

Stock Exchange Release

Additional information for the Annual General Meeting of Shareholders – draft resolutions

AS EKSPRESS GRUPP

Annual General Meeting of Shareholders

RESOLUTION No. 1 (draft)

Tallinn, 27 May 2015

Pursuant to § 298 (1) 7) of the Commercial Code, the General Meeting has adopted the following resolution:

To approve the Annual Report for the Financial Year 1 January 2014 - 31 December 2014 of AS Ekspress Grupp presented.

RESOLUTION No. 2 (draft)

Tallinn, 27 May 2015

Pursuant to § 298 (1) 7) and § 335 of the Commercial Code, the General Meeting has adopted the following resolution:

To approve the Profit Distribution Proposal, according to which the legal reserve will be increased by 256 thousand Euros from the 2014 net profit, which is 5110 thousand Euros, dividends will be paid to the shareholders 4 (one) euro cents per share and 3665 thousand Euros will be allocated to the retained earnings of the previous periods. The right to participate in distribution of profits applies to shareholders who have been registered in the list of AS Ekspress Grupp shareholders as of 10 June 2015 at 23:59. Dividends will be transferred to shareholder's bank account on 2 October 2015.