Company	Resbud SE
Type	Company Release
Category	Results of General Meeting
Disclosure time	12 Oct 2021 16:25:37 +0300

Currency

Title Notice to shareholders concerning the conduct of the Annual General Meeting convened on 12

The Management Board of Resbud SE, seated in Tallinn, informs that on 12 October 2021 the Annual General Meeting convened on 17 September 2021 was held in company's branch office in Poland. Information on the convening of the Annual General Meeting was published on the issuer's website and in the current report number 24/2021. During the Annual General Meeting held on October 12, 2021, resolutions were adopted in accordance with the agenda and proposals of the Management Board contained in the current report number 24/2021

The Annual General Meeting approved the annual report for 2020, adopted a resolution on covering the loss for 2020 and dismissed the company's current auditor, i.e. Number RT OÜ. KPMG Baltics OÜ (Estonian registry code 10096082) has been elected as the new auditor.

Adopted resolutions were passed by the folowing votes:

In favor: 189.760.404 votes, i.e. 100% of the votes represented at the AGM

Against: 0 votes, i.e. 0% of the votes represented at the AGM

Abstained: 0 votes, i.e. 0% of the votes represented at the AGM

Not voted: 0 votes, i.e. 0% of the votes represented at the AGM

At the Annual General Meeting held on 12 October 2021 the following shareholders were present: Alexey Petrov holding 102 660 820 of shares, DKW Polska OÜ holding 43 831 548 shares, Olga Petrova holding 28 782 674 of shares and Siergiej Pietrow holding 14 485 362 shares. Shareholders representing 80,20 % of the share capital were present at the AGM.