

DECISIONS ADOPTED BY THE SUPERVISORY BOARD OF EESTI PANK IN 2008

No 1-1, 29 January 2008

Approval of the procedure for the payment of compensation to the members of the Supervisory Board of Eesti Pank

No 2-1, 19 February 2008

Approval of the basis for the payment of remuneration to the Executive Board of Eesti Pank

No 2-2, 19 February 2008

Approval of the design of the 10- kroon collector banknote

No 2-3, 19 February 2008

Design of the reverse of the 1-kroon coin

No 5-1, 29 April 2008

Profit distribution strategy of Eesti Pank

No 5-2, 29 April 2008

2007 Annual Report of Eesti Pank

No 5-3, 29 April 2008

Design and minting of a collector coin

No 6-1, 20 May 2008

Remuneration of the Executive Board of Eesti Pank

No 8-1, 23 September 2008

Amendment of the statutes of the special merit pension of Eesti Pank

No 8-2, 23 September 2008

Establishment of the special merit pension

No 8-3, 23 September 2008

Approval of the procedure for the payment of compensation to the members of the Supervisory Board of Eesti Pank

No 10-1, 25 November 2008

Approval of the terms and conditions for granting study loans of Eesti Pank

No 11-1, 16 December 2008

Establishment of the interest rate on consumer loans issued to employees of Eesti Pank

No 11-2, 16 December 2008

Strategic Plan of Eesti Pank

No 11-3, 16 December 2008

Approval of the work schedule for 2009 of the Internal Audit Department of Eesti Pank

No 11-4, 16 December 2008

Approval of the new statutes and repeal of the old statutes of the Internal Audit Department of Eesti Pank

No 11-5, 16 December 2008

Design and minting of a collector coin