



Baltic Horizon Fund

**Extraordinary General Meeting
6 December 2023**



Extraordinary General Meeting

1. Opening of the meeting

The meeting opened by Tarmo Karotam. Tarmo Karotam acted as chairman of the meeting and Jana Karimova as recording secretary.

2. Legality and quorum of the meeting

Quorum has not been reached, investors are not able to adopt the proposed resolution and the Management Company has decided to convene a repeat meeting later in December 2023.

3. Agenda

The agenda of the meeting of the unit-holders of the fund was as follows:

1. Decision to elect Reimo Hammerberg as a new member of the supervisory board of Baltic Horizon Fund as of 1 January 2024 for an indefinite period.
2. Decision to pay remuneration to Reimo Hammerberg for fulfilling obligations of the member of the supervisory board in the amount of EUR 16,000 per calendar year.
3. Decision to elect Monica Hammer as a new member of the supervisory board of Baltic Horizon Fund as of 1 January 2024 for an indefinite period.
4. Decision to pay remuneration to Monica Hammer for fulfilling obligations of the member of the supervisory board in the amount of EUR 11,000 per calendar year.
5. Decision to elect Per V. Jenster as a new member of the supervisory board of Baltic Horizon Fund as of 1 January 2024 for an indefinite period.
6. Decision to pay remuneration to Per V. Jenster for fulfilling obligations of the member of the supervisory board in the amount of EUR 11,000 per calendar year
7. Decision to recall Raivo Vare, Andris Kraujins and Per Moller from the position of the supervisory board member with the last date of the office being 31 December 2023.

4. Course of the meeting

Tarmo Karotam opened the meeting. The voting on the agenda was not carried out as the quorum was not reached. Tarmo Karotam then announced that a call for a reconvened meeting would be published and that the same agenda would be discussed at the next meeting. The meeting was closed by Tarmo Karotam.

New Advisory Board candidates for the EGM

Reimo Hammerberg (Chairman)	David Bergendahl (Current member)	Monica Hammer	Per V. Jenster
<p><i>Founder, Coach, Lawyer. Partner with Sorainen for more than 13 years and built a leading capital markets and financial services practice and over the last years been deeply engaged in FinTech and blockchain projects and companies. Building and leading business development strategy for the law firm in four countries.</i></p> <p><i>Advisor of Baltic Horizon Fund between 2010-2018 including listings in both Tallinn and Stockholm.</i></p> <p><i>Several supervisory board chairman positions including Wallester and Holm Bank</i></p> <p><i>Nationality: Estonian Gender: male</i></p>	<p><i>Founder and CEO of Hammarplast AB for 30 years. Previous experience from the Eastern European and Baltic real estate market.</i></p> <p><i>Member of the board of several Stockholm listed real estate companies including Link Prop Investment AB.</i></p> <p><i>BSc In Economics, Göteborg University</i></p> <p><i>Investor in Baltic Horizon Fund.</i></p> <p><i>Nationality: Swedish Gender: male</i></p>	<p><i>Experience in commercial and strategic advisory from the financial and the building sector for 15 years. Head of office letting at Colliers International and Head of Commercial at a Workplace Consultancy, Signal, owned by ISS.</i></p> <p><i>Currently Head of Workplace Advisory Denmark at CBRE. Full access to Baltic and Nordic market knowledge.</i></p> <p><i>Extensive experience from advising both investors, landlords and tenants in workplace and the office marked with the latest data on What tenants expect from the office market and the latest trends.</i></p> <p><i>Interior designer with PLH Architects in the past to develop modern office buildings in Vilnius.</i></p> <p><i>The Aarhus School of Architecture in 2001 receiving a Masters degree in Industrial Design.</i></p> <p><i>Nationality: Danish Gender: female</i></p>	<p><i>Professor Emeritus and International Dean of the National Interdisciplinary Institute for Aging Research, Southwest Jiao Tong University, Chairman and formerly Professor of Strategic Management with the Nordic International Management Institute, Chengdu, China,</i></p> <p><i>Center for International Management & Industrial Development, Switzerland.</i></p> <p><i>Currently - Chairman, Niche Masters Fund.</i></p> <p><i>Investor in Baltic Horizon Fund.</i></p> <p><i>Nationality: Danish Gender: male</i></p>



For more information

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