**VOTING BALLOT**

FOR ADOPTION OF RESOLUTIONS OF SHAREHOLDERS OF AS EKSPRESS GRUPP WITHOUT CONVENING A GENERAL MEETING. DEADLINE 15 JUNE 2021 AT 9:00 AM.

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| --- | --- |
| **Name** of shareholder | [name] |
| **Registry code** of legal person-shareholder or **personal identification code** of natural person-shareholder *(date of birth, if no personal identification code available)* | [code] |
| **Name of representative** of shareholder *(for legal person-shareholder to be always filled in; for natural person-shareholder to be filled in only if shareholder has authorized another person to represent them)* | [representative name] |
| **Personal identification code of shareholder’s representative** (date of birth, if no personal identification code available)  *(for legal person-shareholder to be always filled in; for natural person-shareholder to be filled in only if shareholder has authorized another person to represent them)* | [representative personal ID code] |
| **Basis of representation** of the shareholder’s representative, *for example member of management board, procurator, power of attorney, etc.*  ***NB! Document certifying the right of representation must be submitted together with the ballot!*** *If the right of representation is based on registration in Estonian commercial register, document certifying the right of representation is not required.* | [basis of representation] |

On the draft resolutions my votes are as follows (vote is marked by choosing either “in favour” or “opposed” from the drop-down list for each draft resolution):

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| --- | --- |
| **1. The approval of the 2020 annual report of AS Ekspress Grupp.**  To approve the 2020 annual report of AS Ekspress Grupp for the financial year from 1st of January 2020 to 31st of December 2020. | **--mark your vote--** |
| **2. The approval of the proposal for distribution of profits.**  To approve the Profit Distribution Proposal for 2020. To distribute total 2,509,578 euros as follows: to increase statutory reserve by 125,479 euros; the remaining 2,384,099 euros to be allocated to the retained earnings. | **--mark your vote--** |
| **3. Extension of the mandate of the member of the Supervisory Board.**  To extend the mandate of Aleksandras Česnavičius as the Member of the Supervisory Board until 16.06.2025. | **--mark your vote--** |
|  |  |

*Please submit the filled ballot 1) signed electronically or 2) scanned with a hand-written signature and with a copy of the personal information page of the identification document by e-mail to* [*egrupp@egrupp.ee*](mailto:egrupp@egrupp.ee) *no later than on 15 June 2021 at 9:00 AM.*