

Company FON SE
Type Company Release
Category Other corporate action
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Attachments:

- Statut [ENG] 15.01.2020.pdf (<http://oam.fi.ee/en/download?id=4267>)
- Statut [EST] 15.01.2020.pdf (<http://oam.fi.ee/en/download?id=4268>)

Currency

Title Registration of changes in the Articles of Association of the Company.

The Management Board of FON SE with its registered office in Tallinn informs that today he has become aware of the fact that on 15/01/2020 the register of commercial companies (Ariregister) relevant to the law of Estonia registered changes in the Articles of Association of the Company in accordance with Resolution No. 2 of the Extraordinary General Meeting of Shareholders of 06/01/2020.

As a result of this, the current wording of § 2.4 of the Company's Articles of Association is as follows:

"2.4 The minimum number of the shares of the Company without nominal value is 52.500.000 (fifty two millions five hundred thousand) shares and the maximum number of the shares of the Company without nominal value is 210.000.000 (two hundred and ten million) shares."

