

Ettevõtte Resbud SE
Tüüp Korraldatud teave
Kategooria Aktsionäride üldkoosoleku kokkukutsumine
Avaldamise aeg 05 nov 2019 11:41:28 +0200

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- 4_2019_10_31_RESBUD_SE_New Articles of Association (in Polish).pdf (<http://oam.fi.ee/et/download?id=4116>)
- 3_2019_10_31_RESBUD_SE_Notice of Convening the EGM of SH, Information on EGM and Draft Resolutions_PL.pdf (<http://oam.fi.ee/et/download?id=4117>)
- 2_2019_10_31_RESBUD_SE_Notice_of_Withdrawal_of_the_Authorisation_Document_ENG.pdf (<http://oam.fi.ee/et/download?id=4118>)
- 1_2019_10_31_RESBUD_SE_EGM_Authorisation_Document_ENG.pdf (<http://oam.fi.ee/et/download?id=4119>)
- 1_2019_10_31_RESBUD_SE_Authorisation Document PL.pdf (<http://oam.fi.ee/et/download?id=4120>)
- 2_2019_10_31_RESBUD_SE_Notice of Withdrawal of the Authorisation Document PL.pdf (<http://oam.fi.ee/et/download?id=4121>)
- 3_2019_10_31_RESBUD_SE_Notice of Convening the EGM of SH, Information on EGM and Draft Resolutions_ENG.pdf (<http://oam.fi.ee/et/download?id=4122>)
- 4_2019_10_31_RESBUD_SE_New Articles of Association (in English).pdf (<http://oam.fi.ee/et/download?id=4123>)
- 5_2019_10_31_RESBUD_SE_Explanations of the Management Board (CC par. 345)_ENG.pdf (<http://oam.fi.ee/et/download?id=4124>)

Valuuta EUR - Euro
Pealkiri EGM Extraordinary General Meeting 25 11 2019

RESBUD SE

Acting as Management Board of RESBUD SE, Estonian registry code 14617750, Harju maakond, Tallinn, Kesklinna linnaosa, Järvevana tee 9-40, 11314, Estonia (hereinafter Company) I would like to inform that Extraordinary General Meeting of Shareholders (hereinafter EGM or Extraordinary General Meeting), was convened on 25 November 2019, starting at 10:00 (CET) at Järvevana tee 9-40, 11314, Tallinn, Estonia (IV floor, in e-resident store OÜ rooms). Shareholders registration will start at 9.30 CET.

Detailed information and materials at the EGM are included on the company's website and in

