

Company FON SE  
Type Company Release  
Category Results of General Meeting  
Disclosure time 20 Mar 2020 18:25:38 +0200

Attachments:  
- 20.03.2020 PROTOKÓ Z WALNEGO\_FON.pdf (<http://oam.fi.ee/en/download?id=4430>)

Currency

Title Protocol of the Extraordinary General Meeting of Shareholders of FON SE of 20/03/2020.

The Management Board of FON SE headquartered in Tallinn, registry code: 14617916, 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 7.124.250 shares of the Company which represents 13,57% 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 Martyna Patrowicz.

In favour: 7.124.250 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 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.



market terms.

In favour: 7.124.250 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 was adopted.

The Management Board of FON SE publishes the full text of the protocol of Extraordinary General Meeting of Shareholders held on 20/03/2020 as an attachment to this report.

