

Company Investment Friends Capital SE
Type Company Release
Category Announcement of General Meeting
Disclosure time 11 Oct 2021 21:28:08 +0300

Attachments:

- 2021.11.02_ENG_IFC SE Draft Resolutions of the AGM.pdf (<http://oam.fi.ee/en/download?id=5787>)
- 2021.11.02_ENG_IFC SE Authorisation Document.pdf (<http://oam.fi.ee/en/download?id=5788>)
- 2021.11.02_ENG_IFC SE Information on the AGM.pdf (<http://oam.fi.ee/en/download?id=5789>)
- 2021.11.02_ENG_IFC SE New Articles of Association (in English).pdf (<http://oam.fi.ee/en/download?id=5790>)
- 2021.11.02_ENG_IFC SE New Articles of Association (in Estonian).pdf (<http://oam.fi.ee/en/download?id=5791>)
- 2021.11.02_ENG_IFC SE Notice of Convening the AGM.pdf (<http://oam.fi.ee/en/download?id=5792>)
- 2021.11.02_ENG_IFC SE Notice of Withdrawal of the Authorisation Document.pdf (<http://oam.fi.ee/en/download?id=5793>)
- 2021.11.02_ENG_IFC SE Written Resolution of the SB (Determining Agenda of AGM).pdf (<http://oam.fi.ee/en/download?id=5794>)

Currency

Title Notice on Calling an Ordinary General Meeting of Shareholders of INVESTMENT FRIENDS

Legal basis: Securities Market Act § 1876

The Ordinary General Meeting of Shareholders of INVESTMENT FRIENDS CAPITAL SE (corporate ID code:14618005), registered address: Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 5, 10145, the Republic of Estonia, is convened by the Management Board of the Company. The date of the Meeting is 2 November 2021, Tuesday; time - 12:00 (registration starts at 11:30). The Ordinary General Meeting of Shareholders will take place in Pock, on Padlewskiego Street 18C, 09-402.

