

# DECISIONS OF THE SUPERVISORY BOARD OF EESTI PANK IN 2009

## **No 1-1, 3 March 2009**

Design and minting of collector coins

## **No 2-1, 31 March 2009**

Remuneration of the Executive Board of Eesti Pank

## **No 2-2, 31 March 2009**

Tender for an audit of the Annual Accounts of the Eesti Pank Annual Report

## **No 3-1, 28 April 2009**

The Profit Distribution Strategy of Eesti Pank

## **No 3-2, 28 April 2009**

Eesti Pank Annual Reports 2008

## **No 4-1, 2 June 2009**

Amendments to the 2009 work schedule for the Internal Audit Department of Eesti Pank

## **No 4-2, 2 June 2009**

Release from office of a Deputy Governor and a member of the Executive Board of Eesti Pank

## **No 5-1, 29 September 2009**

Appointment of auditors

## **No 5-2, 29 September 2009**

Design and minting of a collector coin

## **No 6-1, 20 October 2009**

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

## **No 8-1, 15 December 2009**

Amendment of the Decision of the Supervisory Board of Eesti Pank No 6-1 of 20 October 2009 "Appointment of the members of the Supervisory Board of the Financial Supervision Authority"

## **No 8-2, 15 December 2009**

The Profit Distribution Strategy of Eesti Pank and distribution of the 2008 profit

## **No 8-3, 15 December 2009**

Approval of the work schedule for 2010 of the Internal Audit Department of Eesti Pank

## **No 8-4, 15 December 2009**

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