

Company FON SE  
Type Company Release  
Category Results of General Meeting  
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Currency

Title Information regarding the Extraordinary General Meeting of Shareholders of FON SE hold on 8

The Extraordinary General Meeting of Shareholders of FON SE registered in the Estonian Commercial Register under number: 14617916, headquartered at Tornimäe tn 5, Harju maakond, Tallinn, Kesklinna linnaosa, 10145, Estonia was held on 08/09/2020 at 12:00 in Pock on Padlewskiego Street 18C, 09-402, Pock.

There was only one Shareholder Patro Invest OÜ headquartered in Tallinn present at the Meeting, holding 16.875.000 shares, representing 32,14% of the share capital of FON SE. Therefore the resolutions included in the agenda could not be adopted because the minimum quorum amounts to 50% of the share capital.

