

Company AS MERKO EHITUS
Type Company Release
Category Other corporate action
Disclosure time 26 May 2023 17:00:00 +0300

Attachments:

- CV - Urmas Somelar ENG.pdf (<http://oam.fi.ee/en/download?id=7470>)
- CV - Urmas Somelar EST.pdf (<http://oam.fi.ee/en/download?id=7471>)

Currency

Title Appointment of a Member of the Management Board of AS Merko Ehitus and Member of the

The Supervisory Board of AS Merko Ehitus decided to appoint Mr. Urmas Somelar as a Member of the Management Board of the company for the three-year period, starting from 1 June 2023, with the areas of responsibility in financial management, investor relations and compliance. The Management Board of AS Merko Ehitus will continue with three members: Mr. Andres Trink (Chairman), Mr. Tõnu Toomik and Mr. Urmas Somelar.

The sole shareholder of AS Merko Ehitus Eesti decided to appoint Mr. Urmas Somelar as a Member of the Supervisory Board of the company for the three-year period, starting from 1 June 2023. The Supervisory Board of AS Merko Ehitus Eesti will continue with four members: Mr. Andres Trink (Chairman), Mr. Tõnu Toomik, Mr. Martin Rebane and Mr. Urmas Somelar.

Andres Trink

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AS Merko Ehitus (group.merko.ee (<https://group.merko.ee/en/>)) group companies develop real estate and construct buildings and infrastructure. We create a better living environment and build the future. We operate in Estonia, Latvia, Lithuania and Norway. As at the end of 2022, the group employed 661 people, and the group's revenue for 2022 was EUR 410 million.

