

Information about the procedure and term for exercising the rights of shareholders

Shareholder's right to receive information

Pursuant to § 287 of the Commercial Code, the shareholders have the right to receive information on the activities of Hepsor AS from the management board at the general meeting¹. The management board may refuse to give information or to present documents if there is a basis to presume that this may cause significant damage to the interests of the public limited company.² In the event the management board of Hepsor AS refuses to give information, the shareholder may demand that the general meeting decide on the legality of the shareholder's request or file, within two weeks after the general meeting, a petition to a court by way of proceedings on petition (*hagita menetlus*) in order to obligate the management board to give information.³

The right to demand the inclusion of additional issues on the agenda of the annual general meeting

The shareholders whose shares represent at least 1/20 of the share capital of Hepsor AS may demand the inclusion of additional issues on the agenda of the annual general meeting if the respective demand has been submitted in writing not later than 15 days before the general meeting is held, i.e. by 10 May 2023 the latest, by sending it to the address Hepsor AS, Järvevana tee 7b, 10112 Tallinn.⁴

The right to submit to the public limited company a draft of the resolution in respect to each item on the agenda

The shareholders whose shares represent at least 1/20 of the share capital of Hepsor AS, may submit to Hepsor AS in writing a draft of the resolution in respect to each item on the agenda not later than three days before the general meeting is held, i.e. until 22 May 2023, by sending it to the address Hepsor AS, Järvevana tee 7b, 10112 Tallinn.⁵

¹§ 287 (1) of the Commercial Code

²§ 287 (2) of the Commercial Code

³§ 287 (3) of the Commercial Code

⁴§ 293 (2) of the Commercial Code