

Company Resbud SE
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Category Results of General Meeting
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Attachments:

- resolutions_adopted_07_01_2020_uchway_podjte_07_01_2020.pdf (<http://oam.fi.ee/en/download?id=4257>)

Currency EUR - Euro
Title Notice to shareholders concerning the conduct of the Extraordinary General Meeting

The Management Board of Resbud SE, registered seat in Tallinn, informs that on 7 January 2020 the Extraordinary General Meeting convened on 13 December 2019 was held in company's registered office. Information on the convening of the Extraordinary General Meeting was published on the issuer's website and in the current report number 47/2019 of 13 December 2019.

At the General Meeting two Shareholders were present - AP ENERGOBAU OÜ seated in Tallinn, who holds 4.290.000 shares, representing 23,70% of the share capital and Alexey Petrov who holds 2.788.000 shares, representing 15,40 % of the share capital. The total number of shares represented at the Extraordinary General Meeting was 7.078.000 shares, representing 39,10 % in share capital. The EGM held today was competent to adopting resolutions regardless of the votes represented, since it was the second meeting convened with such an agenda. The first meeting convened on 25 November 2019 wasn't competent to adopt resolutions, due to the lack of quorum

All resolutions taken at the Extraordinary General Meeting on 7 January 2020 were adopted

