

Company FON SE
Type Company Release
Category Results of General Meeting
Disclosure time 25 May 2020 21:10:00 +0300

Currency

Title Information regarding the Extraordinary General Meeting of Shareholders of FON SE hold on

The Extraordinary General Meeting of Shareholders of FON SE registered in the Estonian Commercial Register under number: 14617916, headquartered at Tornimäe tn 5, Harju maakond, Tallinn, Kesklinna linnaosa, 10145, Estonia was held on 25/05/2020 at 12:00 in Pock on Padlewskiego Street 18C, 09-402, Pock.

There was only one Shareholder Patro Invest OÜ headquartered in Tallinn present at the Meeting, holding 7.124.250 shares, representing 13,57% of the share capital of FON SE. Therefore the resolutions included in the agenda could not be adopted because the minimum quorum amounts to 50% of the share capital.

