## FINANTSINSPEKTSIOON

Company	AS BALTIKA
Туре	Company Release
Category	Other corporate action
Disclosure time	30 Jun 2020 12:00:00 +0300

Currency

Title Change in the date of publication of the audited annual report of AS Baltika for 2019

The effects of AS Baltika's reorganization plan approved on 19.06.2020 are described in 2019 annual report and its analysis has a significant impact on the completion of the audit of the annual report, therefore AS Baltika does not publish the audited 2019 annual report in previously announced deadline on 30.06.2020. The audited report will be published on 15.07.2020. In connection with this, the annual general meeting will be also postponed.

Baltika will inform the shareholders and the stock exchange as soon as possible of the date of the annual general meeting.

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