

DECISIONS ADOPTED BY THE SUPERVISORY BOARD OF EESTI PANK IN 2006

No 4-1, 25 April

Periodic overview of the profit distribution strategy of Eesti Pank

No 4-2, 25 April

2005 Annual Report of Eesti Pank

No 6-1, 8 June

Appointment of the auditor

No 6-2, 8 June

Design and minting of a collector coin

No 7-1, 5 September

Amendments to the Statute of Eesti Pank

No 11-1, 12 December

Strategic Plan of Eesti Pank

No 11-2, 12 December

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