

Record of Voting

The Management Board of AKTSIASELTS TALLINNA VESI (registry code 10257326, address Ädala 10, 10614 Tallinn) (hereinafter also the „Company") made a proposal to shareholders to adopt the resolutions set out below without convening an extraordinary general meeting. The notice about the adoption of resolutions without convening an extraordinary general meeting was published on 21 December 2021 in Nasdaq Tallinn information system, on AS Tallinna Vesi's website [2022: Adoption of resolutions of shareholders of AS Tallinna Vesi without convening an extraordinary general meeting - Tallinnavesi](#), and in the daily newspaper Eesti Päevaleht on 22 December 2021.

The 24 shareholders of the Company whose votes represent 15 119 392 votes of the 20 million votes represented by shares of the Company, i.e. 75,60 % of all votes represented by shares submitted their votes in time. If a shareholder did not give notice of whether the shareholder is in favour of or opposed to a resolution, within the term specified in the proposal, it shall be deemed that the shareholder votes against the resolution (§ 299¹ (2) of the Commercial Code), and such votes shall be recorded as votes given against a resolution in the summaries below.

The resolutions were minuted by Mailis Kullerkupp.

The resolutions set out below were adopted by the shareholders of the Company on 13 January 2022.

1. **Recalling of Supervisory Council member**

1.1. **Recalling of Ms Katrin Kendra from the Supervisory Council**

To recall Ms Katrin Kendra from the Supervisory Council of the Company. The term of Ms Katrin Kendra shall expire on 13 January 2022.

The resolution was adopted by a majority vote of 75,59 %:

In favour: 15 117 960 votes (75,59 %)

Against: 4 880 608 votes (24,40 %)

Abstained: 1432 votes (0,01 %)

The list of shareholders who voted in favour of the Resolution no 1.1 and the summary of voting results are set out in Annex 1 to the Record of Voting.

2. **Election of Supervisory Council member**

2.2. **Election of Mr Silver Tamm as a Supervisory Council member**

To elect Mr Silver Tamm as a member of the Supervisory Council of the Company from 14 January 2022 for the term set out in the Articles of Association of the Company.

The resolution was adopted by a majority vote of 75,58 %:

In favour: 15 116 391 votes (75,58 %)

Against: 4 882 177 votes (24,41 %)

Abstained: 1 432 votes (0,01 %)

The list of shareholders who voted in favour of the Resolution no 2.1 and the summary of voting results are set out in Annex 2 to the Record of Voting.

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Aleksandr Timofejev
Chairman of the Management Board

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Hels-Maarja Mikkal
Shareholder

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Mailis Kullerkupp
Recording Secretary

Annexes to the Record of Voting:

Annex 1: List of shareholders who voted in favour of the Resolution no 1.1 and the summary of voting results

Annex 2: List of shareholders who voted in favour of the Resolution no 2.1 and the summary of voting results

Annex 3: Shareholders' positions presented in a format, which can be reproduced in writing, along with the proxies.