

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

- Protocol of the Extraordinary General Meeting of Shareholders of INVESTMENT FRIENDS SE of 20032020..pdf
(<http://oam.fi.ee/en/download?id=4429>)

Currency

Title Protocol of the Extraordinary 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 20/03/2020 there was held the Extraordinary 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 1.184.549 shares of the Company which represents 13,16% of votes at the General Meeting.

The agenda of the Extraordinary General Meeting of Shareholders includes the following resolutions:

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

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

In favour: 1.184.549 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 was adopted.

2. Approval of the audit firm for the performance of the audit of the Company's financial statements for the year 2019, 2020 and for the evaluation of the Company's annual reports for the year 2019, 2020.

Decided to choose Number RT OÜ based in Harju maakond, Tallinn, Kristiine linnaosa, Sule tn 1, 11317, company code 10213553, as an auditing company that will audit the Company's financial statements for 2019 and 2020 and will evaluate the Company's annual financial statements for 2019 and 2020. The remuneration for the auditor will be paid in accordance with the contract concluded between INVESTMENT FRIENDS SE and Number RT OÜ on market terms.

In favour: 1.184.549 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

