

Company AS BALTIKA
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Category Results of General Meeting
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Title Decisions of the Extraordinary General Meeting

The extraordinary general meeting of shareholders of AS Baltika was held at -10.30 a.m. on Tuesday, 8th of October 2019 in Baltika Quarter Moelava Hall at 24 Veerenni in Tallinn.

A total of 49,993,303 votes that represented 92.44% of the share capital of AS Baltika were present and the extraordinary general meeting was competent to pass resolutions.

The agenda of the general meeting was as follows:

1. Election and remuneration of the new Supervisory Board member

Decisions of the general meeting:

1. Election and remuneration of the new Supervisory Board member

To elect KRISTJAN KOTKAS as the fifth member of the Supervisory Board of AS Baltika and to pay the remuneration to him pursuant to the resolution of the annual general meeting of shareholders held on April 27, 2015.

The number of votes in favour of the resolution was 49,946,970 representing 99.91% of the registered participants.

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