

EXTRACT FROM SHAREHOLDER RESOLUTION OF 28 APRIL 2022

GRÜNFIN AS

Registry code 16145120

Address: Harju maakond, Tallinn, Kesklinna linnaosa, Vöistluse tn 1-6, 10132

The shareholder of **Grünfin AS** (the “**Company**“) has on 28.04.2022. decided:

To approve the 2021 annual report of Grünfin AS **and the profit distribution proposal as sent by the Management Board to the shareholder.**

Explanatory note by the signer of this extract: the approved profit distribution proposal is found in the approved annual report English language version page 28 and Estonian language version page 27.

Extract verified by:

DocuSigned by:

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Jürgen Valter

CLO

Grünfin