

J.MOLNER AS

(registrikood 16579077, address Akadeemia tee
21/5, 12618, Tallinn, Eesti)

(registry code 16579077, address Akadeemia tee
21/5, 12618, Tallinn, Estonia)

NÕUKOGU ARUANNE 2023. MAJANDUSAASTA KOHTA

Käesolev J.Molner AS (registrikood 16579077; edaspidi **Selts**) nõukogu aruanne on koostatud vastavalt äriseadustiku § 333 lg-le 1 ning on mõeldud esitamiseks korralisele üldkoosolekule koos 2023.a. majandusaasta aruandega.

Seltsi nõukogu liikmed vaatasid läbi juhatuse poolt koostatud Seltsi 2023. aasta majandusaasta aruande, millele on lisatud sõltumatu vandeaudiitori aruanne ja juhatuse ettepaneku kahjumi katmise osas, ning otsustasid kiita Seltsi 2023. a majandusaasta aruande heaks ning esitada juhatuse poolt koostatud majandusaasta aruande ja kasumi jaotamise ettepaneku Seltsi aktsionäridele kinnitamiseks juhatuse poolt esitatud kujul.

Nõukogu poolt Seltsi tegevuse korraldamine ja juhtimine

2023. aastal tegutses Seltsi nõukogu koosseisus Karita Sall, Martin Louis Wilson, Yoann John Ricau. Nõukogu on oma tegevust korraldanud kooskõlas Seltsi põhikirja ja kehtivate õigusaktidega.

2023. aasta jooksul on Seltsi juhatus ja nõukogu on teinud tihedat koostööd. Seltsi nõukogu on olnud informeeritud regulaarselt Seltsi majandustegevusest ja majanduslikust olukorrast. Lisaks nõukogu koosolekutel esitatud majandustulemustele, on juhatus nõukogu jooksvalt informeerinud muudest majandustegevusega seotud olulistest asjaoludest.

REPORT OF THE SUPERVISORY BOARD REGARDING FINANCIAL YEAR 2023

This report of the Supervisory Board of J.Molner AS (registry code: 16579077, hereinafter **Company**) is compiled according to § 333(1) of the Commercial Code to be presented to the annual general meeting of the Company together with the report for financial year 2023.

Members of the Company's Supervisory Board have reviewed the report for financial year 2023 as composed by the Company's Management Board to which the independent auditor's report was attached as well as the Management Board's proposal regarding covering the loss and have decided to approve the report for financial year 2023 and present the report and the proposal to cover the loss to the annual general meeting in the format as presented by the Management Board.

Organisation and management of the activities of the Company

During 2023 the Supervisory Board of the Company operated in the following composition: Karita Sall, Martin Louis Wilson, Yoann John Ricau. Supervisory Board has conducted its activities in accordance with the articles of association of the Company and applicable laws.

During 2023 the Management and Supervisory Board of the Company have closely cooperated. The Supervisory Board of the Company has been regularly informed of the economic activities and financial status of the Company. In addition to reports presented during the meetings of the Supervisory Board the Management Board has informed the Supervisory Board of any other important circumstances related to the economic activities of the Company.

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Karita Sall

Nõukogu liige/

Member of the Supervisory Board

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Martin Louis Wilson

Nõukogu liige/

Member of the Supervisory Board

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Yoann John Ricau

Nõukogu liige/

Member of the Supervisory Board