

Company Resbud SE
Type Company Release
Category Announcement of General Meeting
Disclosure time 26 Nov 2019 17:57:21 +0200

Attachments:

- 1_2019_18_12_RESBUD_SE Authorisation Document PL.pdf (<http://oam.fi.ee/en/download?id=4164>)
- 1_2019_18_12_RESBUD_SE_EGM_Authorisation_Document_ENG.pdf (<http://oam.fi.ee/en/download?id=4165>)
- 2_2019_18_12_RESBUD_SE_Notice_of_Withdrawal_of_the_Authorisation_Document_ENG.pdf (<http://oam.fi.ee/en/download?id=4166>)
- 2_2019_18_12_RESBUD_SE_Notice of Withdrawal of the Authorisation Document PL.pdf (<http://oam.fi.ee/en/download?id=4167>)
- 3_2019_18_12_RESBUD_SE_Notice of Convening the EGM of SH, Information on EGM and Draft Resolutions_ENG.pdf (<http://oam.fi.ee/en/download?id=4168>)
- 3_2019_18_12_RESBUD_SE_Notice of Convening the EGM of SH, Information on EGM and Draft Resolutions_PL.pdf (<http://oam.fi.ee/en/download?id=4169>)
- 4_2019_18_12_RESBUD_SE_New Articles of Association (in English).pdf (<http://oam.fi.ee/en/download?id=4170>)
- 4_2019_18_12_RESBUD_SE_New Articles of Association (in Estonian).pdf (<http://oam.fi.ee/en/download?id=4171>)
- 4_2019_18_12_RESBUD_SE_New Articles of Association (in Polish).pdf (<http://oam.fi.ee/en/download?id=4172>)
- 5_2019_18_12_RESBUD_SE_Explanations of the Management Board (CC par. 345)_ENG.pdf (<http://oam.fi.ee/en/download?id=4173>)
- 5_2019_18_12_RESBUD_SE_Explanations of the Management Board (CC par. 345)_PL.pdf (<http://oam.fi.ee/en/download?id=4174>)

Currency EUR - Euro
Title RESBUD SE EGM 18 12 2019

On behalf of the Management Board of RESBUD SE, Estonian Commercial Register No. 14617750, registered office of Harju maakond, Tallinn, Kesklinna linnaosa, Järvevana tee 9-40, 11314, Estonia, hereby inform about the convening of the Extraordinary General Meeting of Shareholders, which will take place at the headquarters of Järvevana tee 9-40, 11314, Tallinn, Estonia (4th floor) on December 18, 2019. from 10.00 local time. Shareholder registration will start at 9.30 local time (EET). Detailed information and materials at the EGM are included on the company's website and in ESPI's announcements.

RESBUD SE juhatusel nimel, Eesti äriregister nr 14617750, asukoht Harju maakond, Tallinn, Kesklinna linnaosa, Järvevana tee 9-40, 11314, Eesti, teatab käesolevaga aktsionäride erakorralise üldkoosoleku kokkukutsumisest, mis toimub Järvevana tee 9-40, 11314, Tallinn,



detsember 2019. alates kohaliku aja järgi kell 10.00. Aktsionäride registreerimine algab kohaliku aja järgi kell 9.30 (EET). Erakorralise koosoleku üksikasjalik teave ja materjalid on toodud ettevõtte veebisaidil ja ESPI teadaannetes.

