



Resolution of Nordecon AS extraordinary general meeting of shareholders

Nordecon AS (the “**Company**”) (registry code 10099962, address Toompuiestee 35, 10149 Tallinn) extraordinary general meeting of shareholders was held on 29 November 2023 at 10.00 a.m. in the conference centre of Radisson Blu Hotel Olümpia, room Sigma (Liivalaia 33, 10118 Tallinn).

The shareholders of the Company made the following decision according to the proposed agenda:

Agenda item No. 1. Approval of transaction

RESOLUTION No. 1

To approve the transaction whereby the Company (as the seller) sells its 52% holding in OÜ Nordecon Batoon (registry code 10647027) for 9,050,000 euros to the company that is controlled by the current minority shareholders of OÜ Nordecon Batoon.

At the extraordinary general meeting of shareholders 17,877,260 ordinary shares entitled to vote were represented, i.e. 55.22% of total ordinary shares outstanding.