

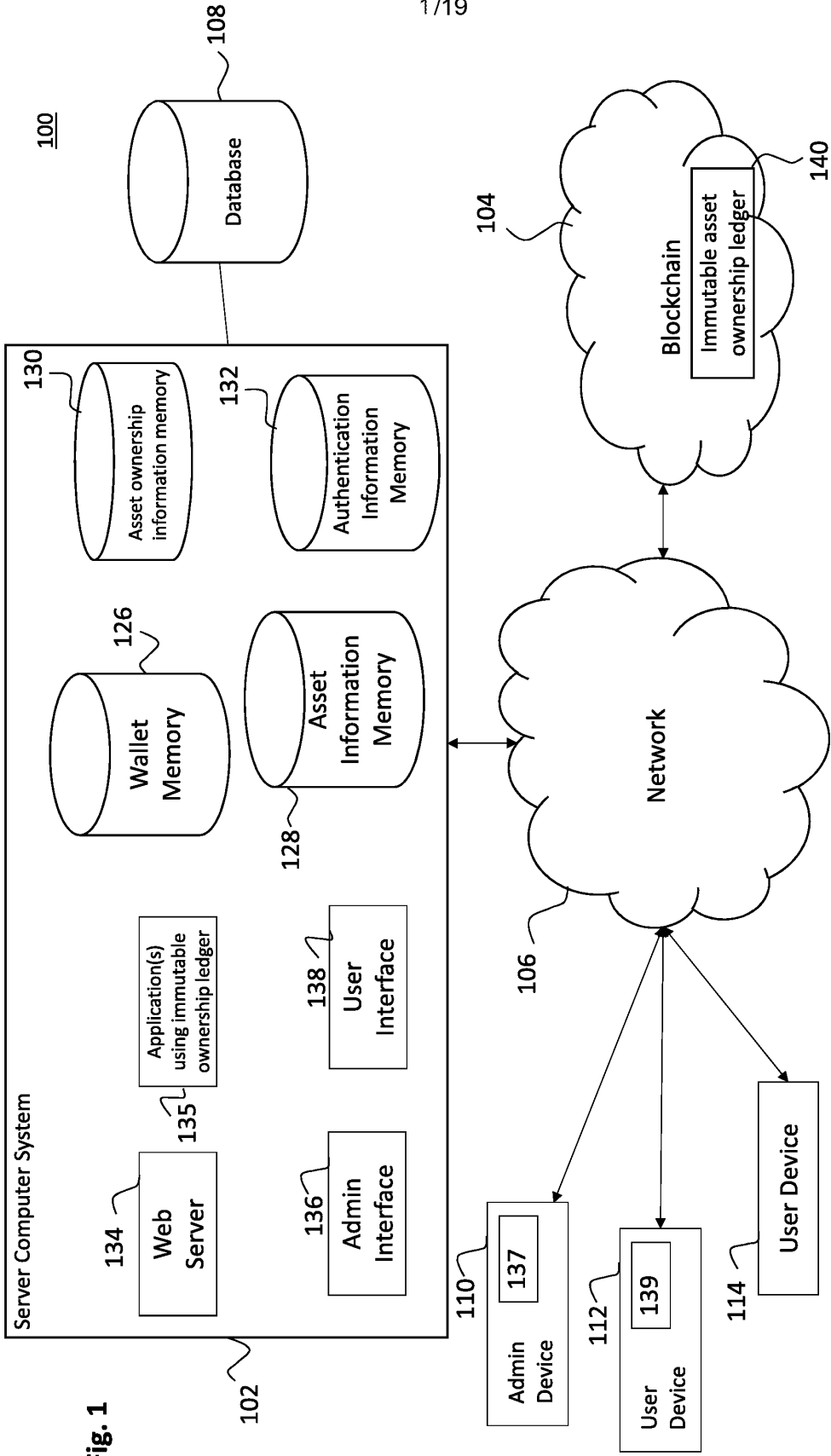


Fig. 1

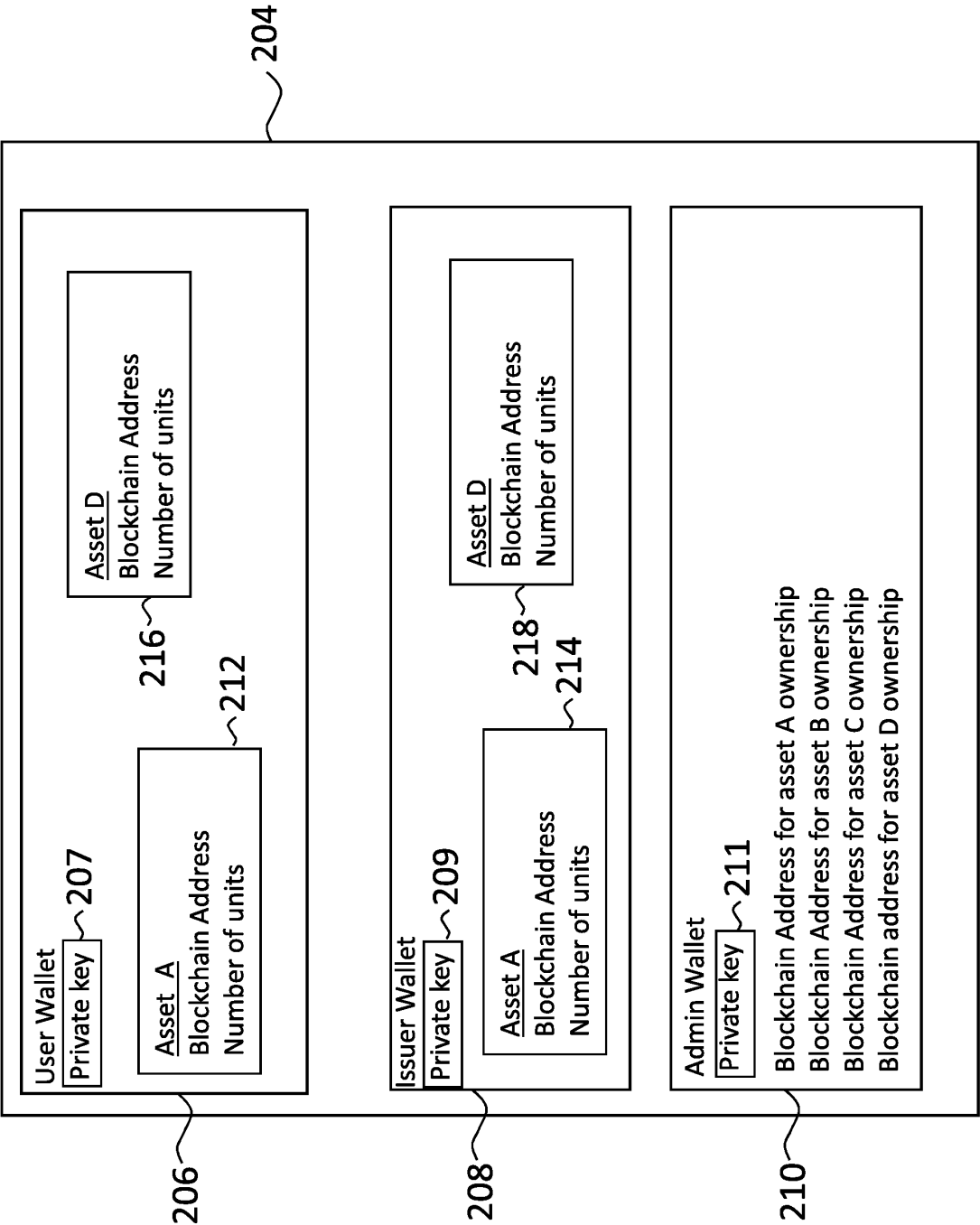
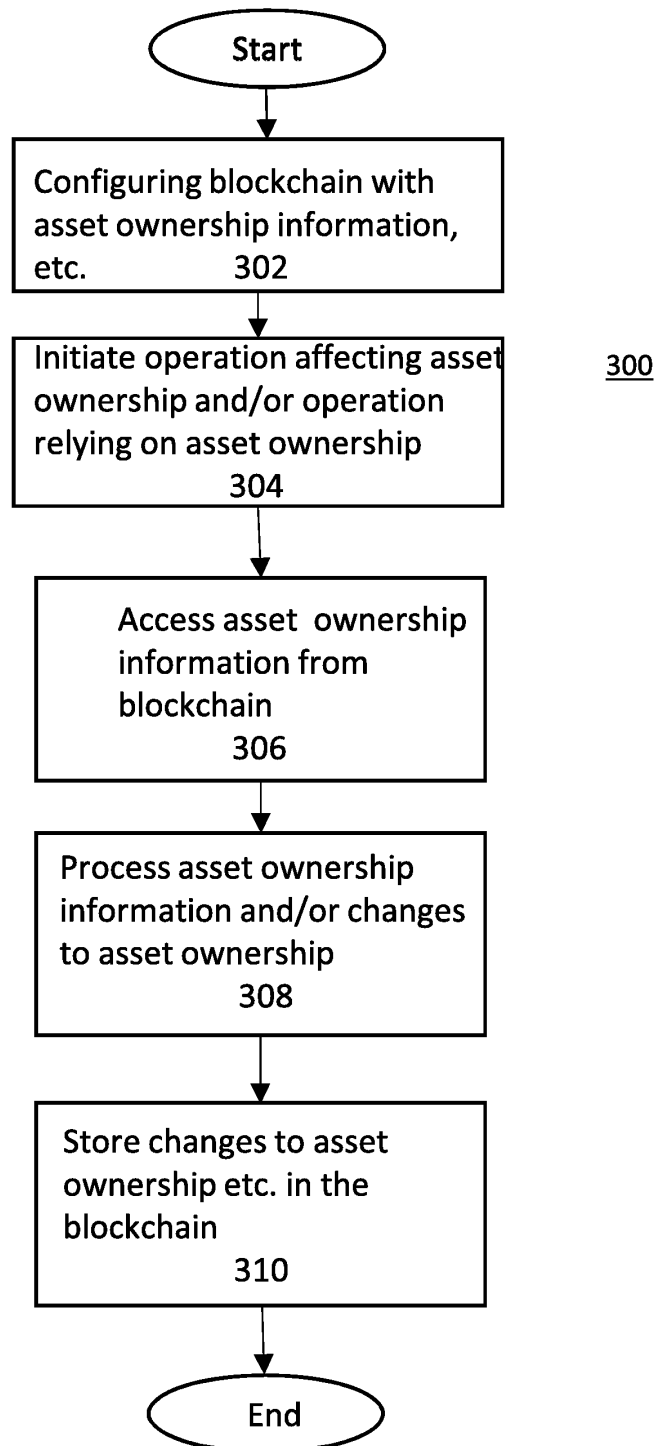


Fig. 2

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**Fig. 3**

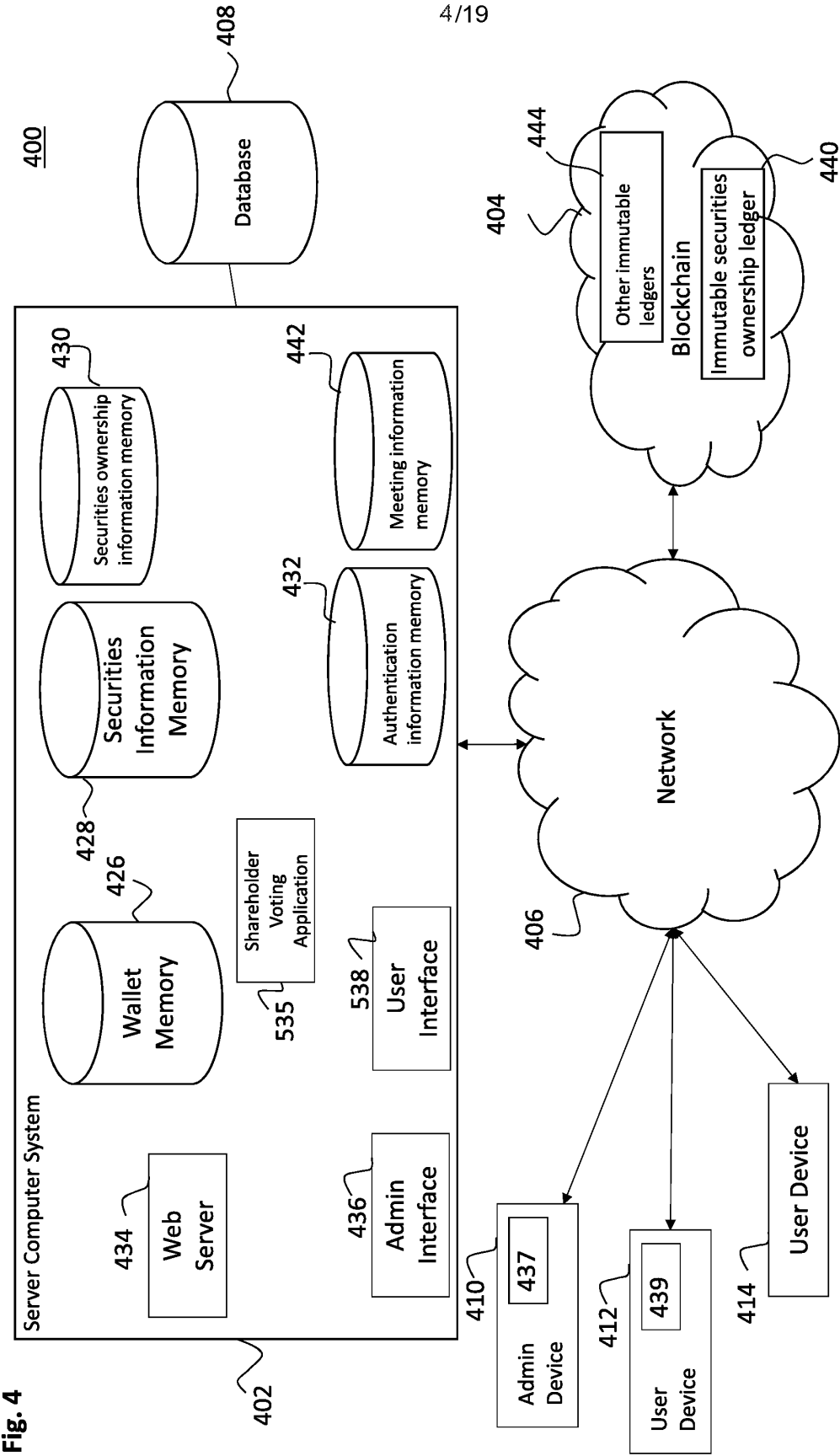


Fig. 5

Issuer:									
Registry code:	11520257								
Security name:	MEROK								
ISIN code:	EE3100098328								
Number of securities:	17700000								
Vote ratio	1								
As of:	31.01.2016 23:59								
FolioNr	HolderName	IDCode	Residence	InvestorType	AccountType	Balance			
99000747442	AS ABC Company	10068039	Estonia	C	Ordinary Account	1274268			
99101201418	OÜ DEF Company	10791480	Estonia	C	Pledge account/financial guarantee	205			
99100381012	John Doe	310764-1832	Finland	I	Ordinary Account	17000			
99101882688	Jane Doe	44903230228	Estonia	I	Ordinary Account	1050			
99100039827	Bank GHI S.A. Clients	B9248	Luxembourg	C	Nominee account	141954			

Fig. 6A

526

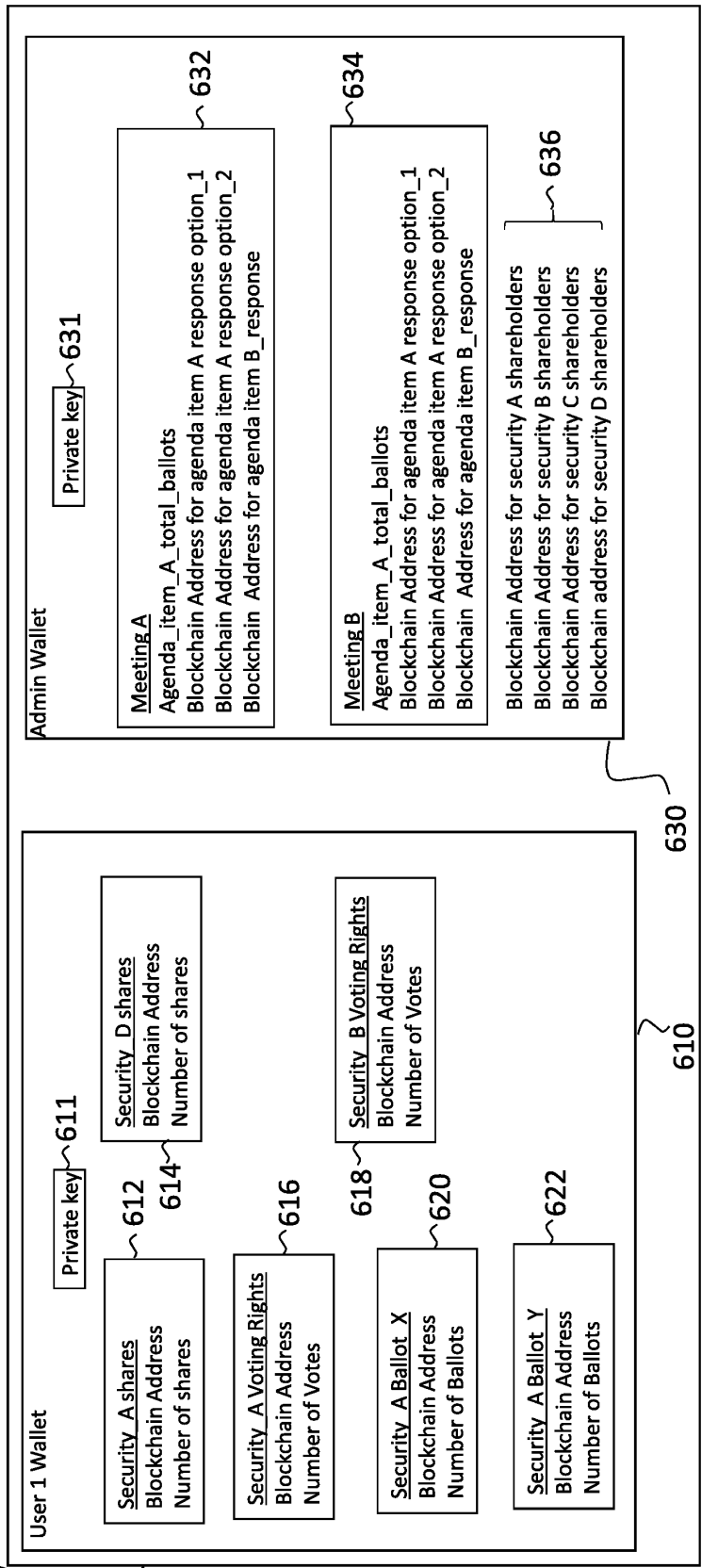


Fig. 6B

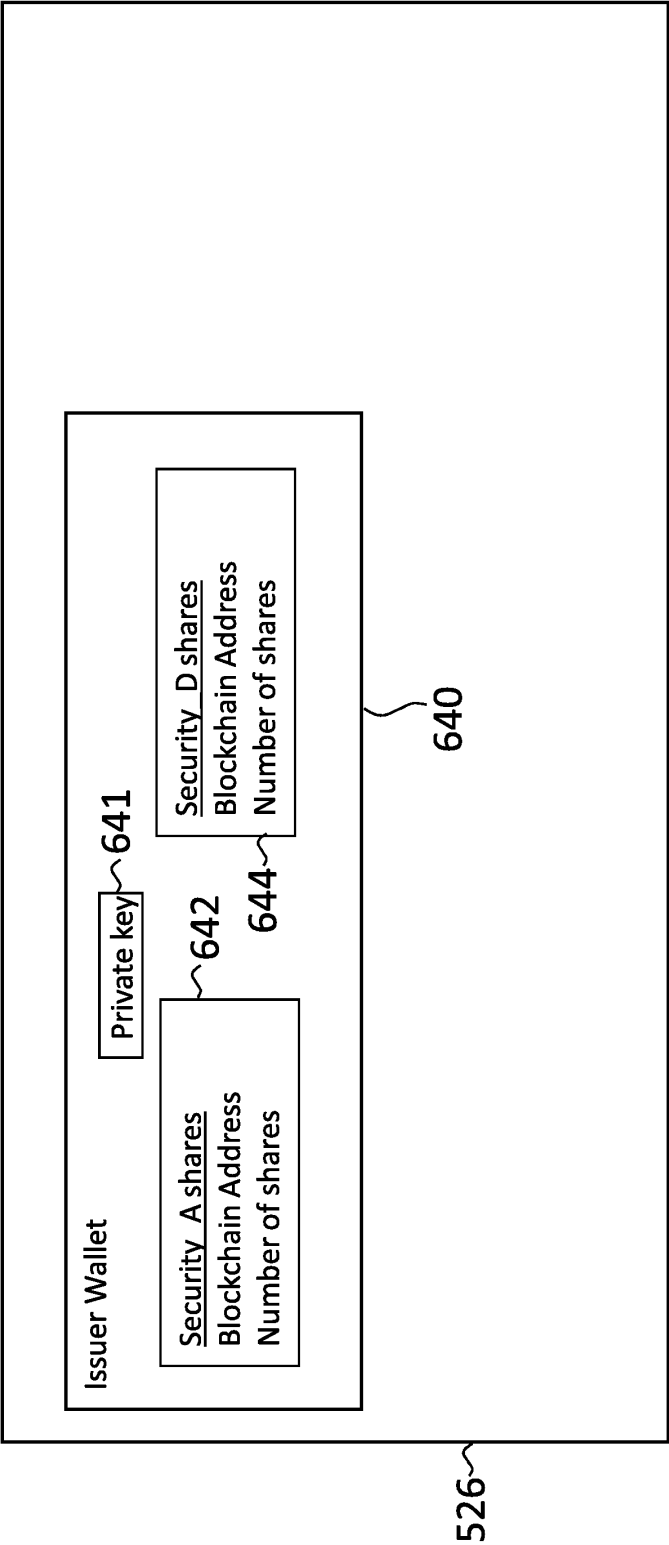


Fig. 7

Name of the share	ISIN	Number of shares with voting right	Vote ratio
MERKO A-share	EE3100001835	1 000	1
MERKO B-share	EE3100001827	100	10
Total		1 100	n/a

702

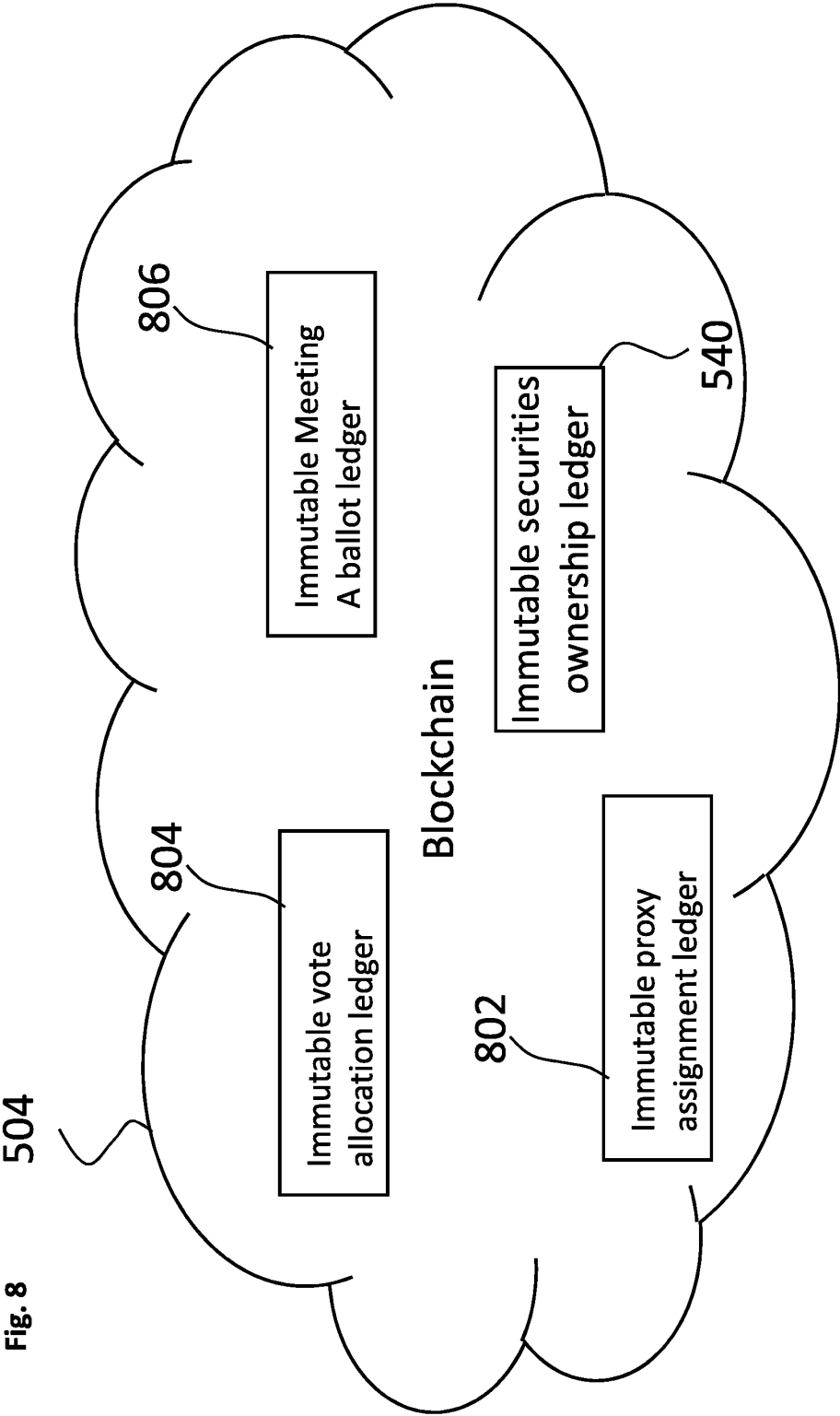


Fig. 8

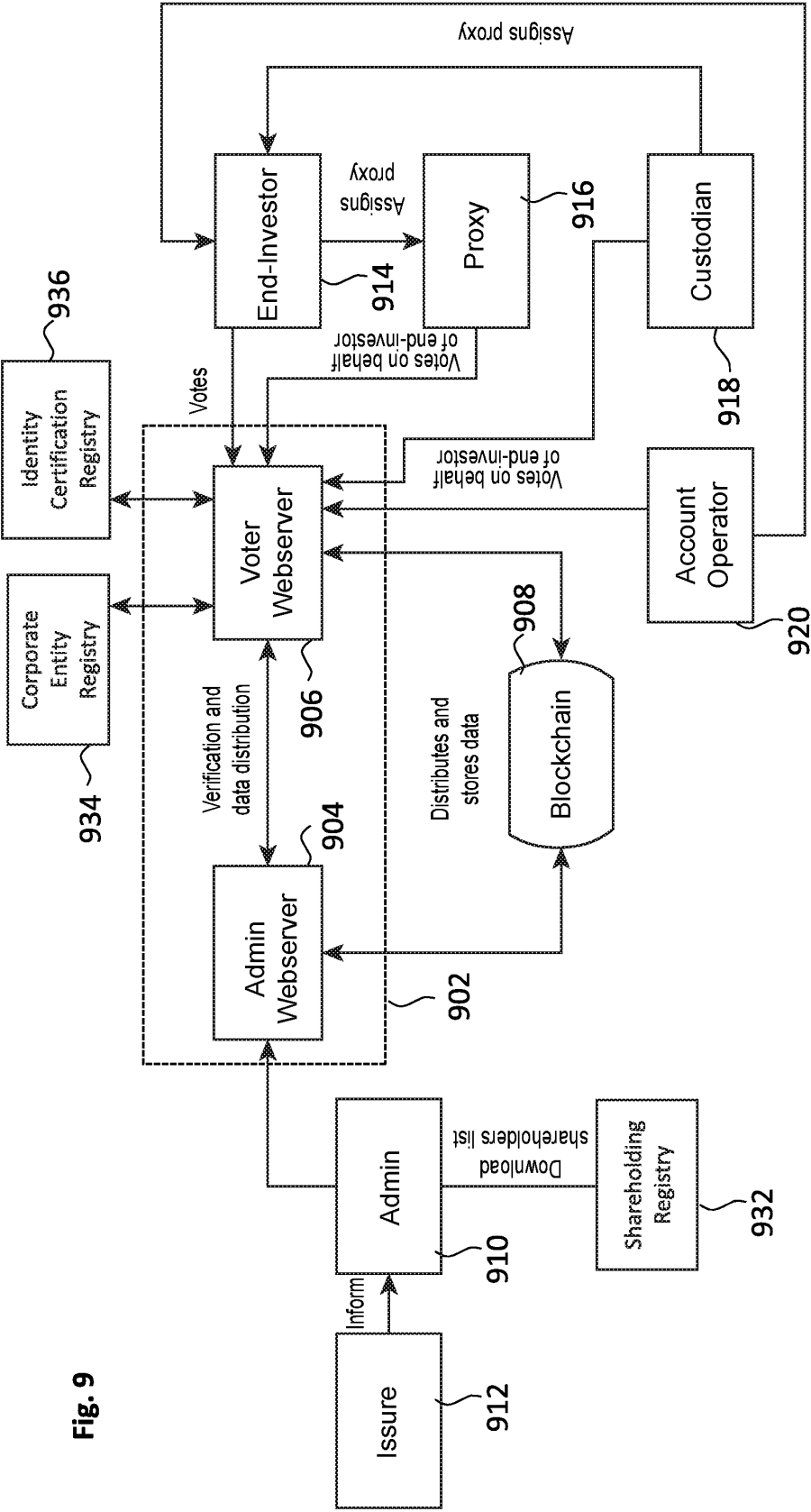
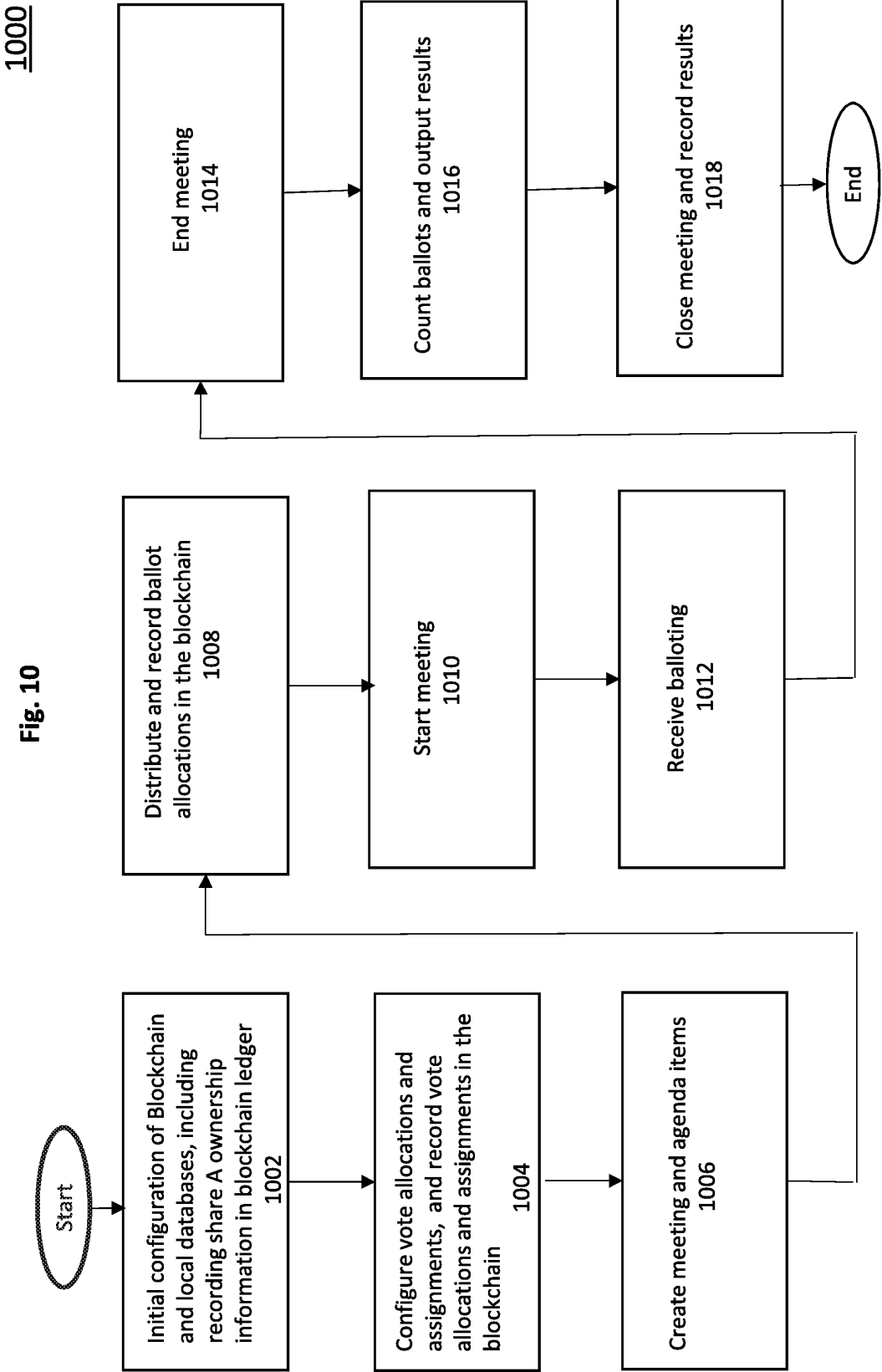


Fig. 9



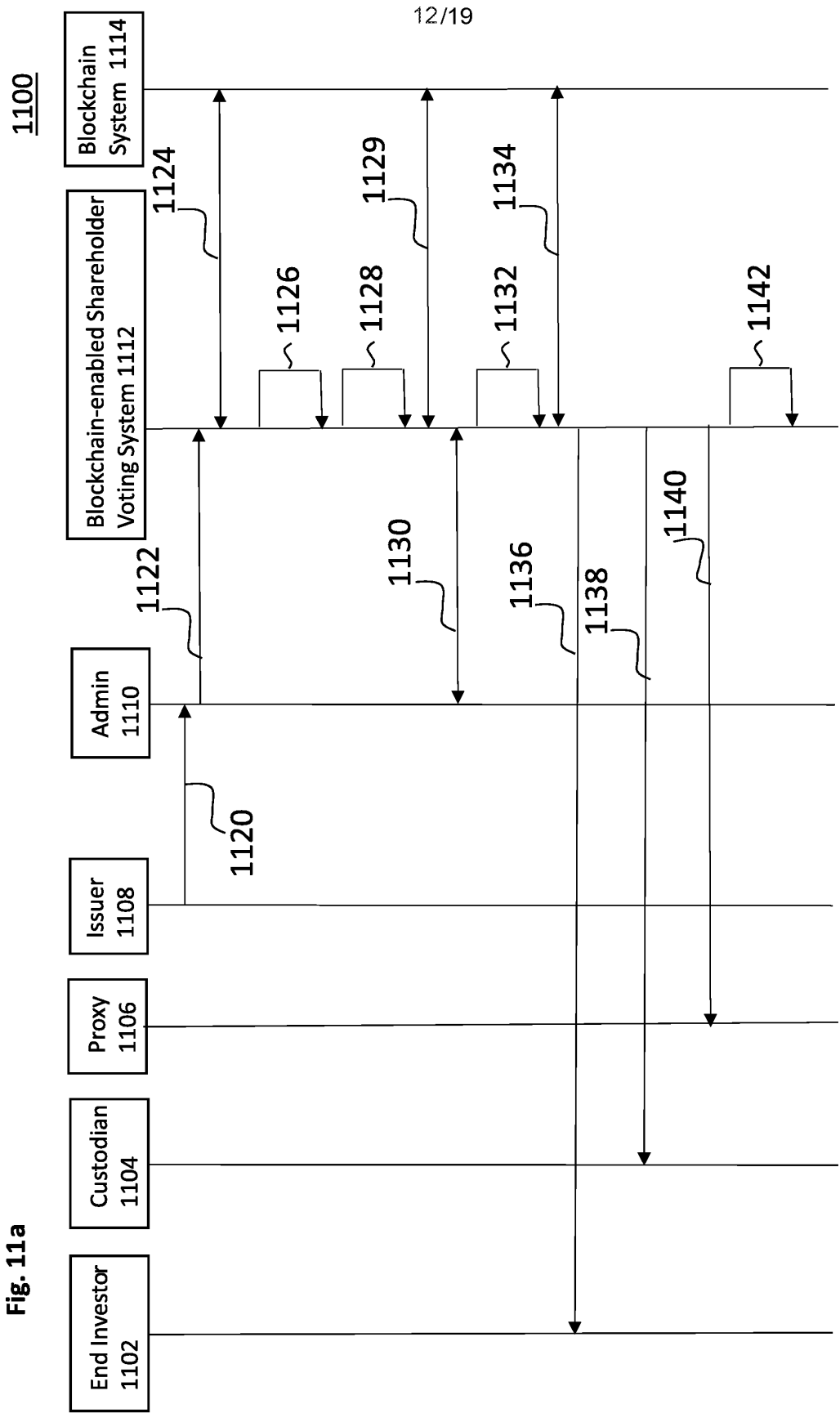
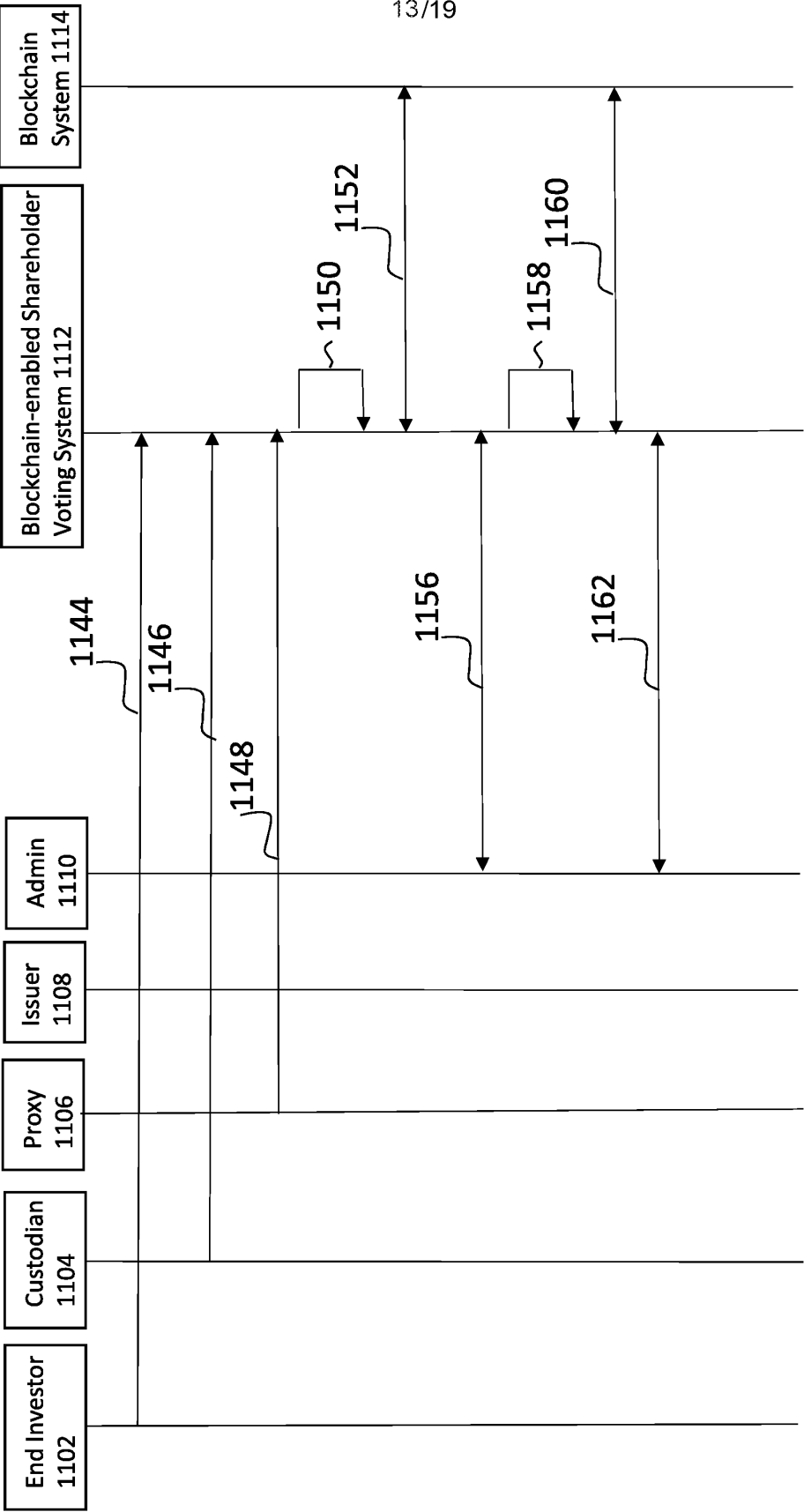


Fig. 11b



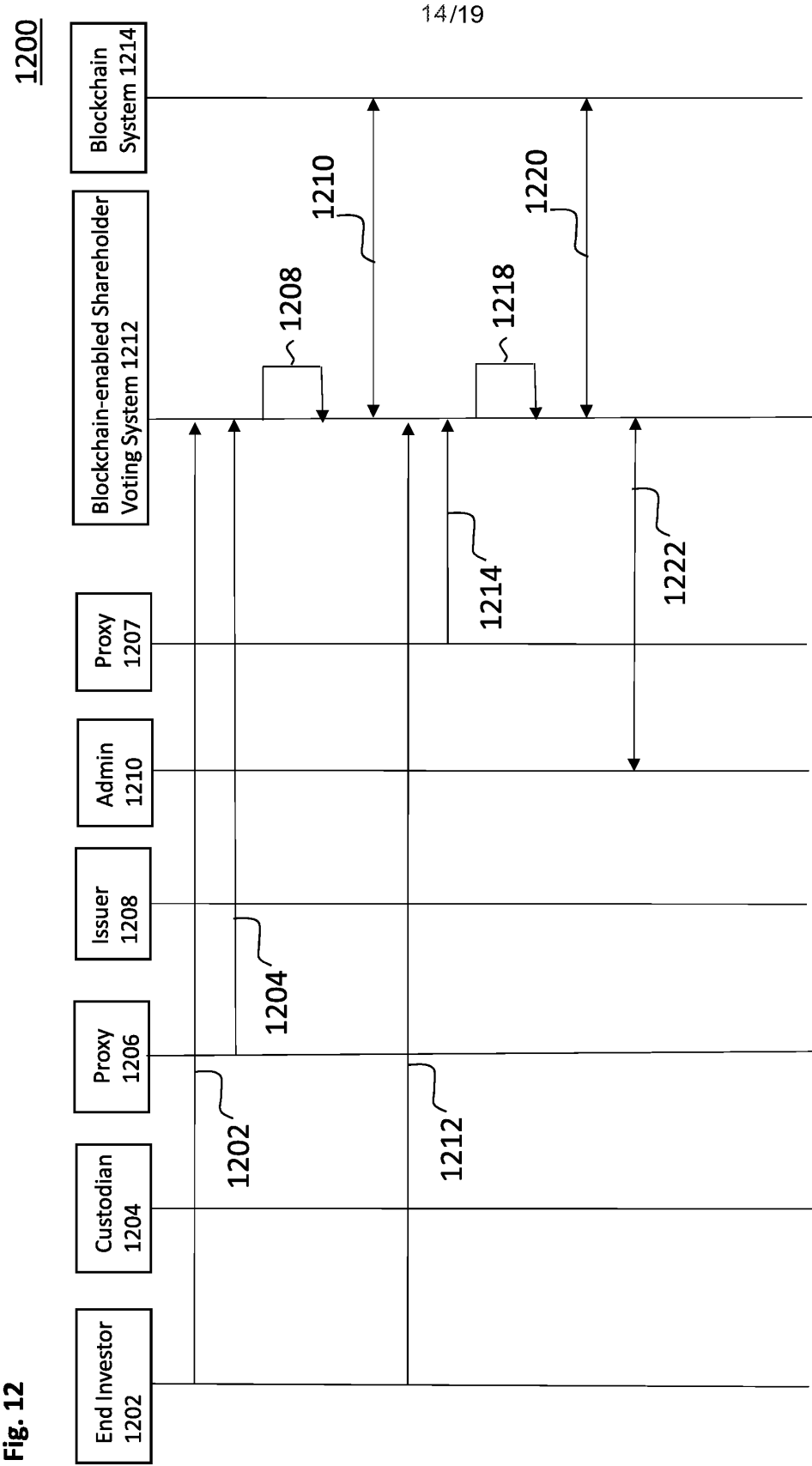


Fig. 13

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asset_definition = {  
  "company": "Company Name",  
  "agm_date": ...,  
  "agenda_item": "Motion to approve new Board Member, Jane Smith",  
  "options": [  
    {  
      "title": "Yes",  
      "address": Address1  
    },  
    {  
      "title": "No",  
      "address": Address2  
    }  
  ],  
  "deadline": "..."  
}
```

Fig. 14

```
{
  "address": address1 // To Wallet of Shareholder 1
  "amount": 120
},
{
  "address": address2 // To Wallet of Shareholder 2
  "amount": 210
},
{
  "address": address1 // To Wallet of Shareholder 3
  "amount": 170
}
```

Fig. 15

List of Meeting Participants

AS Nasdaq Tallinn Annual General Meeting

Nr.	Name of the Shareholder	ID code/Registry Code of a Shareholder	Name of the Proxy/Legal Representative	ID code/Registry Code of a Proxy/Legal Representative	Number of votes
1	Company ABC	11716173	Jane Doe 3	47508253596	489 188
2	Custodian DEF	10145981	John Doe 8	36007142369	40 050
3	Jane Doe 2	48902132230			1
4	John Doe 1	37005262496			51 900
5	Jane Doe 1	49506092463	John Doe 7	37506293200	602 378
6	John Doe2	39201062369			56 986
Total amount of represented votes					1 240 503

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Fig. 16

List of Shareholders Votes - Agenda item 1

AS MERKO Annual General Meeting

Nr .	Name of the Shareholder	ID code/Registr y Code of a Shareholder	Name of the Proxy/Legal Representative	ID code/Registry Code of a Proxy/Legal Representative	Number of votes	Voted for option 1	Voted for option 2	Voted for option 3	Did not vote
1	Company ABC	11716173	Jane Doe 3	47508253596	489 188	489 188			
2	Custodian DEF	10145981	John Doe 8	36007142369	100 000	15 000	5 000	80 000	
3	Custodian GHI	14902083	Jane Doe 1	49510219087	75 000		75 000		
4	Custodian JKL	12458600	John Doe 4	36509242576	40 050	10 050			
5			John Doe 4	36509242576	10 050				
6			John Doe 5	12345678900	20 000		20 000		
7			John Doe 6	45678901234	10 000	10 000			
8	Jane Doe 2	48902132230			1			1	
9	John Doe 1	37005262496			51 900		51 900		
10	Jane Doe 1	49506092463	John Doe 7	37506293200	602 378			602 378	
11	John Doe 2	39201062369			56 986				56 986
Total amount of represented votes					1 415 503	524 238	151 900	682 379	56 986

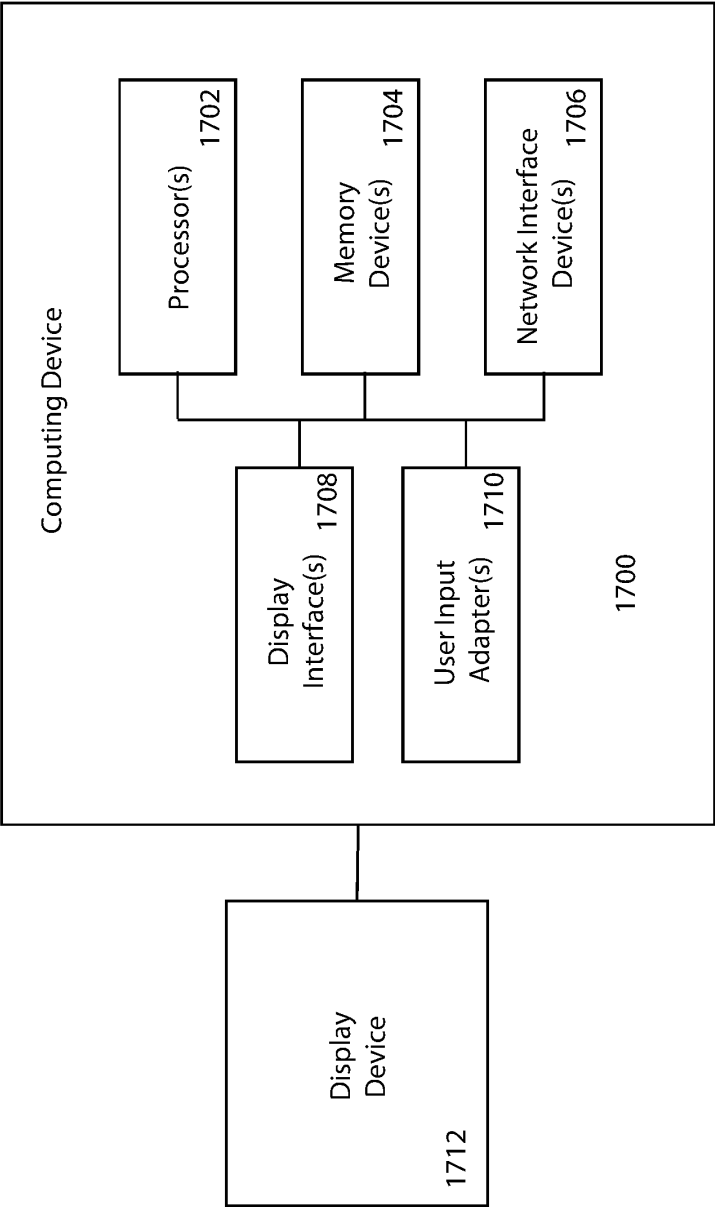


Fig. 17