

Company Baltic Horizon Fund / Northern Horizon Capital AS

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Attachments:

- BalticHori-10001970941-en.pdf (<http://oam.fi.ee/en/download?id=3965>)

- BalticHori-10001970943-et.pdf (<http://oam.fi.ee/en/download?id=3966>)

Currency

Title Baltic Horizon Fund Announces Results of Annual General Meeting

A repeat Annual General Meeting of Baltic Horizon Fund investors took place on 11 June 2019 in Tallinn, Estonia.

The repeat meeting was convened as no quorum was reached at the initial Annual General Meeting on 21 May 2019. Pursuant to section 10.11 of the Baltic Horizon Fund rules, a repeat meeting is permitted to adopt resolutions regardless of the number of votes represented at the meeting, unless described differently in the Fund rules.

The investors resolved to prolong the term of supervisory board member David Bergendahl for an indefinite period.

100% of the votes present at the Meeting voted in favour of the resolution to prolong the term of supervisory board member David Bergendahl for an indefinite period (198,220 votes). There were no votes against the resolution. Thus, the resolution was adopted.

The presentation delivered at the meeting is attached. Minutes of the meeting will be posted on the Baltic Horizon Fund website within seven days.

For additional information, please contact:

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Baltic Horizon Fund is a registered contractual public closed-end real estate fund managed by Alternative Investment Fund Manager license holder Northern



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