

## J.MOLNER AS

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

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

### NÕUKOGU ARUANNE 2022. 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 2022.a. majandusaasta aruandega.

Seltsi nõukogu liikmed vaatasid läbi juhatuse poolt koostatud Seltsi 2022. aasta majandusaasta aruande, millele on lisatud sõltumatu vandeaudiitori aruanne ja juhatuse ettepaneku kahjumi katmise osas, ning otsustasid kiita Seltsi 2022. 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**

2022. aastal tegutses Seltsi nõukogu alates Seltsi asutamisest 22. septembril 2022 koosseisus Karita Sall, Martin Louis Wilson, Yoann John Ricau. Nõukogu on oma tegevust korraldanud kooskõlas Seltsi põhikirja ja kehtivate õigusaktidega.

Seltsi juhatus ja nõukogu on teinud tihedat koostööd alates Seltsi asutamisest. Seltsi nõukogu on olnud informeeritud regulaarselt aktsiaseltsi 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 2022

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 2022.

Members of the Company's Supervisory Board have reviewed the report for financial year 2022 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 2022 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 2022 the Supervisory Board of the Company operated from the establishment of the Company on 22. September 2022 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.

The Management and Supervisory Board of the Company have cooperated since the establishment of the Company. 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 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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/signed digitally/

**Martin Louis Wilson**

Nõukogu liige/

Member of the Supervisory Board

/allkirjastatud digitaalselt/  
/signed digitally/

**Yoann John Ricau**

Nõukogu liige/

Member of the Supervisory Board