Company	FON SE
Type	Company Release
Category	Announcement of General Meeting
Disclosure time	31 Mar 2021 18:57:05 +0300

Attachments:
- 2020.05.14 FON SE Information on the EGM.pdf (http://oam.fi.ee/en/download?id=5354)
- 2021.05.14 FON SE Draft resolutions of the EGM.pdf (http://oam.fi.ee/en/download?id=5355)
- 2021.05.14 FON SE New Articles of Association (in English).pdf (http://oam.fi.ee/en/download?id=5356)
- 2021.05.14 FON SE Notice of Convening the EGM of SH EvS.pdf (http://oam.fi.ee/en/download?id=5357)
- 2021.05.14 FON SE Notice of Withdrawal of the Authorisation Document.pdf (http://oam.fi.ee/en/download?id=5358)
- 2021.05.14 FON SE Written Resolution of the SB (Determining Agenda of EGM) EvS.pdf (http://oam.fi.ee/en/download?id=5359)
- 2021.05.14_ENG_FON SE Authorisation Document.pdf (http://oam.fi.ee/en/download?id=5360)
- 2021.05.14_ENG_FON SE New Articles of Association (in Estonian).pdf (http://oam.fi.ee/en/download?id=5361)

Currency

Title Notice on Calling an Extraordinary General Meeting of Shareholders of FON SE

Legal basis: Securities Market Act § 1876

The Extraordinary 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 May 2021, Tuesday; time - 12:00 (registration starts at 11:30). The Extraordinary General Meeting of Shareholders will take place in Pock, on Padlewskiego Street 18C, 09-402.