

Company City Service SE
Type Company Release
Category Results of General Meeting
Disclosure time 19 Nov 2020 07:22:56 +0200

Currency EUR - Euro
Title Resolution on distribution of dividends of City Service SE

The Extraordinary General Meeting of Shareholders of City Service SE Societas Europaea, corporate ID code: 12827710, registered address: Narva mnt 5, Tallinn, Harju county, 10117, the Republic of Estonia, held on 28 October 2020 decided to amend the profit distribution decision approved by the annual general meeting held on 26 of June 2020 and distribute the 2019 profit of City Service SE by paying dividends to the shareholders of City Service SE as follows:

1. The additional amount of profit allocated to dividend payment EUR 4.014.470.
2. The number of shares participating in dividend 31,610,000.
3. The amount of dividend per share EUR 0,127.
4. Dividend Record Date Dividend Record date, 23:59.
5. Dividend Payment Date Not later than 28 November 2020.
6. Ex-dividend Date 29 October 2020.

