**DRAFT RESOLUTIONS OF SHAREHOLDERS FOR THE GENERAL MEETING OF SHAREHOLDERS OF AS TRIGON PROPERTY DEVELOPMENT, TO BE HELD ON 20 JUNE 2025**

1. **Approval of the annual report of the Company for the financial year 2024**

To approve the annual report of the Company for the financial year 2024, in accordance with which the balance sheet value of the Company as at 31 December 2024 was 1,873,680 euros and the net profit for the financial year was 167,409 euros.

1. **Allocation of the net profit for the financial year 2024**

To approve the net profit allocation proposal made by the Management Board and to carry the net profit for 2024 in the amount of 167,409 euros to accumulated profit.

1. **Appointment of the auditor for the financial year 2025 and determining the remuneration policy for the auditor**

To appoint AS PricewaterhouseCoopers (registry code 10142876, address Pärnu mnt 15, 10141 Tallinn) as the auditor of the Company for the financial year 2025. The auditing services will be paid for in accordance with the contract to be drawn up with the auditor.

1. **Remuneration of the Supervisory Board member**

To pay the Supervisory Board member Aivar Kempi an one-off payment in the amount of EUR 2,400 and starting from 21.06.2025 a monthly fee of EUR 200.