

<p style="text-align: center;"><b>DRAFT RESOLUTIONS TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AS LINDA NEKTAR</b></p>
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The agenda and the draft resolutions of the annual General Meeting of shareholders of AS Linda Nektar (register code 10211034, address Kobela, Antsla parish, Võru county, Estonia, **Company**) of 10 April 2018 are the following:

**Agenda:**

1. Approval of annual report of financial year 2017;
2. Distribution of profit;
3. Appointment of an auditor for financial year 2018 and determining auditor's remuneration;

**Draft resolutions:**

**1. Approval of annual report of financial year 2017**

It was resolved to approve the Company's annual report of the financial year 2017 as presented by the Company's management board.

**2. Distribution of profit**

The net profit of the financial year of 2017 is 85,402.06 euro. It was resolved to:

- 1) allocate 4,270.10 euro from the net profit to the mandatory legal reserve;
- 2) pay dividends to the shareholders from the net profit of the financial year 2017 and from the Company's retained earnings in the amount of 0.08 euro per share, in the total amount of 126,008.72 euro;
- 3) following the distribution of profit the Company's retained earnings shall be 1,703,868.82 euro.

The date of fixing the list of shareholders for the purposes of dividend distribution (record date) is 24 April 2018, as at the end of workday of Nasdaq CSD Estonian settlement system. Dividends shall be paid to the shareholders by transfer to the bank account of the shareholders on 2 May 2018.

**3. Appointment of an auditor for financial year 2018 and determining auditor's remuneration**

It was resolved to appoint Grant Thornton Baltic OÜ (register code: 10384467) as the auditor of the Company for the financial year 2018, and to remunerate the auditor for its auditing services in accordance with the contract to be entered into with the auditor.