

Nordecon AS

Registry code: 10099962

Address: Toompuiestee 35, 10149 Tallinn

**DRAFT RESOLUTION OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
(29 NOVEMBER 2023)****Agenda item No. 1. Approval of transaction****RESOLUTION No. 1**

To approve the transaction whereby the Company (as the seller) sells its 52% holding in OÜ Nordecon Betoon (registry code 10647027) for 9,050,000 euros to the company that is controlled by the current minority shareholders of OÜ Nordecon Betoon.