FINANTSINSPEKTSIOON

Company	Admiral Markets AS
Туре	Company Release
Category	Other corporate action
Disclosure time	16 Aug 2019 16:05:42 +0300

Currency

Title

Changes in the Management Board and Supervisory Board of Admiral Markets AS

The Supervisory Board of Admiral Markets AS intends to appoint Dmitri Laush as a new Management Board Member from 26.08.2019. His powers as the Management Board Member will be effective until 26.08.2022. Regarding his appointment to the Management Board, he will be simultaneously recalled from his position as the Member of the Supervisory Board.

Changes to the Management Board and Supervisory Board are part of Admiral Markets AS's long-term strategy with the aim to support the growth of the company through innovation.

Dmitri Laush is the shareholder and co-founder of Admiral Markets Group AS and he has also previously been a member of the Management Board of Admiral Markets AS. Dmitri Laush has a bachelor's degree in International Business Administration from the Estonian Business School. He is also currently obtaining a master's degree (Executive Global MBA) in Business Administration in IE University (Madrid, Spain).

Within the consolidation group, Dmitri Laush holds management positions in Admiral Markets UK Ltd, Admiral Markets Cyprus Ltd, VORLD OÜ, GetID OÜ and AMTS Solutions OÜ. He is also a Management Board Member of non-profit organisations Admiral Invest Klubi, Digitaalklubi "FX" and MTÜ FinanceEstonia.

In addition holding shares in Admiral Markets Group AS, Dmitri Laush holds 100% the shares in Laush OÜ and Dear Innovations OÜ, 50% indirect shares in of AdmiralCrypto Investments OÜ and and 34.84% indirect share in VORLD OÜ and GetID OÜ. Dmitri Laush is also a Management Board Member of the aforementioned companies.

Admiral Markets AS shall as of 26.08.2019 have three Management Board Members (instead of the current two): Sergei Bogatenkov, Dmitry Kuravkin and Dmitri Laush.

Additional information:

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