

The Decisions of The Extraordinary General Meeting of Shareholders, dated 19 December, 2016

- 1. Approval of the audit company for the performance of the audit of the Company's and the Company's set of consolidated financial statements for the year 2016 and for the evaluation of the Company's consolidated annual report.**

ADOPTED DECISION:

- 1.1. To elect Ernst & Young Baltic AS, company code 10877299, as the audit company which shall perform the Company's and the Company's set of consolidated financial statements audit for the year 2016 and shall evaluate Company's consolidated annual report.

- 2. Establishment of the payment conditions for the audit services.**

ADOPTED DECISION:

- 2.1. Determine that the Company shall pay for the audit of Company's and Company's set of consolidated financial statements of year 2016 and for the evaluation of Company's consolidated annual report services EUR 56,488 (fifty six thousand and four hundred eighty eight euros), excluding VAT.
- 2.2. Authorize the Company's Management Board to conclude and sign the agreement for the audit services with Ernst & Young Baltic AS and on his own discretion settle the other conditions of audit services agreement also conclude and sign other related documents and perform other actions in order to fulfil duly audit.