

AS BERCMAN TECHNOLOGIES

(registration code 14134425, address Riia str 26, 50405, Tartu, Estonia)

DECISIONS OF SUPERVISORY BOARD

The Supervisory Board of **AS Bercman Technologies** (hereinafter **Company**), consisting of Kuldar Leis, Raimond Russak and Tarvi Thomberg, unanimously adopted the following decisions on the date of the last digital signature of this decision.

Agenda of the annual general meeting and the voting proposals of supervisory board

1. Overview of the Company's economic results for 2022 and future plans

This item of the agenda is of informative nature. To take notice of the information.

2. Approval of the Company's 2022 annual report and covering of losses

The supervisory board proposes to shareholders to approve the Company's 2022 annual report as presented to the general meeting and cover the losses of the Company in the 2022 financial year in the sum of EUR 774 226 from the profit of future periods.

3. Election of the Company's auditor

The supervisory board proposes to shareholders to elect sworn auditor Eve Leppik (personal identification code: 46411296529) from the company of auditors Number RT OÜ (registry code 10213553) as the Company's auditor for the fiscal year of 2023.

4. Remuneration payments to supervisory board members

The supervisory board proposes to shareholders to establish remuneration for Company's supervisory board members as follows: Supervisory board chairman's remuneration shall be EUR 250 per month (gross), supervisory board members' remuneration shall be EUR 200 per month (gross).

Adopted and approved by the Company's Supervisory Board on the date of the last digital signature of the document by the requirements of § 323 (6) of the Commercial Code.

Signed digitally.