

Company FON SE  
Type Company Release  
Category Other corporate action  
Disclosure time 29 Jul 2021 14:22:06 +0300

Currency

Title Resolution of the Supervisory Board on the appointment of the Management Board for the

The Management Board of the Issuer, i.e. FON SE with its registered office in Tallinn (hereinafter referred to as the "Issuer"), hereby informs that on 29/07/2021 as a result of the end of the term of office of the Management Board, the Supervisory Board of the Company adopted a resolution on the new 3-years term of office of Mr Damian Patrowicz commencing on 4/07/2021 and ending on 29/07/2024 establishing that the Management Board will consist of one member of the Management Board.

