

Coop Pank AS
Registry code 10237832
Address Narva mnt 4, Tallinn

**DRAFT RESOLUTIONS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF 14
APRIL 2021**

Agenda item No. 1. Approval of the Annual Report 2020 of Coop Pank AS

RESOLUTION:

To approve the Annual Report 2020 of Coop Pank AS, as submitted to the general meeting.

Agenda item No. 2. Profit allocation of Coop Pank AS for the financial year 2020

RESOLUTION:

To approve the proposal of the Management Board for allocating the net profit of Coop Pank AS in the amount of 7 259 thousand euros as follows:

- allocate 363 thousand euros to statutory reserve capital;
- not to allocate profit in any other reserve prescribed by law or Articles of Association and not to use the profit for other purposes;
- not to pay dividend to shareholders and to allocate 6 896 thousand euros to retained earnings.

Agenda item No. 3. Information on the resignation of a member of the Supervisory Board

An overview is given. The agenda item is not subject to a vote.

Agenda item No. 4. Election of Supervisory Board member

RESOLUTION:

To elect Viljar Arakas as a new member of the Supervisory Board of Coop Pank AS, with authority as of the date of this decision for a term of 3 (three) years.

Agenda item No. 5. Overview of the Chairman of the Management Board of the business environment and of the financial results for the first two months of 2021

An overview is given. The agenda item is not subject to a vote.