

Company FON SE
Type Company Release
Category Other corporate action
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Attachments:

- 2020.10.08 FON SE New Articles of Association (in Estonian).pdf (<http://oam.fi.ee/en/download?id=5023>)
- 2020.10.08 FON SE New Articles of Association (in English).pdf (<http://oam.fi.ee/en/download?id=5024>)

Currency

Title Registration of changes in the Articles of Association of the Company.

The Management Board of FON SE with its registered office in Tallinn informs that on 10/11/2020 the register of commercial companies (Ariregister) relevant to the law of Estonia registered changes in the Articles of Association of the Company in accordance with Resolution No. 2 of the Extraordinary General Meeting of Shareholders of 8/10/2020.

As a result of this, the current wording of point 4.8 of the Company's Articles of Association is as follows:

"4.8 The shareholders may not vote prior to the general meeting as per § 2982 of the Commercial Code."

