

## EXTRACT FROM SHAREHOLDERS RESOLUTION OF 28 APRIL 2022

### Grünfin Group OÜ

Registry code 16069318

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

The shareholders of **Grünfin Group OÜ** (the “**Company**”) (minutes of voting composed on 28.04.2022.) have decided:

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

*Explanatory note by the signer of this extract: the approved profit distribution proposal is found in the approved annual report page 31.*

*Extract verified by:*

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Jürgen Valter

CLO

Grünfin