

Company Arco Vara AS  
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Category Results of General Meeting  
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Title Decisions of the Annual General Meeting of shareholders of Arco Vara AS

The annual general meeting of shareholders of Arco Vara AS held on 13 July 2019 adopted the following decisions:

1. To approve the annual report of Arco Vara AS for 2018.
2. To cover the net loss for the year ended on 31 December 2018 in the amount of 543 700 euros from retained earnings;

To pay dividends to the shareholders in the amount of 0.01 euros per share, in the total amount of 89 984 euros. The list of shareholders entitled to dividends shall be fixed as of 5 July 2019, as at the end of the working day of Nasdaq CSD Estonian Settlement System. Dividends shall be paid to the shareholders by transfer to the bank account of the shareholder on 12 July 2019.

Dividend payment ex-date of Arco Vara AS

Taking into account that the list of shareholders who are entitled to dividends shall be fixed on 5 July 2019, as at the end of the working day of Nasdaq CSD Estonian Settlement System, Arco Vara AS hereby informs that the dividend payment ex-date is on 4 July 2019. From that date the new owner of the shares is not entitled to dividends for the year 2018.

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