Company	FON SE
Type	Company Release
Category	Announcement of General Meeting
Disclosure time	19 Nov 2020 18:30:55 +0200

Attachments:
- 2020.12.14 ENG_FON SE Draft resolutions of the AGM.pdf (http://oam.fi.ee/en/download?id=5015)
- 2020.12.14 FON SE New Articles of Association (in English).pdf (http://oam.fi.ee/en/download?id=5016)
- 2020.12.14_ENG_FON SE Authorisation Document EvS.pdf (http://oam.fi.ee/en/download?id=5017)
- 2020.12.14_ENG_FON SE Information on the AGM of SH EvS.pdf (http://oam.fi.ee/en/download?id=5018)
- 2020.12.14_ENG_FON SE New Articles of Association (in Estonian).pdf (http://oam.fi.ee/en/download?id=5019)
- 2020.12.14_ENG_FON SE Notice of Convening the AGM of SH EvS.pdf (http://oam.fi.ee/en/download?id=5020)
- 2020.12.14_ENG_FON SE Notice of Withdrawal of the Authorisation Document EvS.pdf (http://oam.fi.ee/en/download?id=5021)
- 2020.12.14_ENG_FON SE Written Resolution of the SB (Determining Agenda of AGM) EvS.pdf (http://oam.fi.ee/en/download?id=5022)

Currency

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

The Ordinary General Meeting of Shareholders of FON SE (corporate ID code:14617916), registered address: Tallinn, Harju maakond, Kesklinna linnaosa, Tornimäe tn 5, 10145, the Republic of Estonia, is convened by the Management Board of the Company. The date of the Meeting is 14 December 2020, Monday; 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.