

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 07.03.2024 in Nasdaq Tallinn information system, on AS Tallinna Vesi’s website [2024: Adoption of resolutions of shareholders of AS Tallinna Vesi without convening an Extraordinary General Meeting - Tallinnavesi](#) and in the daily newspaper Eesti Päevaleht.

The 4 shareholders of the Company whose votes represent 15 084 734 votes of the 20 million votes represented by shares of the Company, i.e. 78,42% 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 Melika Kiilmaa.

The resolutions set out below were adopted by the shareholders of the Company on 28.03.2024:

1. Extension of the term of office of Supervisory Council members

1.1. Extension of the term of office of Mart Mägi as a member of the Supervisory Council

To extend the term of office of Mart Mägi as a member of the Supervisory Council from 01/04/2024 for the next statutory term of office.

The resolution was adopted by a majority vote of 78,42%:

In favour: 15 084 734 votes (78,42%)

Against: votes 4 915 266 häält (21,58%)

Abstained: 0 votes (0%)

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.

1.2 Extension of the term of office of Robert Kitt as a member of the Supervisory Council

To extend the term of office of Robert Kitt as a member of the Supervisory Council from 01/04/2024 for the next statutory term of office.

The resolution was adopted by a majority vote of 78,42%:

In favour: 15 084 734 votes (78,42%)

Against: votes 4 915 266 häält (21,58%)

Abstained: 0 votes (0%)

The list of shareholders who voted in favour of the Resolution no 1.2 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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Priit Koit/ Legal representative of OÜ Utilitas

Shareholder

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Melika Kiilmaa

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 1.2 and the summary of voting results

Annex 3: Voting ballots