

| Isikunimi         | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri |
|-------------------|----------------|-----------|----------|---------|
| Madis             | 37110060240    | 150       |          |         |
| RUUS JÜRI         | 36711172725    | 25        |          |         |
| RUUS KARIN        | 46909122711    | 38        |          |         |
| SUKANOV PEETER    | 34302060213    | 25        |          |         |
| TSÖGANOV JEVGENI  | 38006100240    | 25        |          |         |
| TSÖGANOVA OKSANA  | 48402030357    | 38        |          |         |
| TŠETŠJOTKA RITA   | 44403010220    | 150       |          |         |
| TŠURKIN TANEL     | 37507050341    | 38        |          |         |
| Tuhk Kalle        | 37012246510    | 200       |          |         |
| Tuhkanen Vaike    | 43405044259    | 5         |          |         |
| Tuik Erki         | 38003236517    | 140       |          |         |
| TULVIK JANNE      | 46306050212    | 66        |          |         |
| TULVISTE TIIA     | 45509232732    | 8         |          |         |
| TUMANSKI TANEL    | 39103174912    | 5         |          |         |
| TUPLATOR OÜ       | 11353279       | 38        |          |         |
| Tupp Timo         | 37705052211    | 50        |          |         |
| TUTTI JÖRG        | 38102240322    | 75        |          |         |
| TUULMETS RIINA    | 44104190256    | 125       |          |         |
| TUUR INGER        | 48705272229    | 10        |          |         |
| TUVIKE RUTH       | 45101180378    | 22        | /        |         |
| TÕNISMA MADIS     | 38306144722    | 16        |          |         |
| TÕNISSAAR MARGUS  | 37108222722    | 116       |          |         |
| Tõnne Raivo       | 36902140251    | 15        |          |         |
| TÕNSO MARIS       | 47112130214    | 15        |          |         |
| Tõnstein Andri    | 37511260214    | 225       |          |         |
| TÕRV NEEME        | 36907030010    | 38        |          |         |
| Tähepõld Lembit   | 35406102720    | 3         |          |         |
| Tähepõld Marge    | 45601132722    | 3         |          |         |
| Tänav Tõnis       | 38903070262    | 90        |          |         |
| TÄRN ARTUR        | 38712122210    | 1 251     |          |         |
| TÄRN KRISTINA     | 48212122217    | 200       |          |         |
| TÜRK KALEV        | 35510136052    | 12        |          |         |
| UAB "Mode Invest" | 302575038      | 1 000     |          |         |
| UDODOVA JULIJA    | 49008016523    | 193       |          |         |
| UDU KAJA          | 46303266032    | 5         |          |         |
| UDU TOOMAS        | 36810190264    | 260       |          |         |
| UESSON RAIDO      | 37007244243    | 100       |          |         |
| Uibo Erik         | 35108260218    | 54        |          |         |
| UIBO HARRI        | 35902270383    | 38        |          |         |

| Isikunimi                    | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri |
|------------------------------|----------------|-----------|----------|---------|
| SO MAILI                     | 46205040391    | 25        |          |         |
| LLMAN KAROLINA EBBA ANNA     | 47403040018    | 6         |          |         |
| IDA MARTIN                   | 38212296019    | 38        |          |         |
| NT MEELIS                    | 38007224917    | 10        |          |         |
| Int Urve                     | 46009205722    | 350       |          |         |
| UPS MEELIS                   | 37209155213    | 15        |          |         |
| Ustal Jussi                  | 36409280357    | 5         |          |         |
| UUS ELSA                     | 44205116016    | 50        |          |         |
| UUSALU ANDRES                | 37412210236    | 1 188     |          |         |
| UUSIVIRTA JUSSI KALLE TAPANI | 200466-135H    | 250       |          |         |
| UUSTAL URMAS                 | 36005142732    | 1         |          |         |
| Vaabel Uku                   | 50302020267    | 8         |          |         |
| VAAN HARRI                   | 35812180330    | 39        |          |         |
| VABADUSE OÜ                  | 11085666       | 25        |          |         |
| VAHER EINO                   | 36103075219    | 2 280     |          |         |
| VAHER RISTO                  | 38406180362    | 199       |          |         |
| VAHER ÜLO                    | 33404280250    | 5         |          |         |
| VAHESALU ENNO                | 33910294920    | 18        |          |         |
| VAHTRA ANDRES                | 35903300271    | 25        |          |         |
| VAIKMAA MADIS                | 38708150305    | 2         |          |         |
| VAIMEL LAURI                 | 38410090272    | 5         |          |         |
| Vaino Ain                    | 36703314216    | 16        |          |         |
| Vaino Kersti                 | 46503282717    | 38        |          |         |
| VAINSAHU MAIT                | 38306250257    | 5         |          |         |
| VAINULT HANNES               | 37204162727    | 16        |          |         |
| Valdna Eino                  | 33709270309    | 13        |          |         |
| VALDNER VAIDA                | 46210082751    | 1         |          |         |
| VALK FELIKS                  | 34509224912    | 10        |          |         |
| Valksaare Rait               | 38408306038    | 25        |          |         |
| VALL HILLI-VINNE             | 43206242711    | 2 720     |          |         |
| VALLIMÄE VALMAR              | 37409092718    | 88        |          |         |
| VALMSEN RUTMAR               | 38307115224    | 175       |          |         |
| Valter Alari                 | 38111185220    | 40        |          |         |
| VARBLANE MARGIT              | 46003282724    | 5         |          |         |
| VARDJA MARKUS                | 37906300233    | 869       |          |         |
| VARES EHA                    | 43512246028    | 200       |          |         |
| VARES TEET                   | 36404234917    | 700       |          |         |
| Varik Taivo                  | 38302284235    | 256       |          |         |
| Variksaar Viivi              | 44810220230    | 5         |          |         |

| Isikunimi           | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri |
|---------------------|----------------|-----------|----------|---------|
| ARTS ROMET          | 38111140283    | 680       |          |         |
| ARUL MATI           | 34804056529    | 25        |          |         |
| Assar Toomas        | 34008100286    | 350       |          |         |
| VASSILJEV RANNAR    | 38111085213    | 100       |          |         |
| VAVERE MARTIN       | 36009223720    | 950       |          |         |
| Veedler Valter      | 38102020373    | 352       |          |         |
| VEEK LIIA           | 46305014716    | 20        |          |         |
| VEISMANN JENNIFER   | 60012175234    | 12        |          |         |
| VEISMANN KRISTOFER  | 39903125216    | 12        |          |         |
| Vellak Janar        | 37807315216    | 23        |          |         |
| VELLEÕU LEMME       | 48410210240    | 40        |          |         |
| VELTMANN SVEN       | 38411270351    | 400       |          |         |
| VENNOLA ARVO        | 36312212726    | 500       |          |         |
| VENTSEL RAUL        | 37408250300    | 300       |          |         |
| VERNIK TOOMAS       | 37011112719    | 8         |          |         |
| VESILINN JÜRI       | 34901152252    | 25        |          |         |
| VESILINN MARE       | 45204172230    | 25        |          |         |
| VESKI REIN          | 33310140230    | 100       | /        |         |
| Veskimägi Mart      | 37502024719    | 35        |          |         |
| VETEVOOL EHA        | 45708210279    | 1 530     |          |         |
| VETEVOOL SÖREN      | 37909180302    | 12 000    |          |         |
| VETEVOOL TOOMAS     | 35208030254    | 5 100     |          |         |
| VETIK HALJAND-RIIDO | 33601130255    | 926       |          |         |
| VIHMARU TÖNU        | 36308164219    | 10 050    |          |         |
| VIIDEBAUM IVO       | 33203010244    | 38        |          |         |
| VIIDIK ROKI         | 38602140397    | 6         |          |         |
| Viigipuu Raul       | 38304210350    | 100       |          |         |
| VIKHOLM MEELI       | 44509030310    | 38        |          |         |
| VIKLAID SIIM        | 38901142743    | 276       |          |         |
| VIIL TAAVI          | 38610014711    | 500       |          |         |
| VIISIMAA PEETER     | 37207220247    | 150       |          |         |
| VIISPERT ANDO       | 37607134716    | 12        |          |         |
| VIJAR TIMO          | 38305086526    | 15        |          |         |
| Viks Priit          | 38201072748    | 88        |          |         |
| VIKS RAIN           | 50101230852    | 68        |          |         |
| VIKS VEIKKO         | 38003242743    | 1 000     |          |         |
| VILDE LIIS          | 47309220283    | 150       |          |         |
| VILJAMAA ERMO       | 36908170267    | 440       |          |         |
| Viljaste Andres     | 36307195755    | 38        |          |         |

| Ettevõtjate nime          | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri |
|---------------------------|----------------|-----------|----------|---------|
| WILLEMSON AIVAR           | 37507144241    | 38        |          |         |
| WILLERS HILLAR            | 37009072224    | 10        |          |         |
| WILLIK EDUARD             | 33604090262    | 139       |          |         |
| WILO URVE                 | 43810040218    | 500       |          |         |
| WILU KAAREL               | 33808080262    | 25        |          |         |
| WILUKAS-THIBERT MEELI     | 47904270223    | 38        |          |         |
| VINNI REELE               | 48002050304    | 29        |          |         |
| VINNI REIN                | 34503110315    | 23        |          |         |
| Viru Marko                | 38404032774    | 72        |          |         |
| Visnapuu Mihkel           | 33711252733    | 25        |          |         |
| Vistikberg OÜ             | 11263027       | 6 000     |          |         |
| VITER ALEKSANDR           | 38405130268    | 5         |          |         |
| VLADIMIROVA SVETLANA      | 47007162225    | 150       |          |         |
| VOHU JULIA                | 47411290244    | 100       |          |         |
| VOLKOV IVO                | 37605134216    | 1 550     |          |         |
| VOLOŠIN VALERI            | 35706262721    | 75        |          |         |
| WOOD GROUSE CONSULTING OÜ | 10778901       | 64 696    |          |         |
| Voog Sander               | 38209204244    | 1         |          |         |
| VOOLMÄE IGOR              | 35803020218    | 34        |          |         |
| VOOREL INNAR              | 37802184917    | 503       |          |         |
| VOROBJOV ALEKSEI          | 38409062210    | 1 028     |          |         |
| VOSMAN MONIKA             | 46904052712    | 10        |          |         |
| VOYAGE OÜ                 | 11334833       | 104       |          |         |
| VRAGER JAAK               | 34310230275    | 19        |          |         |
| Wrap OÜ                   | 10902979       | 3 000     |          |         |
| Vrublevski Kerdo          | 38007014746    | 18        |          |         |
| VUNK EIKE                 | 48206276022    | 20        |          |         |
| VÕLMA ANU                 | 47401292234    | 5         |          |         |
| VÕSA IVO                  | 37811175231    | 30        |          |         |
| Võsu Heikki               | 37512080298    | 1 360     |          |         |
| VÄIN KALJU                | 35604060278    | 400       |          |         |
| VäLI HEINO                | 35603050312    | 100       |          |         |
| Väli Heino                | 37405210018    | 115       |          |         |
| VÄLI HENDRIK              | 37405130015    | 10        |          |         |
| VÄLI-KATIILA JANNE        | 48102042730    | 12        |          |         |
| VÄRV ENDEL                | 34205142745    | 20        |          |         |
| VÄRV MATI                 | 37107102763    | 10        |          |         |
| VÄSTRIK VELLO             | 34606250247    | 750       |          |         |
| ÕISMA ANNELY              | 47401290273    | 474       |          |         |



| Aksionäri nimi      | Isiku/reg.kood | Hääle arv | Esindaja | Allkiri |
|---------------------|----------------|-----------|----------|---------|
| Osimeets Elve       | 45203010253    | 150       |          |         |
| LIBI ANNE           | 44712160280    | 12        |          |         |
| LIBI EVALD          | 34509230256    | 12        |          |         |
| Ormarik Indrek      | 36502122751    | 590       |          |         |
| OPRUS ERIK-VOLDEMAR | 34210200240    | 38        |          |         |
| Opus Fred           | 36801142769    | 38        |          |         |
| OPRUS STEN          | 38704232762    | 38        |          |         |
| ÕURIKE KARIN        | 45905144218    | 2         |          |         |
| YM OÜ               | 11711365       | 125       |          | /       |

Koosoleku juhataja:

.....

Nimekirjas kokku ridu: 1667

Protokollija:

.....

Nimekirjas kokku lehekülgi: 44

**NASDAQ OMX**  
Eesti Väärtpaberikeskus  
Estonian CSD

03-02-2015

VÄLJAVÖTE ÕIGE

.....  
*[Handwritten signature]*



## VOLIKIRI

Tallinn

05.05.2014 nr A01.05-200-02/138

**Swedbank AS**, registreeritud äriregistris registrikoodi 10060701 all, asukohaga Tallinnas Liivalaia 8, 15040 Tallinn, Eesti, juhatuse liikme **Priit Perens**'i isikus,

võttes aluseks, et

- **Firebird Avrora Fund, Ltd**, Kaimanisaarte (Cayman Islands) seaduste alusel asutatud ettevõtte, mille registreeritud juriidiline aadress on: C/o Trident Trust Company (Cayman) Limited, 1 Capital Place, PO Box 847, Grand Cayman, Cayman Islands, registreeritud äriregistris numbriga CR129752 16.oktoobril 2003 (edaspidi „**Volitaja**“), on Swedbank AS'ile 29. mail 2009 andnud alljärgneva sisuga notari poolt kinnitatud volituse (edaspidi „**Volitus**“): „esindama Volitajat Volitaja nimel ja eest kõikides ettepanekutes, mis tehakse seoses kõikide väärtpaberitega, mida Volitaja hoiab oma väärtpaberikontodel Swedbank ASis, kõikide emitentide kõikidel üldkoosolekutel ja/või erakorralistel üldkoosolekutel, mis toimuvad igal ajahetkel käesoleva Volituse kehtivuse jooksul ja teostama kõiki toiminguid, vormistama, allkirjastama, kinnitama ja esitama kõiki sellise esinduse jaoks vajalikke dokumente.“ Volituse kohaselt on Swedbank ASil õigus anda Volitusest tulenevad õigused edasi Swedbank ASi töötajatele.

**annab alljärgneva volituse:**

Swedbank ASi töötajad:

**Reet Porila**'t (isikukood 46205230210) ja/või

**Ülla Ossaar**'t (isikukood 46912060251) ja/või

**Nele Raun**'i (isikukood 48409200230) ja/või

**Anneli Mikker**'it (isikukood 47308044224 ja/või

**Anna-Marita Anderson**'i (isikukood 49112134914) ja/või

**Tuuli Kaasik**'ut (isikukood 48802284719)

on igaüks eraldi volitatud esindama Volitajat Volitaja nimel ja eest hääleõiguse teostamisel kõikides ettepanekutes, mis tehakse seoses kõikide väärtpaberitega, mida Volitaja hoiab oma väärtpaberikontodel Swedbank ASis, kõikide emitentide kõikidel üldkoosolekutel ja/või erakorralistel üldkoosolekutel, mis toimuvad igal ajahetkel käesoleva Volituse kehtivuse jooksul, ja tegema kõiki toiminguid, vormistama, allkirjastama ja esitama kõiki dokumente, mis on vajalikud nimetatud hääleõiguse teostamiseks.

Käesolev volikiri on kehtiv, kuni kehtib selle aluseks olev Volitaja antud Volitus

Priit Perens  
Juhatuses liige

POWER OF ATTORNEY

Firebird Avrora Fund,Ltd, a company incorporated under the laws of Cayman Islands, with its registered office at c/o Trident Trust Co.,(Cayman) Ltd 1 Capital Place Box 847 Grand Cayman, Cayman Islands, registered in Commercial Registry under No. CR129752 on October 16<sup>th</sup> ,2003, (hereinafter the Party) represented by Harvey Sawikin, personal ID 210316067, recorded on the registry card of that company, whose identity is ascertained in virtue of passport and his/her competency and legal qualification is controlled.

The Party hereby gives the following Power of Attorney to:

Swedbank AS, a credit institution incorporated under the laws of the Republic of Estonia, with its registered office at Liivalaia 8, Tallinn, Estonia, registered in the Estonian Commercial Registry under No 10060701 with authority to

act as our fully authorized representative in exercising voting rights in our name and on our behalf in all proposals made at any and all Annual and/or Extraordinary General Meetings of issuers of all securities which we hold on our securities accounts with Swedbank AS, to be held at any time during the duration of validity of this Power of Attorney, and to take any action, execute, sign, acknowledge and file any document necessary for such representation.

Swedbank AS is fully authorised to redelegate its powers under this Power of Attorney to any of its employees.

This Power of Attorney shall remain in full force and effect until such time as it is revoked by notice in writing by the Party.

This notarial act has been read out to the Party in the presence of the certifier of the notarial act, presented to the Party for examination, prior to acknowledgement. It has thereafter been acknowledged by the Party and signed in his/her own hand in the presence of the certifier of the notarial act.

*Harvey Sawikin*  
\_\_\_\_\_  
Harvey Sawikin, Director /signature/

The foregoing document was acknowledged before me this 27 day of May 2007  
*Joanne M. Tuckman*  
Joanne M. Tuckman, Notary Public

JOANNE M TUCKMAN  
Notary Public - State of New York  
NO. 01TU6120700  
Qualified in New York County  
My Commission Expires 8/22/12

# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: **United States of America**  
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**

## Certified

5. At New York, New York
6. the 24th day of January 2008
7. by Special Deputy Secretary of State, State of New York
8. No. NYC-10300088B
9. Seal/Stamp
10. Signature



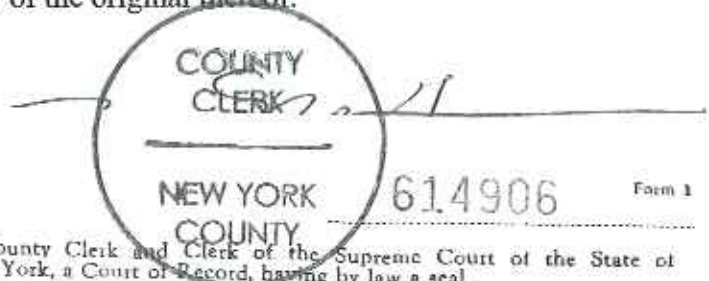
*James Bizzarri*

James Bizzarri  
Special Deputy Secretary of State

ACKNOWLEDGEMENT

State of New York  
County of New York ss.:

On the 23 rd day of January, 2008 before me the undersigned, personally appeared Joanne M. Tuckman, Chief Financial Officer of Firebird, personally known to me to be the individual who notarized the attached Copy of the Certified and True and Correct Copy of the Certificate of Incorporation dated October 16<sup>th</sup>, 2003 of Firebird Avrora Fund, Ltd. and acknowledged that the same is a true and correct copy of the original thereof.



State of New York }  
County of New York, } ss.:

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal, DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

*Norman Goodman*

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

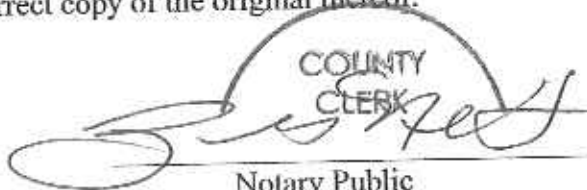
FEE PAID \$3.00 JAN 24 2008

*Joanne M. Tuckman*  
County Clerk and Clerk of the Supreme Court, New York County

ACKNOWLEDGEMENT

State of New York  
County of New York ss.:

On the 23 rd day of January, 2008 before me the undersigned, personally appeared Joanne M. Tuckman, Chief Financial Officer of Firebird, personally known to me to be the individual who notarized the attached Copy of the Certified and True and Correct Copy of the Certificate of Incorporation dated October 16<sup>th</sup>, 2003 of Firebird Avrora Fund, Ltd. and acknowledged that the same is a true and correct copy of the original thereof.

  
COUNTY CLERK  
Notary Public

Roy G. Nelson  
Notary Public, State of New York  
No. 01NE6144285  
Qualified in Nassau County  
Certificate filed in New York County  
Commission Expires April 24, 2010

Roy G. Nelson  
Notary Public, State of New York  
No. 01NE6144285  
Qualified in Nassau County  
Certificate filed in New York County  
Commission Expires April 24, 2010

CR-129752

# Certificate Of Incorporation

I, **D. EVADNE EBANKS**

Assistant Registrar of Companies of the Cayman Islands  
DO HEREBY CERTIFY, pursuant to the Companies Law CAP. 22, that all requirements of the said Law in respect of registration were complied with by

**Firebird Avrora Fund, Ltd.**

an Exempted Company incorporated in the Cayman Islands with Limited Liability with effect from the 16th day of October Two Thousand Three



Given under my hand and Seal at George Town in the Island of Grand Cayman this 16th day of October Two Thousand Three

Assistant Registrar of Companies,  
Cayman Islands, B.W.I.

Certified as True and Correct Copy

*Shoshella* (Signature)  
SIXTHS, ATTORNEYS AT LAW

State of  
County of

On this 16th day of October 2003, I, the undersigned, the Assistant Registrar of Companies of the Cayman Islands, do hereby certify that the above document is a true and correct copy of the original document as presented to me by the document's custodian and that to the best of my knowledge and belief the same is a true and correct copy of the original document.


Notary Public's Signature

Qualified in New York County  
My Commission Expires 12/27/04

rd Ayroora Fund, Ltd.  
**REGISTER OF DIRECTORS & OFFICERS**

Directors

|                       | Address   | Date Appointed | Date Ceased | Notes    |
|-----------------------|---|----------------|-------------|----------|
| Richard               | c/o Firebird Management LLC<br>152 West 57th Street, 24th Floor<br>New York, N.Y. 10019<br>U.S.A. | 03-Nov-2003    |             | Director |
| James Passin          | c/o Firebird Management LLC<br>152 West 57th Street, 24th Floor<br>New York, N.Y. 10019<br>U.S.A. | 03-Nov-2003    |             | Director |
| Don Hague             | c/o Firebird Management LLC<br>152 West 57th Street, 24th Floor<br>New York, N.Y. 10019<br>U.S.A. | 03-Nov-2003    |             | Director |
| Harvey Sawikin        | c/o Firebird Management LLC<br>152 West 57th Street, 24th Floor<br>New York, N.Y. 10019<br>U.S.A. | 03-Nov-2003    |             | Director |
| Peter D. Anderson     | The Harbour Trust Company<br>3rd Floor, One Capital Place<br>George Town<br>Grand Cayman          | 03-Nov-2003    |             | Director |
| William E.J. Walmsley | The Harbour Trust Company<br>3rd Floor, One Capital Place<br>George Town<br>Grand Cayman          | 03-Nov-2003    |             | Director |

  
 CERTIFIED A TRUE COPY OF THE ORIGINAL

R T Gorter  
 Notary Public  
 Cayman Islands  
 Date: NOV 25 2003



**APOSTILLE**  
(Convention de La Haye du 5 octobre 1961)

1. Country: The Cayman Islands

This public document

2. has been signed by Nicholas Teddy Carter

3. acting in the capacity of Notary Public

4. bears the seal/stamp of Notary Public

Cayman Islands

**CERTIFIED**

5. at Grand Cayman 6. the 27-Nov-2003

7. by L. George for  
Governor of The Cayman Islands

8. No. 5797

9. Seal/stamp:  
\_\_\_\_\_

10. Signature  
[Signature]

Secretaries

| Name        | Address  | Date Appointed | Date Ceased | Notes     |
|-------------|--|----------------|-------------|-----------|
| David Urban | Firebird Management LLC<br>152 West 57th Street<br>24th Floor,<br>New York, N.Y. 10019<br>U.S.A. | 04-Nov-2003    |             | Secretary |

Officers

| Name | Address | Date Appointed | Date Ceased | Notes |
|------|---------|----------------|-------------|-------|
| NONE |         |                |             |       |



## VOLIKIRI

Tallinn

05.05.2014 nr A01.05-200-02/134

**Swedbank AS**, registreeritud äriregistris registrikoodi 10060701 all, asukohaga Tallinnas Liivalaia 8, 15040 Tallinn, Eesti, juhatuse liikme **Priit Perens**'i isikus,

võttes aluseks, et

- **Firebird Republics Fund, Ltd**, Kaimanisaarte (Cayman Islands) seaduste alusel asutatud ettevõtte, mille registreeritud juriidiline aadress on: C/o Trident Trust Company (Cayman) Limited, 1 Capital Place, PO Box 847, Grand Cayman, Cayman Islands, registreeritud äriregistris numbriga CR-71007 14.juulil 1999 (edaspidi „**Volitaja**“), on Swedbank AS'ile 23. jaanuaril 2010 andnud alljärgneva sisuga notari poolt kinnitatud volituse (edaspidi „**Volitus**“): „tegutseda Volitaja täievolilise esindajana hääleõiguste teostamisel Volitaja nimel ja eest kõikides ettepanekutes, mis tehakse seoses kõikide väärtpaberitega, mida Volitaja hoiab oma väärtpaberikontodel Swedbank ASis, kõikide emitentide kõikidel üldkoosolekutel ja/või erakorralistel üldkoosolekutel, mis toimuvad igal ajahetkel käesoleva Volituse kehtivuse jooksul ja teostama kõiki toiminguid, vormistama, allkirjastama, kinnitama ja esitama kõiki sellise esinduse jaoks vajalikke dokumente.“ Volituse kohaselt on Swedbank ASil õigus anda Volitusest tulenevad õigused edasi Swedbank ASi töötajatele.

**annab alljärgneva volituse:**

Swedbank ASi töötajad:

**Reet Porila**'t (isikukood 46205230210) ja/või

**Ülla Ossaar**'t (isikukood 46912060251) ja/või

**Nele Raun**'i (isikukood 48409200230) ja/või

**Anneli Mikker**'it (isikukood 47308044224 ja/või

**Anna-Marita Anderson**'i (isikukood 49112134914) ja/või

**Tuuli Kaasik**'ut (isikukood 48802284719)

on igaüks eraldi volitatud esindama Volitajat Volitaja nimel ja eest hääleõiguse teostamisel kõikides ettepanekutes, mis tehakse seoses kõikide väärtpaberitega, mida Volitaja hoiab oma väärtpaberikontodel Swedbank ASis, kõikide emitentide kõikidel üldkoosolekutel ja/või erakorralistel üldkoosolekutel, mis toimuvad igal ajahetkel käesoleva Volituse kehtivuse jooksul, ja tegema kõiki toiminguid, vormistama, allkirjastama ja esitama kõiki dokumente, mis on vajalikud nimetatud hääleõiguse teostamiseks.

Käesolev volikiri on kehtiv, kuni kehtib selle aluseks olev Volitaja antud Volitus

Priit Perens  
Juhatuse liige

# Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America  
This public document
2. has been signed by **Norman Goodman**
3. acting in the capacity of **County Clerk**
4. bears the seal/stamp of the county of **New York**

## Certified

5. At New York, New York
6. the 25th day of January 2010
7. by Secretary of State, State of New York
8. No. NYC-10738586A
9. Seal/Stamp
10. Signature



*Lorraine Cortes Vazquez*

Lorraine Cortes Vazquez  
Secretary of State

ACKNOWLEDGEMENT

STATE OF NEW YORK  
COUNTY OF NEW YORK

On this 23<sup>rd</sup> day of JANUARY, 2010 before me came Harvey Sawikin  
to me known to be the individual(s) described in and  
who executed the foregoing instrument, and acknowledged that he/she/they executed same.



State of New York  
County of New York, } ss.:

I, NORMAN GOODMAN, County Clerk and Clerk of the Supreme Court of the State of  
New York, in and for the County of New York, a Court of Record, having by law a seal,  
DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

*Ray C. Nelson*

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the  
time of taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and  
qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his  
autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he  
was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC  
or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and  
I believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal this

JAN 25 2010

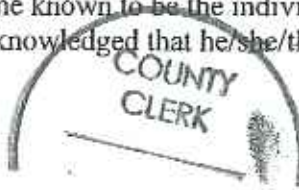
FEE PAID \$3.00

*Norman Goodman*  
County Clerk and Clerk of the Supreme Court, New York County

**ACKNOWLEDGEMENT**

STATE OF NEW YORK  
COUNTY OF NEW YORK

On this 23<sup>rd</sup> day of January, 2010 before me came Harvey Sawikin  
to me known to be the individual(§) described in and  
who executed the foregoing instrument, and acknowledged that he/she/they executed same.



[Signature]  
Notary Public

**Roy G. Nelson**  
**Notary Public, State of New York**  
**No. 01NE6144285**  
**Qualified in Nassau County**  
**Certificate filed in New York County**  
**Commission Expires April 24, 2010**

POWER OF ATTORNEY

This notarial act has been executed and witnessed by Joanne M. Tuckman, Notary Public of new york, in his/her office in new york, on Jan. 27, 2010. Party to this notarial act is

Firebird Republics Fund, Ltd, a company incorporated under the laws of Cayman Islands, with its registered office at C/o Trident Trust Company (Cayman) Limited, 1 Capital Place, PO Box 847, Grand Cayman, Cayman Islands, registered in Commercial Registry under No. CR-71007 on July 14, 1999, (hereinafter the Party) represented by Harvey Sawikin, personal ID 210316067, recorded on the registry card of that company, whose identity is ascertained in virtue of passport and his/her competency and legal qualification is controlled.

The Party hereby gives the following Power of Attorney to:

Swedbank AS, a credit institution incorporated under the laws of the Republic of Estonia, with its registered office at Liivalaia 8, Tallinn, Estonia, registered in the Estonian Commercial Registry under No 10060701 with authority to

act as our fully authorized representative in exercising voting rights in our name and on our behalf in all proposals made at any and all Annual and/or Extraordinary General Meetings of issuers of all securities which we hold on our securities accounts with Swedbank AS, to be held at any time during the duration of validity of this Power of Attorney, and to take any action, execute, sign, acknowledge and file any document necessary for such representation.

Swedbank AS is fully authorised to redelegate its powers under this Power of Attorney to any of its employees.

This Power of Attorney shall remain in full force and effect until such time as it is revoked by notice in writing by the Party.

This notarial act has been read out to the Party in the presence of the certifier of the notarial act, presented to the Party for examination, prior to acknowledgement. It has thereafter been acknowledged by the Party and signed in his/her own hand in the presence of the certifier of the notarial act.

Harvey Sawikin,  
Director \_\_\_\_\_  
given name and surname

[Handwritten Signature]  
/signature/



## VOLIKIRI

Tallinn

05.05.2014 nr A01.05-200-02/142

**Swedbank AS**, registreeritud äriregistris registrikoodi 10060701 all, asukohaga Tallinnas Liivalaia 8, 15040 Tallinn, Eesti, juhatuse liikme **Priit Perens'i** isikus,

võttes aluseks, et

- **Firebird Fund LP**, Kaimanisaarte (Cayman Islands) seaduste alusel asutatud ettevõtte, mille registreeritud juriidiline aadress on: C/o Trident Trust Company (Cayman) Limited, 1 Capital Place, PO Box 847, Grand Cayman, Cayman Islands, registreeritud äriregistris 3.mail 1994 (edaspidi „**Volitaja**“), on Swedbank AS'ile 22. jaanuaril 2010 andnud alljärgneva sisuga notari poolt kinnitatud volituse (edaspidi „**Volitus**“):  
„esindada Volitajat Volitaja nimel ja eest hääleõiguse teostamisel kõikides ettepanekutes, mis tehakse seoses kõikide väärtpaberitega, mida Volitaja hoiab oma väärtpaberikontodel Swedbank ASis, kõikide emitentide kõikidel üldkoosolekutel ja/või erakorralistel üldkoosolekutel, mis toimuvad igal ajahetkel käesoleva Volituse kehtivuse jooksul ja teostama kõiki toiminguid, vormistama, allkirjastama, kinnitama ja esitama kõiki sellise esinduse jaoks vajalikke dokumente.“  
Volituse kohaselt on Swedbank ASil õigus anda Volitusest tulenevad õigused edasi Swedbank ASi töötajatele.

**annab alljärgneva volituse:**

Swedbank ASi töötajad:

**Reet Porila't** (isikukood 46205230210) ja/või  
**Ülla Ossaar't** (isikukood 46912060251) ja/või  
**Nele Raun'i** (isikukood 48409200230) ja/või  
**Anneli Mikker'it** (isikukood 47308044224) ja/või  
**Anna-Marita Anderson'i** (isikukood 49112134914) ja/või  
**Tuuli Kaasik'ut** (isikukood 48802284719)

on igaüks eraldi volitatud esindama Volitajat Volitaja nimel ja eest hääleõiguse teostamisel kõikides ettepanekutes, mis tehakse seoses kõikide väärtpaberitega, mida Volitaja hoiab oma väärtpaberikontodel Swedbank ASis, kõikide emitentide kõikidel üldkoosolekutel ja/või erakorralistel üldkoosolekutel, mis toimuvad igal ajahetkel käesoleva Volituse kehtivuse jooksul, ja tegema kõiki toiminguid, vormistama, allkirjastama ja esitama kõiki dokumente, mis on vajalikud nimetatud hääleõiguse teostamiseks.

Käesolev volikiri kehtib, kuni kehtib selle aluseks olev Volitaja antud Volitus.

Priit Perens  
Juhatuse liige





POWER OF ATTORNEY

This notarial act has been executed and witnessed by <sup>Joanne M.</sup> Tuckman, Notary Public of New York, in his/her office in New York, on Jan. 22, 2010. Party to this notarial act is

Firebird Fund LP, an exempted limited partnership registered under the laws of the Cayman Islands, with its registered office at C/o Trident Trust Company (Cayman) Limited, 1 Capital Place, PO Box 847, Grand Cayman, Cayman Islands, registered in Commercial Registry on May 3, 1994, (hereinafter the Party) represented by Harvey Sawikin, personal ID 210316067, whose identity is ascertained in virtue of passport and his/her competency and legal qualification is controlled.

The Party hereby gives the following Power of Attorney to:

Swedbank AS, a credit institution incorporated under the laws of the Republic of Estonia, with its registered office at Liivalaia 8, Tallinn, Estonia, registered in the Estonian Commercial Registry under No 10060701 with authority to

act as our fully authorized representative in exercising voting rights in our name and on our behalf in all proposals made at any and all Annual and/or Extraordinary General Meetings of issuers of all securities which we hold on our securities accounts with Swedbank AS, to be held at any time during the duration of validity of this Power of Attorney, and to take any action, execute, sign, acknowledge and file any document necessary for such representation.

Swedbank AS is fully authorised to reddelegate its powers under this Power of Attorney to any of its employees.

This Power of Attorney shall remain in full force and effect until such time as it is revoked by notice in writing by the Party.

This notarial act has been read out to the Party in the presence of the certifier of the notarial act, presented to the Party for examination, prior to acknowledgement. It has thereafter been acknowledged by the Party and signed in his/her own hand in the presence of the certifier of the notarial act.

Harvey Sawikin \_\_\_\_\_  
given name and surname



/signature/



**Firebird Fund, LP**  
C/o Trident Trust Company (Cayman) Limited  
1 Capital Place, PO Box 847  
Grand Cayman, Cayman Islands  
Tel (345) 949-0880 • Fax (345) 949-0881

---

Authorized Signature List

| Name           | Office               | Signature   |
|----------------|----------------------|---|
| Harvey Sawikin | Authorized Signatory |    |
| Ian Hague      | Authorized Signatory |  |
|                |                      |   |

SIGNING AUTHORITY: Any one may sign individually


Authenticated/Notarized By:



Dated: January 22, 2010

The foregoing document was acknowledged

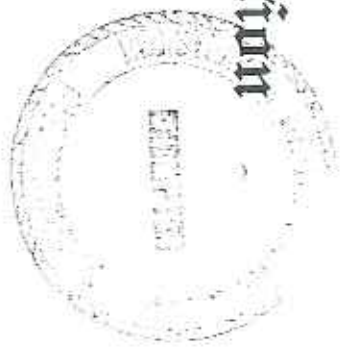
before me this 22 day of January, 2010.

  
Joanne M. Tuckman, Notary Public

JOANNE M TUCKMAN  
Notary Public - State of New York  
NO. 01TU6120700  
Qualified in New York County  
My Commission Expires 12/20/12

19


**Certificate of  
Registration  
of Exempted Limited Partnership**



I, CINDY YVONNE JEFFERSON, DEPUTY Registrar of Exempted Limited Partnerships of the Cayman Islands **DO HEREBY CERTIFY**, pursuant to the Exempted Limited Partnership Law that all the requisitions of the said Law in respect of registration were complied with by FISHERD FUND, L.P. an Exempted Limited Partnership registered in the Cayman Islands on the 3<sup>rd</sup> day of MAY 19 84

G. B. McLaughlin  
Notary Public  
Cayman Islands  
Date: 2003SER15

Given under my hand and Seal at George Town in the Island of Grand Cayman this 3<sup>rd</sup> day of MAY, One Thousand Nine Hundred and Ninety FOUR.

  
Dep. Registrar of Exempted Limited Partnerships  
Cayman Islands, B. W. I.

1008186642

**APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

1. Country: The Cayman Islands

This public document

2. has been signed by Caribbean E. McLaughlin

3. acting in the capacity of Notary Public

4. bears the seal/stamp of N. D. D. Public

Cayman Islands

**CERTIFIED**

5. at Grand Cayman on the 16<sup>th</sup> Sep - 2003

7. by L. George for Governor of The Cayman Islands

8. No. 1816

9. Seal/stamp: \_\_\_\_\_

10. Signature: \_\_\_\_\_



## VOLIKIRI

9. veebruar 2015. a.

**AS LHV Varahaldus** (registrikoodiga 10572453, aadress Tartu mnt 2, 10145 Tallinn), kui investeerimisfondide **LHV Pensionifond XL**, **LHV Pensionifond L**, **LHV Pensionifond M** ja **LHV Täiendav Pensionifond** fondivalitseja (edaspidi Esindatav), keda esindab juhatuse liige Mihkel Oja (isikukood: 38302202729), volitab käesolevaga **Kristo Oidermaa'd**, isikukood 38606030229; edaspidi Esindaja) esindama Esindatavat alljärgnevalt:

osalema ja hääletama äriühingute, mille aktsiaid on Esindatav enda nimel ja vähemalt ühe ülal nimetatud investeerimisfondi arvel omandanud, aktsionäride üldkoosolekutel ning teostama vastavatel üldkoosolekutel Esindatava nimel kõiki muid aktsionäri õigusi vastavalt Esindatava poolt Esindajale antud juhistele.

Käesolev volikiri on kehtiv kuni 31.12.2015. Esindajal ei ole edasivolitamise õigust.

---

Mihkel Oja  
juhatuse liige

## VOLIKIRI ERAKORRALISEL ÜLDKOOSOLEKUL AKTSIONÄRI ÕIGUSTE KASUTAMISEKS

06.02.2015

**AS LÖHMUS HOLDINGS**, registrikood 01331093, aadress Tartu mnt 2, Tallinn 10145, keda esindab juhatuse liige Rain Lõhmus, edaspidi nimetatud **Aktsionär**,

annab käesolevaga **Tarmo Sild'le**, isikukood 37510135211, edaspidi nimetatud **Esindaja**,

### volituse

hääletada ja kasutada seoses üldkoosolekuga muid aktsionäri õigusi Aktsionäri nimel Arco Vara AS-i, registrikood 10261718, asukoht Jõe 2B, Tallinn, aktsionäride erakorralisel üldkoosolekul 10.02.2015.

Aktsionär annab Esindajale juhise hääletada erakorralise üldkoosoleku kutses toodud otsuste eelnõude poolt.

Käesolev volikiri kehtib Aktsionäri õiguste kasutamiseks üksnes Arco Vara AS-i aktsionäride erakorralisel üldkoosolekul 10.02.2015 või nimetatud kuupäeval üldkoosoleku mitte toimumise korral äriseadustiku § 297 lg 2 alusel kokkukutsutaval Arco Vara AS-i erakorralisel üldkoosolekul.

Käesolev volikiri on antud edasivolitamisoiguseta.

*Allkirjastatud digitaalselt*

---

Rain Lõhmus  
AS LÖHMUS HOLDINGS  
Juhatus liige

# ALLKIRJASTATUD FAILID

## ALLKIRJASTATUD FAILID

| FAILINIMetus                            | FAILI SUURUS |
|---|--------------|
| LõhmusHoldings_TarmoSiid_2015-02-06.doc | 26 KB        |

## ALLKIRJASTAJAD

| NIMI        | ISIKUKOOD   | AEG                        |
|-------------|-------------|----------------------------|
| Rain Lõhmus | 36612300228 | 06.02.2015 15:52:43 +02:00 |

ALLKIRJASTAJA KEHTIVUS

ALLKIRJASTAJA KIRI ON KEHTIV

ALLKIRJASTAJA RESOLUTSIOON

ALLKIRJASTAJA ASUKOHT (LINN, MAAKOND, INDEKS, RIIK)

ALLKIRJASTAJA SERTIFIKAADI SEERIANUMBER

794589938520712837617372017006712167

SERTIFIKAADI VÄLJAANDJA NIMI VÄLJAANDJA VÕTME IDENTIFIKAATOR

ESTEID-SK 2011

7B 6A F2 55 50 5C B8 D9 7A 08 87 41 AE FAA2 2B 3D 5B 57 76

ALLKIRJASTAJA SÕNUMILÜHEND

30 31 30 0D 06 09 80 86 48 01 85 03 04 02 01 05 00 04 20 1F 40 ED 8E 89 06 41 7C ED 67 50 B4 75 B5 5D 51 10 28 ED 24 38 83  
C4 4F D5 1A 4A 75 F0 38 E4 2C

Selle kinnituslehe lahutamatu osa on lõigus "Allkirjastatud failid" nimetatud failide esitus paberil.

MÄRKUSED

**VOLIKIRI ERAKORRALISEL ÜLDKOOSOLEKUL AKTSIONÄRI ÕIGUSTE  
KASUTAMISEKS**

07.02.2015

**Omandus OÜ**, registrikood 12287277, aadress F. J. Wiedemanni 11-7, Tallinna linn, Harju maakond, 10126, keda esindab juhatuse liige Anu Vahtra-Hellat, edaspidi nimetatud **Aktsionär**,

annab käesolevaga **Jaanus Hellat'ile**, isikukood 36907312749, edaspidi nimetatud **Esindaja**,

**volituse**

hääletada ja kasutada seoses üldkoosolekuga muid aktsionäri õigusi Aktsionäri nimel Arco Vara AS-i, registrikood 10261718, asukoht Jõe 2B, Tallinn, aktsionäride erakorralisel üldkoosolekul 10.02.2015.

Aktsionär annab Esindajale juhise hääletada erakorralise üldkoosoleku kutses toodud otsuste eelnõude poolt.

Käesolev volikiri kehtib Aktsionäri õiguste kasutamiseks üksnes Arco Vara AS-i aktsionäride erakorralisel üldkoosolekul 10.02.2015 või nimetatud kuupäeval üldkoosoleku mitte toimumise korral äriseadustiku § 297 lg 2 alusel kokkukutsutaval Arco Vara AS-i erakorralisel üldkoosolekul.

Käesolev volikiri on antud edasivolitamisoigusega.

*Allkirjastatud digitaalselt*

---

Anu Vahtra-Hellat  
Omandus OÜ  
Juhatuses liige



# ALLKIRJASTATUD FAILID

## ALLKIRJASTATUD FAILID

| FAILI NIMI                          | FAILI SUURUS |
|-------------------------------------|--------------|
| Omandus_JaanusHellat_2015-02-06.doc | 25 KB        |

## ALLKIRJASTAJAD

| NIMI              | ISIKUKOOD   | AEG                        |
|-------------------|-------------|----------------------------|
| Anu Vahtra-Hellat | 47409262242 | 07.02.2015 11:55:12 +02:00 |

ALLKIRJASTAJA KEHTIVUS

ALLKIRJASTAJA KEHTIVUS

ALLKIRJASTAJA KEHTIVUS

ALLKIRJASTAJA ASUKOHT (LINN, MAAKOND, INDEKS, RIIK)

ALLKIRJASTAJA SERTIFIKAADI SEERIANUMBER

0854375413082466181420521845525484038

SERTIFIKAADI VÄLJAANDJA NIMI VÄLJAANDJA VÕTME IDENTIFIKAATOR

ESTEID-SK 2011

7B 6A F2 55 50 5C B8 D9 7A 08 87 41 AE FAA2 2B 3D 5B 57 76

ALLKIRJASTAJA SÕNUMILÜHEND

30 31 30 0D 06 09 60 86 48 01 65 03 04 02 01 05 00 04 20 98 5B BE 5E 1AA0 F1 CA 1A 07 55 D2 8B 75 03 F8 69 6D 85 A5 DE 51 8  
F 14 6F 6C 0D 13 79 D3 F9 6D

Selle kinnituslehe lahutanatu osa on lõigus "Allkirjastatud failid" nimetatud failide esitus paberil.

MÄRKUSED

## POWER OF ATTORNEY

Hereby,  
**AS Trigon Funds**  
registry code **10394655**  
(hereinafter: the **Principal**)

authorises  
**Veiko Visnapuu**  
ID code **38712306511**  
(hereinafter: the **Representative**)

to participate and vote as the representative of  
the Principal and Trigon Baltic Fund (in Estonian: *Trigon Balti Fond*) (hereinafter: **Fund**)  
at the Extraordinary General Meeting of  
Arco Vara AS held on the **10<sup>th</sup> of February, 2015 at 10:00** at Jõe 2B, Tallinn. The  
Representative has the right to exercise all the rights of the Principal and Fund as a  
shareholder of Arco Vara AS, including the right to vote.

This Power of Attorney is valid for 1 month or until the closing of the meeting whichever is  
the shorter period and is issued without the right of delegation.

Issued on the 9th of February, 2015

/digitally signed/  
Heiti Riisberg

# TAALALKIRJADE KINNITUSLEHT

## KIRJASTATUD FAILID

| FAILI NIMETUS             | FAILI SUURUS |
|---------------------------|--------------|
| Arco Vara 10-02-2015.docx | 15 KB        |

## KIRJASTAJAD

| NIMI           | ISIKUKOOD   | AEG                        |
|----------------|-------------|----------------------------|
| Heiti Riisberg | 38003142759 | 09.02.2015 17:14:11 +02:00 |

KIRJAKEHTIVUS

KIRI ON KEHTIV

ALLRESOLUTSIOON

ALLKIRJASTAJA ASUKOHT (LINN, MAAKOND, INDEKS, RIIK)

ALLKIRJASTAJA SERTIFIKAADI SEERIANUMBER

88168001

SERTIFIKAADI VÄLJAANDJA NIMI

SERTIFIKAADI VÄLJAANDJA AVALIKU VÕTME LÜHEND

ESTEID-SK 2007

48 06 DE BE 8C 87 57 95 80 78 63 FA9C 23 2B 2B A0 3A 18 75

KEHTIVUSKINNITUSE SÕNUMILÜHEND

1A2C E2 AAD7 40 A2 87 43 51 C1 07 77 BE E3 F0 69 E8 E4 24

Selle kinnituslehe lahutamatu osa on lõigus "Allkirjastatud failid" nimetatud failide esitus paberil.

MÄRKUSED

**VOLIKIRI ERAKORRALISEL ÜLDKOOSOLEKUL AKTSIONÄRI ÕIGUSTE  
KASUTAMISEKS**

04.02.2015

**Osaühing KAFIKOR**, registrikood 10136746, aadress Turu tn. 5 krt. 18, Tartu linn, Tartu maakond, 51008, mida esindab juhatuse liige Sander Karu, edaspidi nimetatud **Aktsionär**,

annab käesolevaga **Tarmo Sild**le, isikukood 37510135211, edaspidi nimetatud **Esindaja**,

**volituse**

hääletada ja kasutada seoses üldkoosolekuga muid aktsionäri õigusi Aktsionäri nimel Arco Vara AS-i, registrikood 10261718, asukoht Jõe 2B, Tallinn, aktsionäride erakorralisel üldkoosolekul 10.02.2015.

Aktsionär annab Esindajale juhise hääletada erakorralise üldkoosoleku kutses toodud otsuste eelnõude poolt.

Käesolev volikiri kehtib Aktsionäri õiguste kasutamiseks üksnes Arco Vara AS-i aktsionäride erakorralisel üldkoosolekul 10.02.2015 või nimetatud kuupäeval üldkoosoleku mitte toimumise korral äriseadustiku § 297 lg 2 alusel kokkukutsutaval Arco Vara AS-i erakorralisel üldkoosolekul.

Käesolev volikiri on antud edasivolitamisõigusega.

*Allkirjastatud digitaalselt*

---

Sander Karu  
Osaühing KAFIKOR  
Juhatus liige

# KAALALLKIRJADE KINNITUSLEHT

## KIRJASTATUD FAILID

| FAIKOR                   | FAILI SUURUS |
|--------------------------|--------------|
| TarmoSild_2015-02-04.doc | 30 KB        |

## KIRJASTAJAD

| NIMI        | ISIKUKOOD   | AEG                        |
|-------------|-------------|----------------------------|
| Sander Karu | 35903075714 | 04.02.2015 16:51:25 +02:00 |

KIRJAKEHTIVUS

KIRI ON KEHTIV

RESOLUTSIOON

KIRJASTAJA ASUKOHT (LINN, MAAKOND, INDEKS, RIIK)

KIRJASTAJA SERTIFIKAADI SEERIANUMBER

0058686417747061171927408606877956310

SERTIFIKAADI VÄLJAANDJA NIMI SERTIFIKAADI VÄLJAANDJA AVALIKU VÕTME LÜHEND

ESTEID-SK 2011 7B 6AF2 55 50 5C B8 D9 7A08 87 41 AE FAA2 2B 3D 5B 57 76

KEHTIVUSKINNITUSE SÕNUMILÜHEND

74 DD B1 5AA4 63 0AF4 43 AAED DB B5 D8 60 3E 80 FC E7 74

Selle kinnituslehe lahutamatu osa on lõigus "Allkirjastatud failid" nimetatud failide esitus paberil.

MÄRKUSED

## VOLIKIRI ERAKORRALISEL ÜLDKOOSOLEKUL AKTSIONÄRI ÕIGUSTE KASUTAMISEKS

07.02.2015

**Money Shot OÜ**, registrikood 11667084, aadress Õle 39-11, Tallinna linn, Harju maakond, 10319, keda esindab juhatuse liige Illimar Vahtras, edaspidi nimetatud **Aktsionär**,

annab käesolevaga **Jaanus Hellat'ile**, isikukood 36907312749, edaspidi nimetatud **Esindaja**,

### volituse

hääletada ja kasutada seoses üldkoosolekuga muid aktsionäri õigusi Aktsionäri nimel Arco Vara AS-i, registrikood 10261718, asukoht Jõe 2B, Tallinn, aktsionäride erakorralisel üldkoosolekul 10.02.2015.

Aktsionär annab Esindajale juhise hääletada erakorralise üldkoosoleku kutses toodud otsuste eelnõude poolt.

Käesolev volikiri kehtib Aktsionäri õiguste kasutamiseks üksnes Arco Vara AS-i aktsionäride erakorralisel üldkoosolekul 10.02.2015 või nimetatud kuupäeval üldkoosoleku mitte toimumise korral äriseadustiku § 297 lg 2 alusel kokkukutsutaval Arco Vara AS-i erakorralisel üldkoosolekul.

Käesolev volikiri on antud edasivolitamisõiguseta.

*Allkirjastatud digitaalselt*

---

Illimar Vahtras  
Money Shot OÜ  
Juhatus liige

# TAALALKIRJADE KINNITUSLEHT

## KIRJASTATUD FAILID

| FAILI NIMETUS                          | FAILI SUURUS |
|--|--------------|
| Money Shot_JaanusHellat_2015-02-06.doc | 25 KB        |

## KIRJASTAJAD

| NIMI           | ISIKUKOOD   | AEG                        |
|----------------|-------------|----------------------------|
| Illimar Vähtas | 38104184712 | 07.02.2015 13:03:06 +02:00 |

## KIRJAKEHTIVUS

KIRI ON KEHTIV

ALL/RESOLUTSIOON

ALLKIRJASTAJA ASUKOHT (LINN, MAAKOND, INDEKS, RIIK)

ALLKIRJASTAJA SERTIFIKAADI SEERIANUMBER

197730823655033299854982660370404912

SERTIFIKAADI VÄLJAANDJA NIMI

SERTIFIKAADI VÄLJAANDJA AVALIKU VÕTME LÜHEND

ESTEID-SK 2011

7B 6AF2 55 50 5C B8 D9 7A08 87 41 AE FAA2 2B 3D 5B 57 76

KEHTIVUSKINNITUSE SÕNUMILÜHEND

B1 B9 0B 48 8F 81 10 84 7C 7F 37 A3 33 C0 EF C8 66 A8 CB 7F

Selle kinnituslehe lahutamatu osa on lõigus "Allkirjastatud failid" nimetatud failide esitus paberil.

MÄRKUSED

**VOLIKIRI ERAKORRALISEL ÜLDKOOSOLEKUL AKTSIONÄRI ÕIGUSTE  
KASUTAMISEKS**

09.02.2015.a

**Osaühing A&K VARA**, registrikood 11072994, Kolde pst 94 - 81, Tallinn, 10316, mida esindab juhatuse liige Albert Arutjunjan, isikukood 35707180250, edaspidi nimetatud **Aktsionär**,

annab käesolevaga **Kert Keskpaik`le**, isikukood 38303210269, edaspidi nimetatud **Esindaja**,

**volituse**

hääletada ja kasutada seoses üldkoosolekuga muid aktsionäri õigusi Aktsionäri nimel Arco Vara AS-i, registrikood 10261718, asukoht Jõe 2B, Tallinn, aktsionäride erakorralisel üldkoosolekul 10.02.2015. a.

Aktsionär annab Esindajale juhise hääletada erakorralise üldkoosoleku kutses toodud otsuste eelnõude poolt.

Käesolev volikiri kehtib Aktsionäri õiguste kasutamiseks üksnes Arco Vara AS-i aktsionäride erakorralisel üldkoosolekul 10.02.2015.a.

Käesolev volikiri on antud edasivolitamisõigusega.

*Allkirjastatud digitaalselt*

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Albert Arutjunjan  
Osaühing A&K VARA



# TAALALKIRJADE KINNITUSLEHT

## KIRJASTATUD FAILID

|                    | FAILI SUURUS |
|--------------------|--------------|
| VARAOÜ volitus.doc | 11 KB        |

## KIRJASTAJAD

| NIMI              | ISIKUKOOD   | AEG                        |
|-------------------|-------------|----------------------------|
| Albert Arutjunjan | 35707180250 | 09.02.2015 11:29:50 +02:00 |

## KIRJAKEHTIMUS

KIRI ON KEHTIV

ALL/RESOLUTSIOON

KIRJASTAJA ASUKOHT (LINN, MAAKOND, INDEKS, RIIK)

KIRJASTAJA SERTIFIKAADI SEERIANUMBER

92401207

SERTIFIKAADI VÄLJAANDJA NIMI

SERTIFIKAADI VÄLJAANDJA AVALIKU VÕTME LÜHEND

ESTEID-SK 2007

48 06 DE BE 8C 87 57 95 80 78 63 FA9C 23 2B 2BA0 3A18 75

KEHTIMUSKINNITUSE SÕNUMILÜHEND

9ACE 87 05 CB F2 45 72 B4 FC 59 D8 5E 2D 29 88 4D B4 45 96

Selle kinnituslehe lahutamatu osa on lõigus "Allkirjastatud failid" nimetatud failide esitus paberil.

MÄRKUSED

**VOLIKIRI ERAKORRALISEL ÜLDKOOSOLEKUL AKTSIONÄRI ÕIGUSTE  
KASUTAMISEKS**

09.02.2015.a

**Albert Arutjunjan**, isikukood 35707180250, aadress Rajapere 18, Tallinn 13516, Eesti, edaspidi nimetatud **Aktsionär**,

annab käesolevaga **Kert Keskpaik`le**, isikukood 38303210269, edaspidi nimetatud **Esindaja**,

**volituse**

hääletada ja kasutada seoses üldkoosolekuga muid aktsionäri õigusi Aktsionäri nimel Arco Vara AS-i, registrikood 10261718, asukoht Jõe 2B, Tallinn, aktsionäride erakorralisel üldkoosolekul 10.02.2015. a.

Aktsionär annab Esindajale juhise hääletada erakorralise üldkoosoleku kutses toodud otsuste eelnõude poolt.

Käesolev volikiri kehtib Aktsionäri õiguste kasutamiseks üksnes Arco Vara AS-i aktsionäride erakorralisel üldkoosolekul 10.02.2015.a.

Käesolev volikiri on antud edasivolitamisõigusega.

*Allkirjastatud digitaalselt*

\_\_\_\_\_  
Albert Arutjunjan

# TAALALKIRJADE KINNITUSLEHT

## KIRJASTATUD FAILID

| FAILI NIMETUS         | FAILI SUURUS |
|-----------------------|--------------|
| AlbertArutjunjan.docx | 4 KB         |

## KIRJASTAJAD

| NIMI              | ISIKUKOOD   | AEG                        |
|-------------------|-------------|----------------------------|
| Albert Arutjunjan | 35707180250 | 09.02.2015 11:31:24 +02:00 |

## KIRJAKEHTIVUS

### KIRI ON KEHTIV

### ALL/RESOLUTSIOON

ALLKIRJASTAJA ASUKOHT (LINN, MAAKOND, INDEKS, RIIK)

ALLKIRJASTAJA SERTIFIKAADI SEERIANUMBER

92401207

SERTIFIKAADI VÄLJAANDJA NIMI

SERTIFIKAADI VÄLJAANDJA AVALIKU VÖTME LÜHEND

ESTEID-SK 2007

48 06 DE BE 8C 87 57 95 80 78 63 FA9C 23 2B 2B A0 3A 18 75

KEHTIVUSKINNITUSE SÕNUMILÜHEND

7D 73 0D 55 14 9D 24 3A42 63 AF 49 1A27 C0 01 76 F2 0F A6

Selle kinnituslehe lahutamatu osa on lõigus "Allkirjastatud failid" nimetatud failide esitus paberil.

## MÄRKUSED

## VOLIKIRI ERAKORRALISEL ÜLDKOOSOLEKUL AKTSIONÄRI ÕIGUSTE KASUTAMISEKS

09.02.2015

**Osaühing HM Investeeringud**, registrikood 10963165, aadress Hämariku 2A, Tallinn 11211, Eesti, keda esindab juhatuse liige Hillar-Peeter Luitsalu, edaspidi nimetatud **Aktsionär**,

annab käesolevaga **Tarmo Sild** ile, isikukood 37510135211, edaspidi nimetatud **Esindaja**,


### volituse

hääletada ja kasutada seoses üldkoosolekuga muid aktsionäri õigusi Aktsionäri nimel Arco Vara AS-i, registrikood 10261718, asukoht Jõe 2B, Tallinn, aktsionäride erakorralisel üldkoosolekul 10.02.2015.

Aktsionär annab Esindajale juhise hääletada erakorralise üldkoosoleku kutses toodud otsuste eelnõude poolt.

Käesolev volikiri kehtib Aktsionäri õiguste kasutamiseks üksnes Arco Vara AS-i aktsionäride erakorralisel üldkoosolekul 10.02.2015 või nimetatud kuupäeval üldkoosoleku mitte toimumise korral äriseadustiku § 297 lg 2 alusel kokkukutsutaval Arco Vara AS-i erakorralisel üldkoosolekul.

Käesolev volikiri on antud edasivolitamisõigusega.

  
Hillar-Peeter Luitsalu  
Osaühing HM Investeeringud  
Juhatuses liige

**VOLIKIRI ERAKORRALISEL ÜLDKOOSOLEKUL AKTSIONÄRI ÕIGUSTE  
KASUTAMISEKS**

09.02.2015

**Maie Luitsalu**, isikukood 46105060216, aadress Hämariku 2A, Tallinn 11211, Eesti, keda esindab juhatuse liige Hillar-Peeter Luitsalu, edaspidi nimetatud **Aktsionär**,

annab käesolevaga **Tarmo Sild** ile, isikukood 37510135211, edaspidi nimetatud **Esindaja**,

**volituse**

hääletada ja kasutada seoses üldkoosolekuga muid aktsionäri õigusi Aktsionäri nimel Arco Vara AS-i, registrikood 10261718, asukoht Jõe 2B, Tallinn, aktsionäride erakorralisel üldkoosolekul 10.02.2015.

Aktsionär annab Esindajale juhise hääletada erakorralise üldkoosoleku kutses toodud otsuste eelnõude poolt.

Käesolev volikiri kehtib Aktsionäri õiguste kasutamiseks üksnes Arco Vara AS-i aktsionäride erakorralisel üldkoosolekul 10.02.2015 või nimetatud kuupäeval üldkoosoleku mitte toimumise korral äriseadustiku § 297 lg 2 alusel kokkukutsutaval Arco Vara AS-i erakorralisel üldkoosolekul.

Käesolev volikiri on antud edasivolitamisõigusega.



Maie Luitsalu

**A POWER OF ATTORNEY FOR EXERCISING THE RIGHTS OF A SHAREHOLDER AT AN  
EXTRAORDINARY GENERAL MEETING**

3 February 2015

**Steven Yaroslav Gorelik**, address 539 9<sup>th</sup> st, USA, New York, Brooklyn 11231, hereinafter referred to as the **Shareholder**,

hereby authorises **Tarmo Sild**, personal identification code 37510135211, hereinafter referred to as the **Representative**, to vote at the extraordinary general meeting of the shareholders of Arco Vara AS, registry code 10261718, address Jõe 2B, Tallinn, to be held on 10 February 2015 and to exercise any other rights of a shareholder in relation to the extraordinary general meeting of shareholders on behalf of the Shareholder.

The Representative is entitled to exercise the rights of a shareholder at the extraordinary general meeting at its discretion; however, the Representative must exercise the rights of a shareholder at the extraordinary general meeting in compliance with the following instructions given by the Shareholder:

*The Representative will vote in favour of the draft decisions in the announcement of the extraordinary general meeting of 10 February 2015 that was published on 16 January 2015.*

This power of attorney is only valid for exercising the rights of a shareholder at the extraordinary general meeting of the shareholders of Arco Vara AS to be held on 10 February 2015.

This power of attorney has been granted without the right to delegate the authority.



**Steven Yaroslav Gorelik**

**VOLIKIRI ERAKORRALISEL ÜLDKOOSOLEKUL AKTSIONÄRI ÕIGUSTE  
KASUTAMISEKS**

04.02.2015

**Osaühing Rimonne Baltic**, registrikood 10889825, aadress Regati 1-229, Tallinn 11911, Eesti, mida esindab juhatuse liige Sven Karjahärm, edaspidi nimetatud **Aktsionär**,

annab käesolevaga **Tarmo Sild`le**, isikukood 37510135211, edaspidi nimetatud **Esindaja**,

**volituse**

hääletada ja kasutada seoses üldkoosolekuga muid aktsionäri õigusi Aktsionäri nimel Arco Vara AS-i, registrikood 10261718, asukoht Jõe 2B, Tallinn, aktsionäride erakorralisel üldkoosolekul 10.02.2015.

Aktsionär annab Esindajale juhise hääletada erakorralise üldkoosoleku kutses toodud otsuste eelnõude poolt.

Käesolev volikiri kehtib Aktsionäri õiguste kasutamiseks üksnes Arco Vara AS-i aktsionäride erakorralisel üldkoosolekul 10.02.2015 või nimetatud kuupäeval üldkoosoleku mitte toimumise korral äriseadustiku § 297 lg 2 alusel kokkukutsutaval Arco Vara AS-i erakorralisel üldkoosolekul.

Käesolev volikiri on antud edasivolitamisõiguseta.

*Allkirjastatud digitaalselt*

---

Sven Karjahärm  
Osaühing Rimonne Baltic  
Juhatus liige

# AALALKIRJADE KINNITUSLEHT

## JASTATUD FAILID

|                                      | FAILI SUURUS |
|--------------------------------------|--------------|
| monneBaltic_TarmoSild_2015-02-04.doc | 26 KB        |

## RJASTAJAD

| NIMI           | ISIKUKOOD   | AEG                        |
|----------------|-------------|----------------------------|
| Sven Karjahärm | 36701260269 | 09.02.2015 15:57:39 +02:00 |

RJAKEHTIVUS

RI ON KEHTIV

L/RESOLUTSIOON

KIRJASTAJA ASUKOHT (LINN, MAAKOND, INDEKS, RIIK)

ALKIRJASTAJA SERTIFIKAADI SEERIANUMBER

3367400879676191450296302634226768837

SERTIFIKAADI VÄLJAANDJA NIMI SERTIFIKAADI VÄLJAANDJA AVALIKU VÖTME LÜHEND

ESTEID-SK 2011

7B 6AF2 55 50 5C B8 D9 7A08 87 41 AE FAA2 2B 3D 5B 57 76

KEHTIVUSKINNITUSE SÕNUMILÜHEND

6A88 00 F5 FF 2F 77 B9 CB 4F CABB 6B 03 78 A9 FAC9 3C FD

Selle kinnituslehe lahutamatu osa on lõigus "**Allkirjastatud failid**" nimetatud failide esitus paberil.

MÄRKUSED



