

DECISIONS ADOPTED BY THE SUPERVISORY BOARD OF EESTI PANK IN 2007

No 2-1, 13/3/2007

Approval of the Statute of Eesti Pank

No 3-1, 24/4/2007

Profit distribution strategy of Eesti Pank

No 3-2, 24/4/2007

The 2006 Annual Report of Eesti Pank

No 3-3, 24/4/2007

Appointment of the auditor

No 3-4, 24/4/2007

Design and minting of a collector coin

No 5-1, 12/6/2007

Amendment of the rules of procedure of the Supervisory Board of Eesti Pank

No 5-2, 12/6/2007

Appointment of the members of the Supervisory Board of the Financial Supervision Authority

No 6-1, 18/9/2007

Amendment of the work schedule for 2007 of the Internal Audit Department of Eesti Pank

No 7-1, 23/10/2007

Design and minting of collector coins

No 9-1, 11/12/2007

Approval of the work schedule for 2008 of the Internal Audit Department of Eesti Pank