

**AS Tallink Grupp nõukogu aruanne**  
**01.09.2009.a. – 31.08.2010.a. majandusaasta aruande kohta**

Tallinnas,

16.12.2010.a.

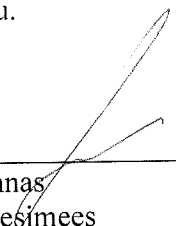
AS Tallink Grupp nõukogu koosolekud toimusid möödunud majandusaastal kokku 5 korral ning koosolekut kokku kutsumata võeti vastu kirjalikke otsuseid kokku 11 korral.

Tähtsamate otsuste seas olid alljärgnevad:

- juhatuse liikme Keijo Erkki Mehtoneni tagasikutsumine ning uue juhatuse liikme Janek Stalmeisteri valimine;
- 2009-2010 majandusaasta eelarve kinnitamine;
- strateegiliste eesmärkide kinnitamine kuni 31.08.2011;
- juhatusele nõusoleku andmine investeerida tütarfirma AS Tallink Takso omakapitali 9,180,000 krooni;
- juhatuse otsuste heakskiitmine muuta laenulepinguid, mille laenude tagatisteks on seatud laevad Baltic Queen, Regal Star, Star, Galaxy, Superfast VII, VIII, IX, Victoria I, Baltic Princess, Superstar, Silja Europa, Silja Serenade, Silja Symphony, Sea Wind ja Silja Festival, seoses tagasimaksete erireziimiga 2 järgneva aasta vältel;
- aktsionäride üldkoosoleku päevakorra kinnitamine ning ettepanekute tegemine päevakorrapunktide kohta;
- auditikomitee moodustamine.

Lisaks on nõukogu regulaarselt tutvunud ülevaadetega aktsiaseltsi majandustegevusest ja majandustulemustest.

AS-i Tallink Grupp nõukogu vaatas 01.09.2009.a. - 31.08.2010.a. majandusaasta aruande ja kasumi jaotamise ettepaneku läbi ning kiidab heaks juhatuse poolt esitatud 01.09.2009.a. – 31.08.2010.a. majandusaasta aruande ning kasumi jaotamise ettepaneku.

  
\_\_\_\_\_  
Toivo Ninnas  
Nõukogu esimees  
AS Tallink Grupp

**Report of the Supervisory Board of AS Tallink Grupp  
concerning the Annual Report of 01.09.2009 – 31.08.2010**

In Tallinn

*16. Dec.*..... 2010

During the past financial year the meetings of the Supervisory Board of AS Tallink Grupp were held in all together 5 times and without calling a meeting written resolutions were adopted in all together 11 times.

The most important resolutions were the following:

- Recalling the member of the Management board Mr Keijo Erkki Mehtonen and election of a new member of the Management Board Mr Janek Stalmeister;
- Approving of the budget of 2009-2010 financial year;
- Approving the strategic goals of AS Tallink Grupp until 31.08.2011;
- Approving of the investment of 9,180,000 EEK into the equity capital of AS Tallink Takso for increasing the share capital;
- Approving of the resolutions of the Management Board amending the Loan Agreements which are secured with the mortgages on the motorvessels Baltic Queen, Regal Star, Star, Galaxy, Superfast VII, VIII, IX, Victoria I, Baltic Princess, Superstar, Silja Europa, Silja Serenade, Silja Symphony, Sea Wind and Silja Festival, in regards to the repayments during the 2 years' time period;
- Determining of the agenda of Annual General Meeting of shareholders and making the proposals in regards to the points of agenda;
- Forming of the audit committee.

The Supervisory Board has regularly reviewed the overviews of the economic activities and financial results of the public limited company.

The Supervisory Board of AS Tallink Grupp reviewed the Annual Report of 01.09.2009 – 31.08.2010 and the profit distribution proposal of accounting year and approves the Annual Report of 01.09.2009 – 31.08.2010 and the profits distribution proposal prepared by the Management Board.

---

Toivo Ninnas  
Chairman of the Supervisory Board  
AS Tallink Grupp