

Ettevõtte Resbud SE
Tüüp Korraldatud teave
Kategooria Muud korporatiivtoimingud
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Valuuta

Pealkiri Current Report No. 20/2022: Changes in the composition of the Supervisory Board.

Article 17 (1) MAR - confidential information.

The Management Board of RESBUD SE (registration code: 14617750), with its registered seat in Harju maakond, Tallinn, Kesklinna linnaosa, Järvevana tee 9-40, 11314, Estonia, informs that on November 17, 2022, there were changes in the composition of the Issuer's Supervisory Board.

The Annual General Meeting of November 17, 2022, in view of the resignation submitted by Mr. Adam Zaremba, appointed Ms. Agata Nowicka to the Supervisory Board.

Information on the current composition of the Supervisory Board and its new member is

