



## Resolutions of Annual General Meeting of Shareholders

The annual General Meeting of Shareholders of AS Linda Nektar (register code 10211034, registered address Valga mnt 4, Kobela, Antsla parish, Võrumaa; the **Company**) was held today, 18.04.2023. The meeting started at 13.00 and ended at 13.10. Altogether 4 shareholders participated at the meeting, the shares held by whom represent 90.69% of the entire share capital of the Company. Therefore, the meeting was eligible to adopt resolutions.

The agenda of the meeting was the following:

1. Approval of annual report of AS Linda Nektar for financial year 2022
2. Distribution of profit
3. Appointment of an auditor for financial year 2023 and determining auditor's remuneration

The meeting adopted the following resolutions:

### 1. **Approval of Annual Report of AS Linda Nektar for Financial Year 2022**

It was resolved to approve the Company's annual report of the financial year 2022 in the form presented to the General Meeting of shareholders.

### 2. **Distribution of Profit**

The Company's net profit for the financial year 2022 is 270,902.77 euro. It was resolved to:

- 1) allocate 13,545.14 euro from the net profit to the mandatory legal reserve;
- 2) pay dividends to the shareholders from the net profit of the financial year 2022 in the amount of 0.10 euro per share, in the total amount of 158,014.30 euro;
- 3) following distribution of profit the Company's retained earnings shall be 1,319,034.95 euro.

The list of shareholders entitled to receive dividends (record date) will be fixed on 1.06.2023 as of the end of workday of Nasdaq CSD Estonian settlement system. Consequently, the day of change of the rights related to shares (ex-dividend date) is 31.05.2023. From this day onwards, the person acquiring the shares will not have the right to receive dividends for the financial year 2022. Dividends shall be paid to the shareholders by transfer to the bank account of the shareholders on 15.06.2023.

### 3. **Appointment of an Auditor for Financial Year 2023 and Determining Auditor's Remuneration**

It was resolved to appoint Grant Thornton Baltic OÜ (register code: 10384467) as the auditor of the Company for the financial year 2023, and to remunerate the auditor for its auditing services in accordance with the contract to be entered into with the auditor.

All resolutions were adopted unanimously.

Additional information:

Kadri Rauba

Member of Management Board

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