

03.06.2013: Supplement to agenda of annual general meeting of shareholders of Arco Vara AS

Dear shareholder of Arco Vara AS

The annual general meeting of Arco Vara AS (registry number 10261718; registered office at Jõe 2B, Tallinn) (hereinafter the “AGM”) will be held in the Tallinn meeting room of Hotel Euroopa, Paadi 5, Tallinn on 18 June 2013 at 11.00 am.

The member of the Management Board of Arco Vara AS (hereinafter the “Manager”) would like to include the following additional item on the agenda of the AGM based on § 293 (2) of the Commercial Code:

Appointment of Auditor

The Manager proposes the shareholders to appoint one auditor for one year (until the next ordinary shareholders general meeting) and appoint AS PricewaterhouseCoopers as such auditor.

Questions concerning the items on the agenda can be asked by an email to yldkoosolek@arcovara.ee

The questions and answers will be posted on the website of Arco Vara AS.

Yours sincerely
Management Board of Arco Vara AS