

## Ignitis Eesti OÜ (private limited company)

### PÕHIKIRI

1. Osühingu ärinimi on **Ignitis Eesti OÜ**.
2. Osühingu asukoht on Eesti Vabariik Harju maakond Tallinn.
3. Osühingu miinimumkapital on kolmkümmend viis tuhat (35 000) eurot ning maksimumkapital on ükssada nelikümmend tuhat (140 000) eurot.
4. Osa eest võib tasuda nii rahalise kui mitterahalise sissemaksega. Mitterahalise sissemakse eseme väärtuse piisavust mitterahalise sissemakse tegemiseks kohustatud osaniku osa nimiväärtusele hindab juhatus ning seaduses ettenähtud juhtudel kontrollib vandeaudiitor.
5. Osühingul on õigus lasta osasid välja hinnaga, mis ületab nende nimiväärtuse (ülekurss).
6. Osühingule ei moodustata reservkapitali.
7. Osühingut juhib ja esindab juhatus, mis koosneb on ühest (1) kuni kolmest (3) liikmest. Juhatus liikmed valitakse tähtajatult.
8. Osühingu likvideerimisel võib väljamakseid teha nii rahas kui muus varas.
9. Osühingu majandusaasta on kalendriaasta (01. jaanuarist – 31. detsembrini).

Käesolev põhikiri on kinnitatud ainuosaniku otsusega 26.08.2019.a.

### ARTICLES OF ASSOCIATION

1. The business name of the private limited company is **Ignitis Eesti OÜ**.
2. The company is located in Tallinn, Harju County, Republic of Estonia.
3. The minimum amount of share capital in the company is thirty-five thousand (35,000) euros and the maximum amount of share capital is one hundred and fourty thousand (140,000) euros.
4. It is possible to pay for the shares either by cash or by non-monetary contributions. Sufficiency of the value of the object of contribution for the nominal value of the share of the shareholder obliged to make the non-monetary contribution shall be valued by the management board of a private limited company and verified by sworn auditor in cases foreseen by legislation.
5. The private limited company has the right to issue shares with prices exceeding their nominal value (issue premium).
6. There is no legal reserve formed for the private limited company.
7. The management board is the managing body of the private limited company, which represents and manages the private limited company and it consists of one (1) to three (3) members. The members of the management board are elected for an unlimited period of time.
8. In case of liquidation of the private limited company, payments may be made either in cash or in other assets.
9. The financial year of the private limited company is a calendar year (from January 1 to December 31).

The Articles of Association are hereby approved by the single shareholder's decision of August 26, 2019.