

**Draft resolutions of the shareholders of AS Ekspress Grupp for adoption  
without convening an Extraordinary General Meeting of Shareholders  
(deadline 4 November 2021 at 9:00 am)**

**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 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.