**VOTING BALLOT**

FOR ADOPTION OF RESOLUTIONS OF SHAREHOLDERS OF AS EKSPRESS GRUPP WITHOUT CONVENING AN EXTRAORDINARY GENERAL MEETING.

DEADLINE 4 NOVEMBER 2021 AT 9:00 AM.

|  |  |
| --- | --- |
| **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. Extraordinary distribution of dividends in connection with the sale of AS Printall**To pay EUR 3,028,287, which is EUR 0.1 per share, as dividends to the shareholders.* Shareholders, entered into the share register of AS Ekspress Grupp on 19 November 2021, at the close of the business of the settlement system, will be entitled to the dividends.
* The day of change of the rights related to the shares (ex-date) is on 18 November 2021; from this date onwards, the person acquiring the shares will not have the right to receive dividends.
* Dividends will be paid to the shareholders on 23 November 2021 to the shareholder’s bank account, which is linked to the securities account.
 | **--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* *no later than on 4 November 2021 at 9:00 AM.*