

DRAFT RESOLUTION

Extraordinary general meeting of Arco Vara AS

Election of two additional members to the supervisory board of Arco Vara AS

To elect Rain Lõhmus (personal identification number: 36612300228) and Arvo Nõges (personal identification number: 36909260391) as members of the supervisory board of Arco Vara AS. The new members will assume their powers as of the adoption of the resolution of the general meeting.