

Hepsor AS

registry code: 12099216

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28.04.2023

**DRAFT RESOLUTIONS OF THE MANAGEMENT BOARD
IN RESPECT OF THE ITEMS ON THE AGENDA OF THE ANNUAL GENERAL MEETING OF
25.05.2023**

The management board of Hepsor AS has called the annual general meeting of shareholders to be held on 25 May 2023.

As the annual general meeting is called by the management board, under § 291 (2) and § 293¹ (1) of the Commercial Code, the management board shall also prepare a draft of the resolution with regard to each item on the agenda.

The management board of Hepsor AS has prepared the following draft resolutions with regard to the items on the agenda of the annual general meeting of 25.05.2023:

1. Approval of the 2022 annual report

The draft resolution of the management board on the first agenda item: “*To approve the 2022 annual report of Hepsor AS.*”

2. Distribution of profit

The draft resolution of the management board on the second agenda item: “*To use the net profit of the financial year that ended on 31.12.2022 in the amount of 1 396 thousand euros as follows:*”

- ***Establish mandatory reserve in the amount of 385 thousand euros***
- ***Transfer net profit in the amount of 1 011 thousand euros to retained earnings.***

/signature/

Henri Laks

Member of the management board of Hepsor AS