

**RESOLUTIONS ADOPTED AT THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF CITY SERVICE SE HELD ON 16 NOVEMBER 2018**

- 1. Approval of the audit firm for the performance of the audit of the Company's and the Company's set of consolidated financial statements for the year 2018, 2019, 2020 and for the evaluation of the Company's consolidated annual reports for the year 2018, 2019, 2020.**

ADOPTED RESOLUTION:

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 2018, 2019, 2020 and shall evaluate Company's consolidated annual reports for the year 2018, 2019, 2020.

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

ADOPTED RESOLUTION:

2.1. Determine that the Company shall pay for the audit of Company's and Company's set of consolidated financial statements of year 2018 and for the evaluation of Company's consolidated annual report services EUR 61,400 (sixty one thousand and four hundred euros), excluding VAT.
2.2. Determine that the Company shall pay for the audit of Company's and Company's set of consolidated financial statements of year 2019 and for the evaluation of Company's consolidated annual report services EUR 63,400 (sixty three thousand and four hundred euros), excluding VAT.
2.3. Determine that the Company shall pay for the audit of Company's and Company's set of consolidated financial statements of year 2020 and for the evaluation of Company's consolidated annual report services EUR 63,400 (sixty three thousand and four hundred euros), excluding VAT.
2.4. Authorize the Company's Management Board member Tomas Kleiva 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 fulfill duly audit.