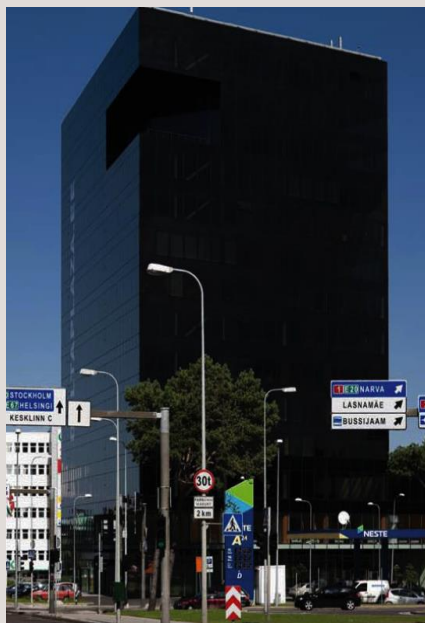




AS Merko Ehitus Annual General Meeting of Shareholders

3.06.2010





Agenda of the general meeting

1. Endorsement of the annual accounts for 2009
2. Proposal on distribution of profits
3. Modification of Articles of Association
4. Removal of a member of the Supervisory Board
5. Approval of auditor appointed for the financial year 2010
6. The strategy of AS Merko Ehitus Group for 2010-2015





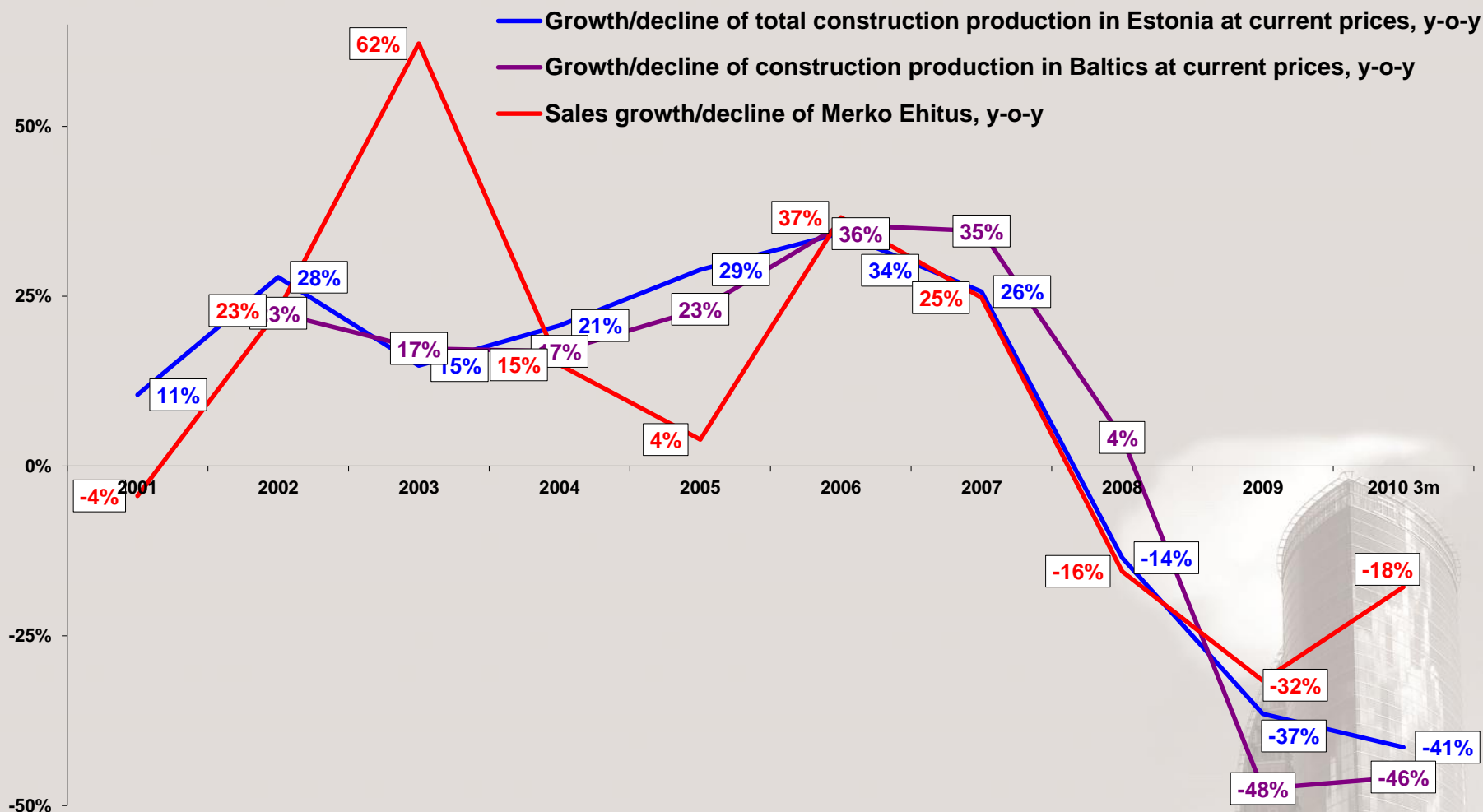
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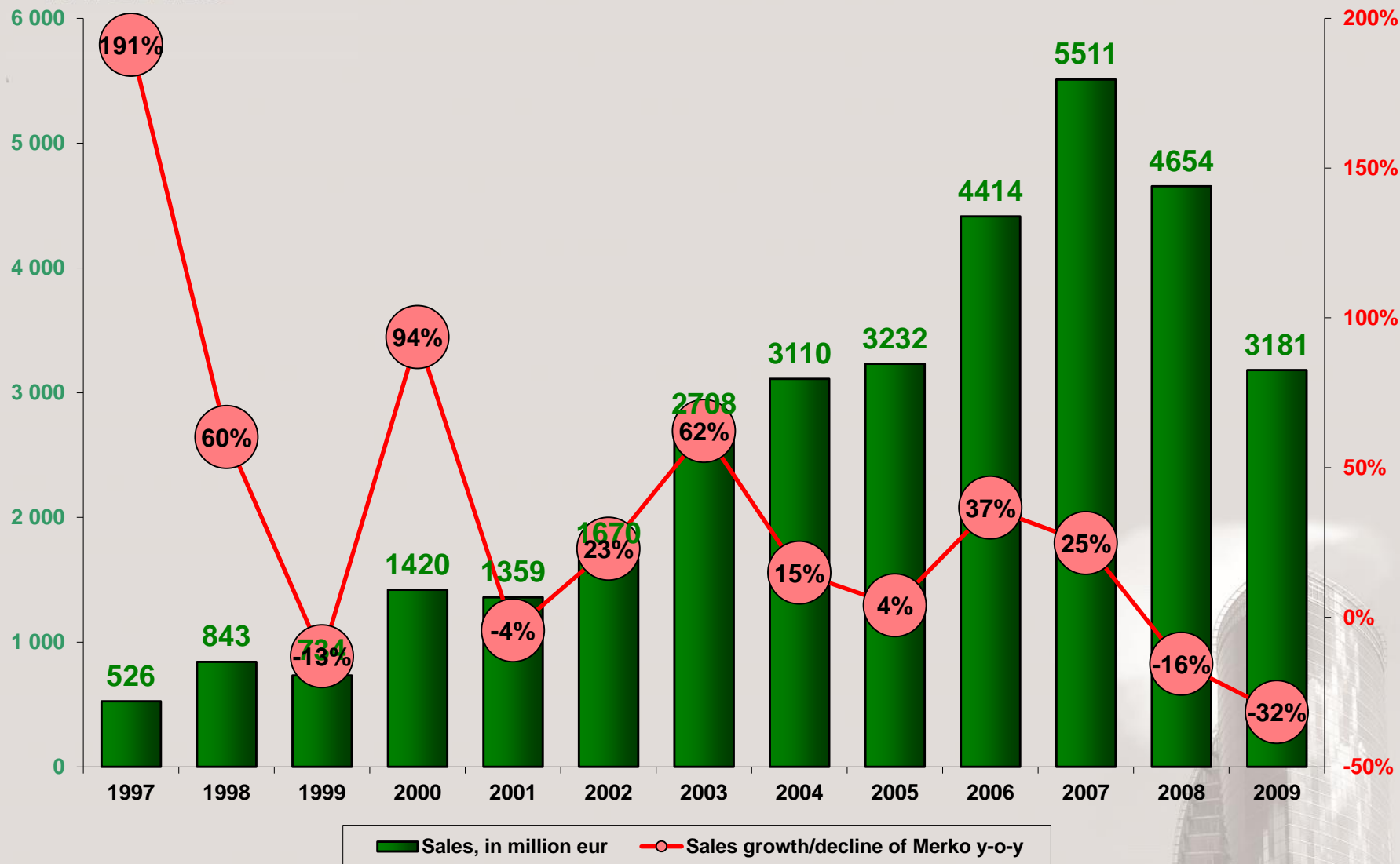
Merko Ehitus sales growth, total construction growth (with own forces) in Estonia and in Baltics, compared to previous year





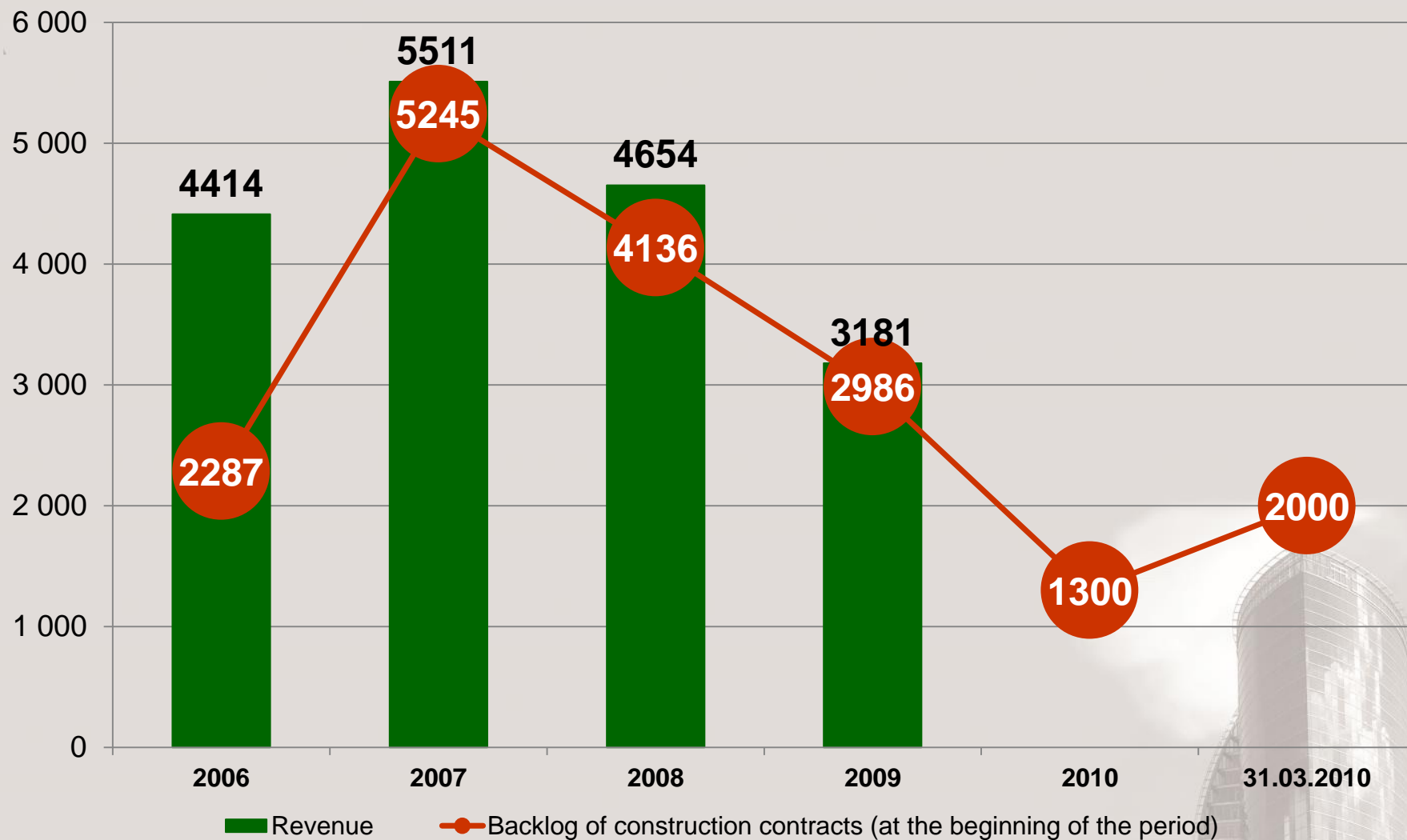
Merko Ehitus sales and sales growth

(in million EEK) (compared to previous year)



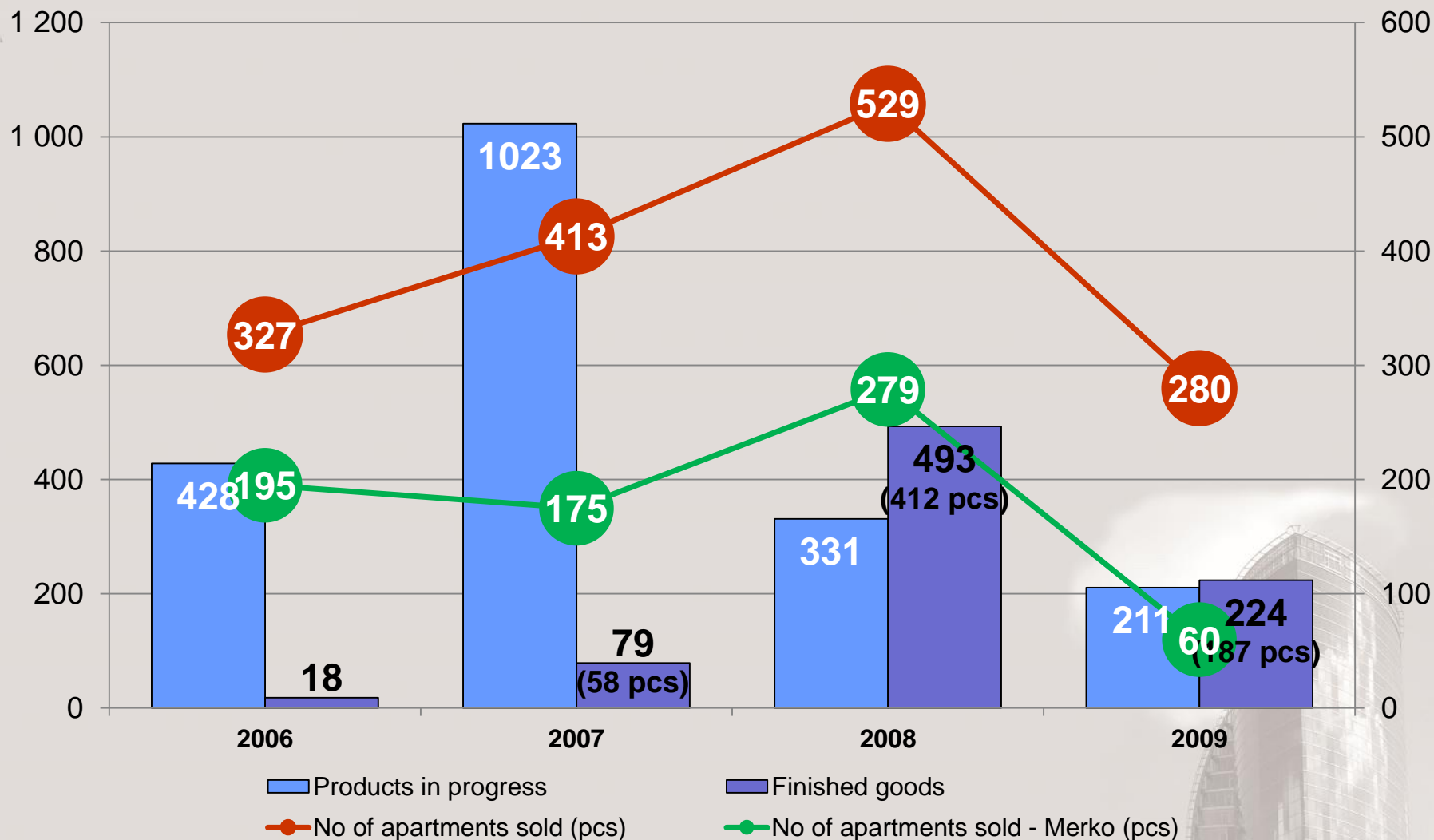
Revenue and Backlog of construction contracts

(in million EEK)





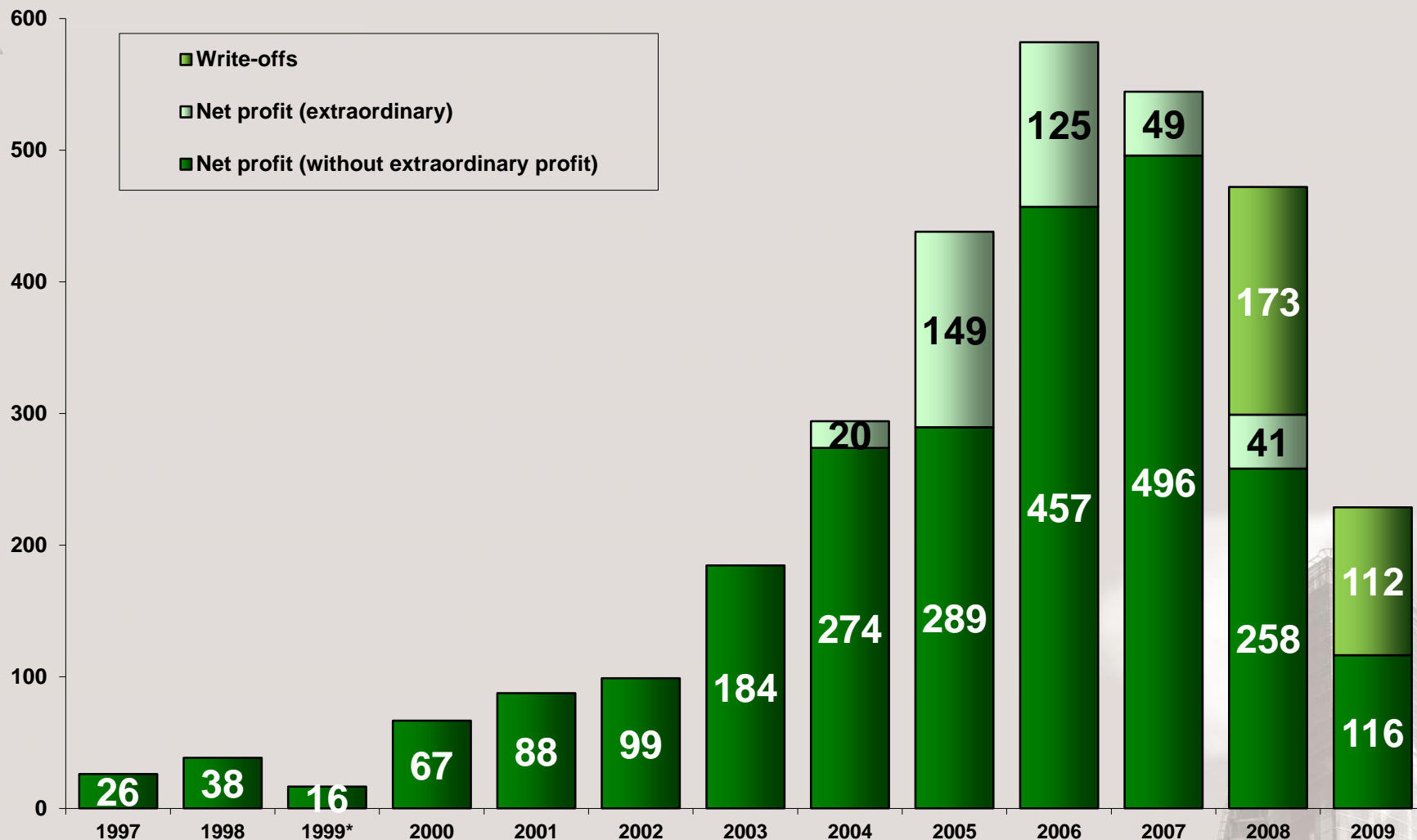
Products in progress and finished goods (apartments) and number of apartments sold (in million EEK)





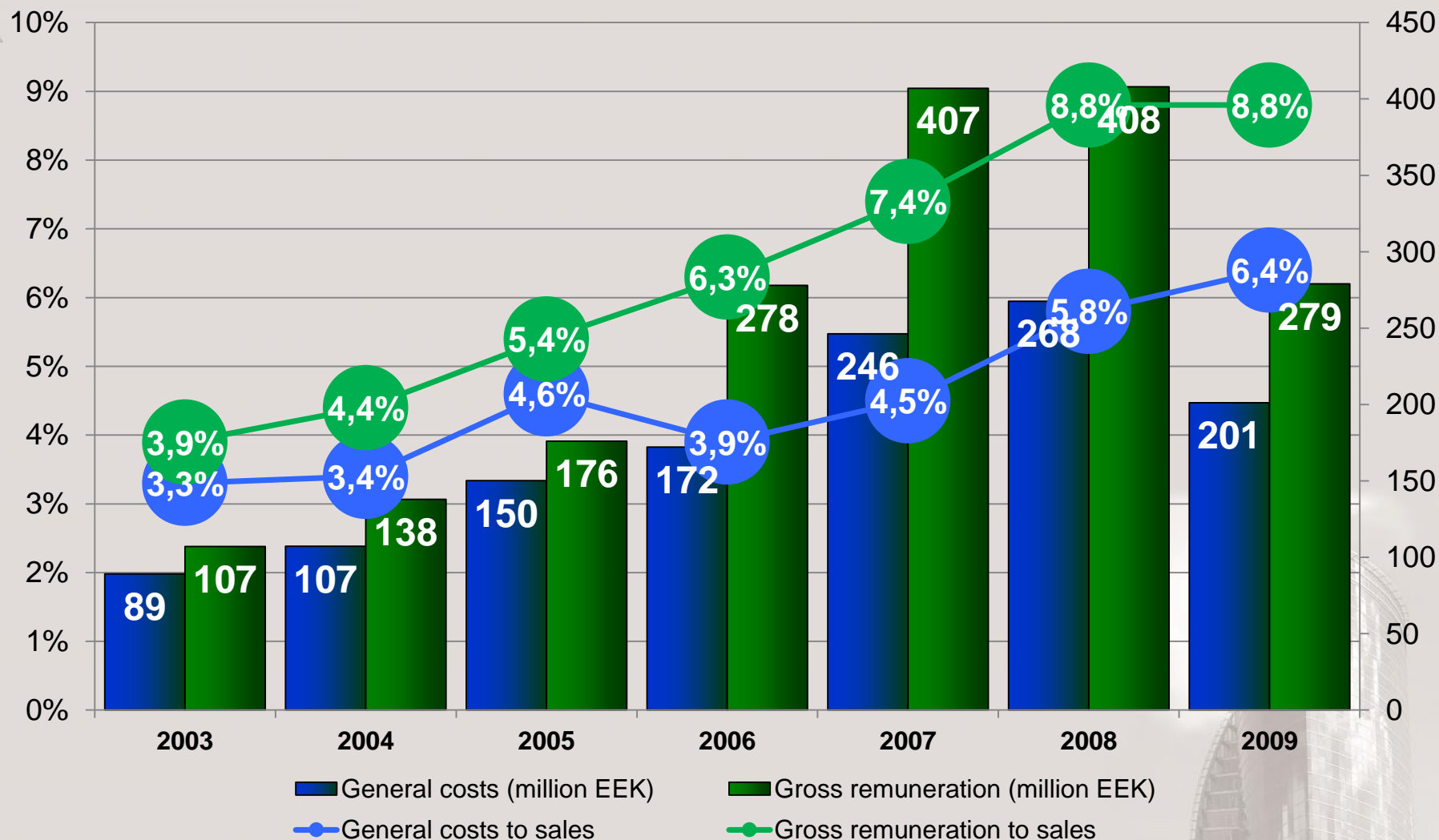
Merko Ehitus net profit

(in million EEK)



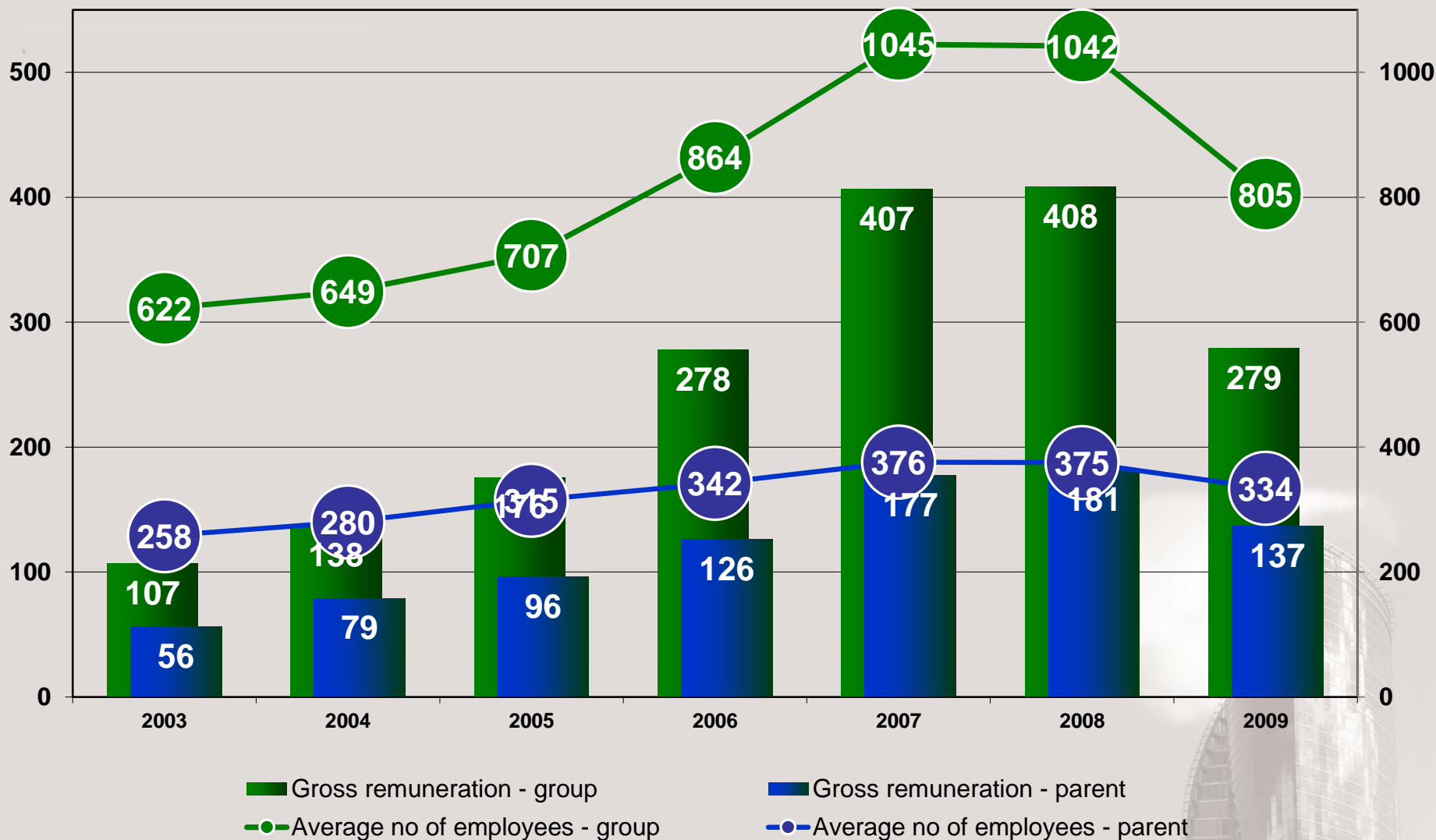
* Does not include the one-off financial expense of EUR 1054 million due to the spinoff of E.L.L.Kinnisvara

General costs and gross remuneration



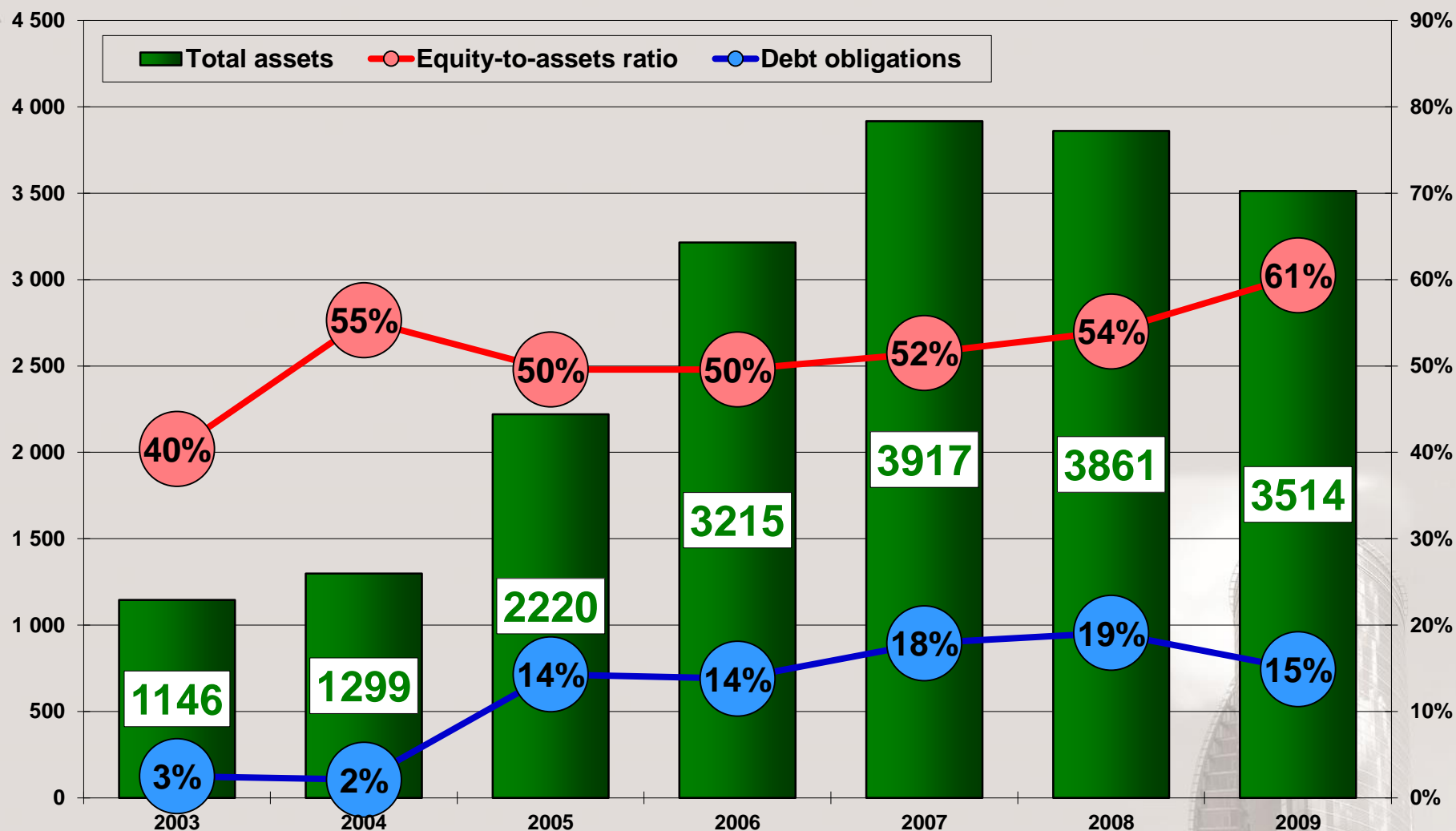


Merko Ehitus and parent company's average no. of employees and gross remuneration (in million EEK)



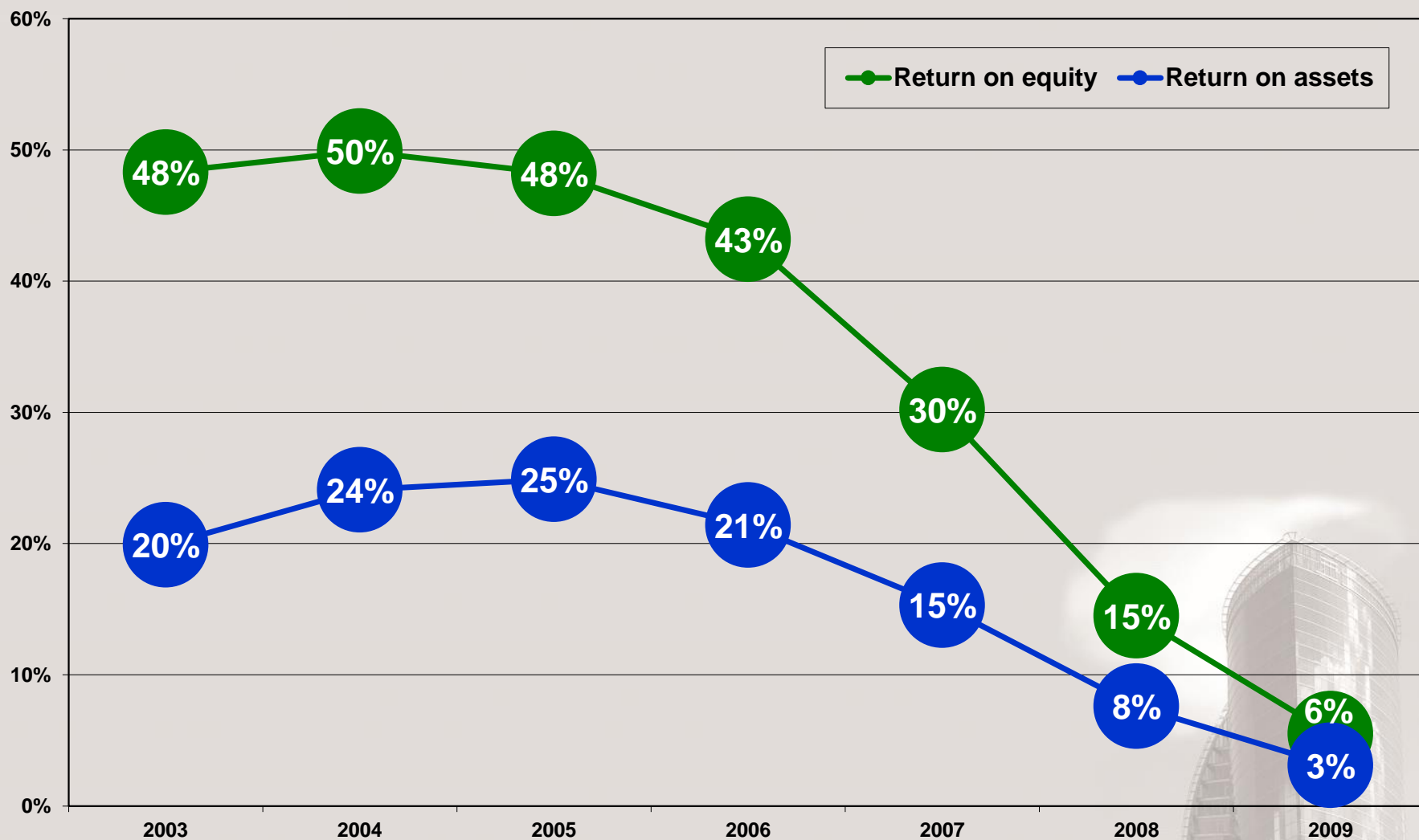


Merko Ehitus total assets (in million EUR), equity-to-assets ratio and debt obligations

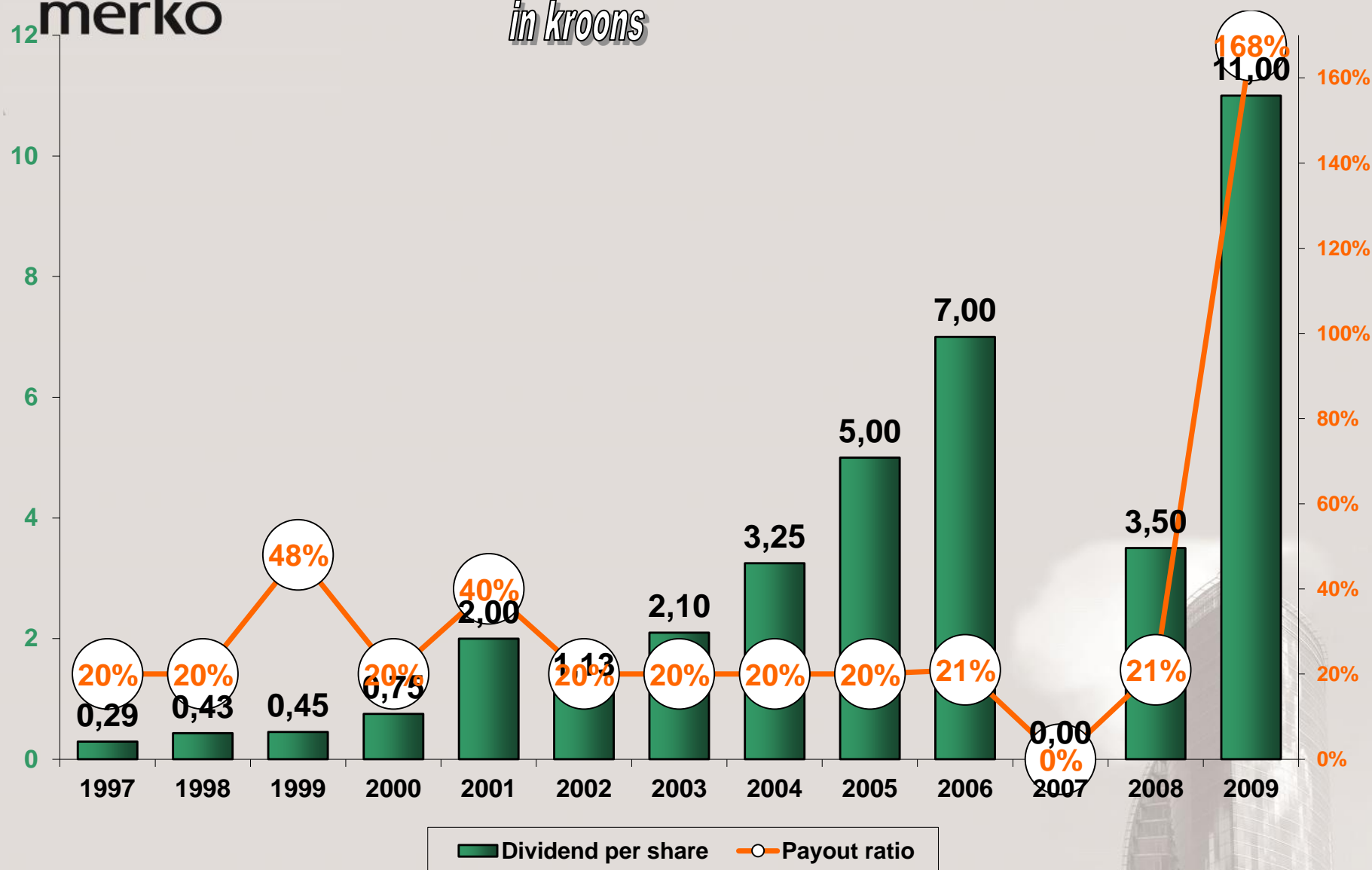




Merko Ehitus return on equity and return on assets per year



Dividend per share and payout ratio in kroons





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Merko Ehitus website: www.merko.ee

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Secondary school in Viimsi



Merko in the Baltic States

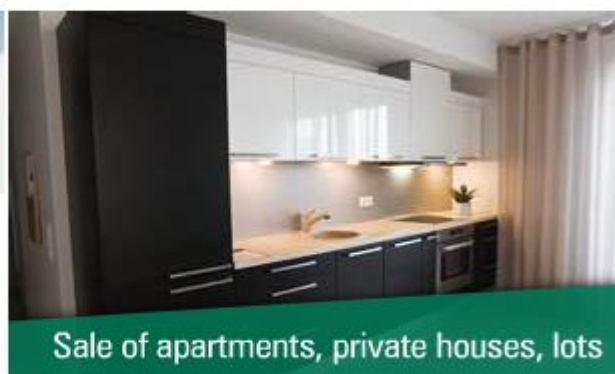


About Merko

Our vision is reliable solutions and quality performance for your ideas

Merko Ehitus is the construction company established at the beginning of 1990 which operates in Estonia, Latvia and Lithuania and which shares are quoted at Tallinn Stock Exchange from the year 1997. As at the end of the last year the group provided work for more than 700 persons. In 2009 the sales revenue of the company was 3,18 billion kroons.

We are a market leader today in Estonia, by building about 6% of all objects to be built in Estonia. The company continues the development of its activities in Latvia and Lithuania with the requirement to get among the leaders of the construction market of these countries through its subsidiaries SIA Merks and UAB Merko Statyba.



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