NB! Announcements in the english version are machine translated and may contain errors. Only notices in Estonian are authentic and have legal effect.

Notification of the merger agreement of a public limited company

Start of publication: 23.07.2015 End of publication: indefinite

AS Transtrade (registry code <u>10725945</u>) publishes a notice pursuant to <u>paragraph 419(4) of the commercial Code (ÄS)</u>.

The public limited company shall notify the conclusion of the merger agreement. Merger Agreement concluded between AS Transtrade (registry code 10725945) and AS Transgroup invest (registry code: 10726063), established in: Jõe th 4a, Tallinn, Harju County, AS Transgroup (registry code: 10726063), established in: River 4a, Tallinn, County Harju, Varport AS (registry code: 12228659), established in: River 4a, Tallinn, County Harju, Stardust Management OÜ (registry code: 11623508), established in: River 4a, Tallinn, County Harju, Parkingtrans limited company (registry code: 11244828), established in: River 4a, Tallinn, Harju County. The Accession Treaty was signed on 22.07.2015.a. The acquiring company is AS Transgroup invest (registry code 10655469).

The Accession Treaty and other documents can be consulted and copied at the location of AS Transtrade River 4a, Tallinn, Harju County,

Lawyer Natalja Orlova, address Jõe tn 4a, Tallinn, e-mail: orlova@tgi.ee

Invalid business names:

AS Transgroup invest: AS worldwide invest.

AS Transtrade River 4a, Tallinn, Harju County, Telephone: 6263630 E-mail: info@tgi.ee

Contact details of the publisher: lawyer Ms Natalja Orlova Telephone: +37258056524 E-mail: orlova@tgi.ee

Notice No 821105