

**AS TALLINK GRUPP**

**Address: Tallinn, Sadama 5/7, registry code 10238429**

**Agenda of the Special General Meeting of the Shareholders of 5 December 2014:**

1. Election of the member of the Supervisory Board.
2. Remuneration for work of the member of Supervisory Board.

**AKTSIASELTS TALLINK GRUPP**

Draft RESOLUTION no. 1  
of the Special General Meeting of the Shareholders

In Tallinn, 5 December 2014

Based on § 298 section 1 subsection 4 and § 319 section 1 of the Commercial Code, **the General Meeting resolves:**

To elect Mr Enn Pant as the new member of the Supervisory Board of AS Tallink Grupp.

Annexed: E. Pant consent

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Chairman of the General Meeting

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Secretary of the General Meeting

**AKTSIASELTS TALLINK GRUPP**

Draft RESOLUTION no. 2  
of the Special General Meeting of the Shareholders

In Tallinn, 5 December 2014

Based on § 298 section 1 subsection 10 and § 326 section 1 of the Commercial Code, **the General Meeting resolves:**

To remunerate the work of the member of the Supervisory Board pursuant to the resolution no 5 of 7 June 2012 of the Annual General Meeting of shareholders of AS Tallink Grupp.

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Chairman of the General Meeting

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Secretary of the General Meeting