

APOSTILLE  
(Convention de La Haye du 5 octobre 1961)

1. Country Estonia

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5. at Tallinn

6. the

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8. No

9. Seal

10. Signature

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3.2 The shareholders' meeting is qualified to pass resolutions if at least 51% of the votes determined by shares are represented at it.

3.3 A resolution of the shareholders shall be adopted if 51% per cent of the votes of the participants in the shareholders' meeting or of all the votes in the case of deciding without convening the meeting is given in favor unless otherwise provided for by law or the Articles of Association.