

AS TALLINK GRUPP

Address: Tallinn, Sadama 5, registry code 10238429

Agenda of the annual general meeting of the shareholders of 9 June 2022:

1. Approval of the annual report of the financial year 2021.
2. Resolution of covering of loss.
3. Approval of the principles of remuneration of the management board members.
4. Extension of authority of the members of the supervisory board and payment of the remuneration.
5. Appointment of an auditor for the financial year 2022 and the determination of the procedure of remuneration of an auditor.

AKTSIASELTS TALLINK GRUPP**Draft RESOLUTION no. 1**

of the annual general meeting of the shareholders
In Tallinn, 9 June 2022

To approve the annual report of the financial year 2021 of AS Tallink Grupp presented by the management board.

AKTSIASELTS TALLINK GRUPP**Draft RESOLUTION no. 2**

of the annual general meeting of the shareholders
In Tallinn, 9 June 2022

To approve the proposal presented by the management board of AS Tallink Grupp:

- 1) To approve the net loss of the financial year of 2021 in the amount of 56,576,000 euros and to cover the net loss with the retained earnings;
- 2) No dividend distribution to the shareholders.

AKTSIASELTS TALLINK GRUPP**Draft RESOLUTION no. 3**

of the annual general meeting of the shareholders
In Tallinn, 9 June 2022

Approve the principles of remuneration of the members of the management board.

Pursuant to the Securities Market Act (§ 135² (11) of the Securities Market Act) the general meeting shall vote on the principles of remuneration at least once every four years and a resolution of the general meeting on the approval of the principles of remuneration is advisory for the supervisory board.

AKTSIASELTS TALLINK GRUPP**Draft RESOLUTION no. 4**

of the annual general meeting of the shareholders
In Tallinn, 9 June 2022

Due to the expiry of the term of authority of the members of the supervisory board on 18.09.2022, extend the term of authority of the members of the supervisory board Ain Hanschmidt, Colin Douglas Clark, Eve Pant, Toivo Ninnas and Raino Paron for the next 3-years authority period as from 19.09.2022

To continue the remuneration of the members of the supervisory board pursuant to the resolution no 5 of 07.06.2012 of the Annual General Meeting of shareholders of AS Tallink Grupp.

AKTSIASELTS TALLINK GRUPP**Draft RESOLUTION no. 5**

of the annual general meeting of the shareholders
In Tallinn, 9 June 2022

To appoint the audit firm KPMG Baltics OÜ to conduct the audit of the financial year 2022 and to remunerate the auditor in accordance to the contract to be concluded with the auditor.