

Company AS MERKO EHITUS
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Attachments:

- CV - Roberts Reboks.pdf (<http://oam.fi.ee/en/download?id=8545>)
- CV - Roberts Reboks.pdf (<http://oam.fi.ee/en/download?id=8546>)

Currency

Title Appointment of a Member of the Management Board of SIA Merks Mjas

The sole shareholder of SIA Merks Mjas, part of AS Merko Ehitus group, decided to appoint Mr. Roberts Rboks as a Member of the Management Board of the company, starting from 6 June 2024.

Mr. Roberts Rboks replaces in the Management Board of SIA Merks Mjas Mr. Mikus Freimanis, whose resignation we notified in 08 May 2024 stock exchange announcement (<https://view.news.eu.nasdaq.com/view?id=bf2f002604755f0a63332e511e80d6105&lang=en>). Thereafter the Management Board of SIA Merks Mjas will continue with two members: Mrs. Egija Smila and Mr. Roberts Rboks.

Egija Smila, the Country Head of the group's Latvian subsidiaries said: "I am pleased to welcome Roberts as the new member of the board and CEO of Merks Mjas. We are incredibly grateful to our devoted employees who, through their outstanding performance, have contributed to the growth of Merko Ehitus group companies in Latvia. Roberts's 14 years of experience in the construction business within the Merko Ehitus group will be a tremendous asset to our residential development business, presenting both a valuable complement and an exciting new challenge for him."

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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 2023, the group employed 635 people, and



the group's revenue for 2023 was EUR 466 million.

