**RECORD OF VOTING**

This record of voting has been drawn up on the date indicated in the digital signature.

The management board of the Company proposed to the shareholders to adopt a resolution without convening a general meeting. The notice was published on 19.01.2022 in the stock exchange information system of Nasdaq Tallinn and on the same day on the Company’s website and in the newspaper “Postimees”. The list of shareholders entitled to vote was fixed on 24.01.2022 at the end of the business day of the Nasdaq CSD settlement system and the voting took place in the period 20.01.2022 12:00 to 31.01.2022, 12:00.

The share capital of the company is 850 000 euros, which consists of 8 500 000 shares without nominal value, each share grants one vote at the general meeting. A total of 33 shareholders of the Company, whose shares represent 7 377 373 votes, representing a total of 86,79% of the votes, casted their votes on time, i.e. by 31 January 2022 at 12:00 (GMT +2). If a shareholder abstained, he/she was deemed to have voted against the resolution and these votes have been recorded in the record of voting as votes against the resolution.

The shareholders of the Company adopted the following resolution on 31.01.2022 pursuant to the procedure provided for in § 2991 of the Commercial Code without convening a general meeting:

**Appointment of the auditor for the financial years 2021 - 2023**

To replace the current auditor of the Company, i.e., Grant Thornton Baltic OÜ (registry code 10384467) and to appoint KPMG Baltics OÜ (registry code 10096082) as the auditor of the company for the financial years 2021 - 2023.

To determine the procedure for the remuneration of the auditor in accordance with the contract to be entered into with the auditor and to grant the Management Board of the Company the right to enter into the respective contract.

**VOTING RESULTS:**

**In favor: 7,377,373 votes i.e. 86.79% of all votes represented by the shares of the Company.**

Against: 1,122,627 votes i.e. 13.21% of all votes represented by the shares of the Company.

As more than 50% of the votes of the shareholders are required for the adoption of the above resolution, this resolution has been adopted.

Annexes to the voting record:

1. List of shareholders voting in favor of the resolution and votes cast;
2. Voting ballots and power of attorney’s received from shareholders.

Priit Vaikmaa

recording secretary

member of management board of TextMagic AS