

Company Investment Friends SE
Type Company Release
Category Announcement of General Meeting
Disclosure time 12 Nov 2020 19:04:36 +0200

Attachments:

- 4.12.2020 ENG Form for voting prior to AGM of IFR.pdf (<http://oam.fi.ee/en/download?id=4978>)
- 4.12.2020 ENG_IFR_Written Resolution of the SB (Determining Agenda of OGM) EvS.pdf (<http://oam.fi.ee/en/download?id=4979>)
- 4.12.2020 IFSE AoA (in English).pdf (<http://oam.fi.ee/en/download?id=4980>)
- 4.12.2020 IFSE AoA (in Estonian).pdf (<http://oam.fi.ee/en/download?id=4981>)
- 4.12.2020 ENG_IFR_SE_Information on the Ordinary General Meeting of SH.pdf (<http://oam.fi.ee/en/download?id=4982>)
- 4.12.2020 ENG_IFR_SE_Authorisation Document.pdf (<http://oam.fi.ee/en/download?id=4983>)
- 4.12.2020 ENG_IFR_SE_Draft resolutions of the Ordinary General Meeting of SH.pdf (<http://oam.fi.ee/en/download?id=4984>)
- 4.12.2020 ENG_IFR_SE_Notice of Convening the Ordinary General Meeting of SH.pdf (<http://oam.fi.ee/en/download?id=4985>)
- 4.12.2020 ENG_IFR_SE_Notice of Withdrawal of the Authorisation Document.pdf (<http://oam.fi.ee/en/download?id=4986>)

Currency

Title Notice on Calling an Ordinary General Meeting of Shareholders of INVESTMENT FRIENDS SE.

The Ordinary General Meeting of Shareholders of INVESTMENT FRIENDS SE (corporate ID code:14617862), registered address: Harju maakond, Kesklinna linnaosa, Tornimäe tn 5, 10145 Tallinn, the Republic of Estonia, is convened by the Management Board of the Company. The date of the Meeting is 4 December 2020, Friday; time – 12:00 (registration starts at 11:30). The Ordinary General Meeting of Shareholders will take place in Pock, on Padlewskiego Street 18C, 09-402.

The full text of the announcement on convening the Ordinary General Meeting is attached to this report.

