

Company Investment Friends SE
Type Company Release
Category Results of General Meeting
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Attachments:

- 8.01.2020 PROTOCOL OF THE OGM.pdf (<http://oam.fi.ee/en/download?id=4258>)

Currency

Title Protocol of the Ordinary General Meeting of Shareholders of Investment Friends SE of

The Management Board of Investment Friends SE headquartered in Tallinn, registry code: 14617862, hereby informs that on 8/01/2020 there was held the Ordinary General Meeting of Shareholders of the Company.

There was one Shareholder present at the Meeting - Patro Invest OÜ headquartered in Tallinn, registry code: 14381342 represented by Member of the Management Board Mr Damian Patrowicz (personal identification code: 39008050063) holding 3 077 250 shares of the Company which represents 34,19% of votes at the General Meeting.

The agenda of the Ordinary General Meeting of Shareholders included the following resolutions:

1.Election of the Chair and the Recorder of the Meeting.

The Chair of the OGM was elected Damian Patrowicz and the Recorder was elected Agnieszka Gujgo.

Voting results:

Number of shares: 9 000 000

Total number of votes at the meeting: 3 077 250

In favour: 3 077 250 votes, i.e. 100% of the votes represented at the meeting

Against: 0 votes, i.e. 0% of the votes represented at the meeting

Abstained: 0 votes, i.e. 0% of the votes represented at the meeting

Not voted: 0 votes, i.e. 0% of the votes represented at the meeting

The resolution of the meeting was adopted.

2.Approval of the Company's Financial Statement for 2018, i.e. for the period since 01/01/2018 to 31/12/2018.

The Ordinary General Meeting of Shareholders decided to approve the Financial Statement of Investment Friends SE for the period since 01/01/2018 until 31/12/2018 which consists of:

- Separate financial statement prepared as at 31/12/2018, with total assets and liabilities amounted to EUR 2 496 thousand (two million four hundred ninety-six thousand euros);

- Separate profit and loss account for the financial year since 01/01/2018 to 31/12/2018 showing the net profit of EUR 8 thousand (eight thousand euros);

- Separate statement of changes in equity for the financial year since 01/01/2018 to 31/12/2018 showing a decrease in equity of EURO 66 thousand (sixty six thousand euros);

- Separate statement of cash flows for the financial year since 01/01/2018 to 31/12/2018



Voting results:

Number of shares: 9 000 000

Total number of votes at the meeting: 3 077 250

In favour: 3 077 250 votes, i.e. 100% of the votes represented at the meeting

Against: 0 votes, i.e. 0% of the votes represented at the meeting

Abstained: 0 votes, i.e. 0% of the votes represented at the meeting

Not voted: 0 votes, i.e. 0% of the votes represented at the meeting

The resolution of the meeting was adopted.

3.Allocation of the net profit for the period since 01/01/2018 to 31/12/2018 to supplementary capital.

Establish that the company's net profit for the period since 01/01/2018 to 31/12/2018 in the amount of EURO 8 thousand eight thousand euros) will be allocated to supplementary capital.

Voting results:

Number of shares: 9 000 000

Total number of votes at the meeting: 3 077 250

In favour: 3 077 250 votes, i.e. 100% of the votes represented at the meeting

Against: 0 votes, i.e. 0% of the votes represented at the meeting

Abstained: 0 votes, i.e. 0% of the votes represented at the meeting

Not voted: 0 votes, i.e. 0% of the votes represented at the meeting

The resolution of the meeting was adopted.

4.Approval of the Company's Supervisory Board Report for 2018

The Ordinary General Meeting approves the Company's Supervisory Board Report on its operations in 2018 and the Company's Supervisory Board's written report approving the financial statements for 2018 prepared by the Company's Management Board.

Voting results:

Number of shares: 9 00 000

Total number of votes at the meeting: 3 077 250

In favour: 3 077 250 votes, i.e. 100% of the votes represented at the meeting

Against: 0 votes, i.e. 0% of the votes represented at the meeting

Abstained: 0 votes, i.e. 0% of the votes represented at the meeting

Not voted: 0 votes, i.e. 0% of the votes represented at the meeting

The resolution of the meeting was adopted.

The Management Board of Investment Friends SE publishes the full text of the protocol of the

