

Company Resbud SE
Type Company Release
Category Announcement of General Meeting
Disclosure time 17 Sep 2021 21:00:19 +0300

Attachments:

- 1_2021_10_12_resbud_se_egm_authorisation_document_pl.pdf (<http://oam.fi.ee/en/download?id=5753>)
- 1_2021_10_12_resbud_se_egm_authorisation_document_eng.pdf (<http://oam.fi.ee/en/download?id=5754>)
- 2_2021_10_12_resbud_se_notice_of_withdrawal_of_the_authorisation_document_eng.pdf (<http://oam.fi.ee/en/download?id=5755>)
- 2_2021_10_12_resbud_se_notice_of_withdrawal_of_the_authorisation_document_pl.pdf (<http://oam.fi.ee/en/download?id=5756>)
- 3_2021_10_12_resbud_se_notice_of_convening_the_egm_draft_resolutions_of_sh_eng.pdf (<http://oam.fi.ee/en/download?id=5757>)
- 3_2021_10_12_resbud_se_notice_of_convening_the_egm_draft_resolutions_of_sh_pl.pdf (<http://oam.fi.ee/en/download?id=5758>)
- 4_2021_10_12_resbud_se_voting_form_en.pdf (<http://oam.fi.ee/en/download?id=5759>)
- 4_2021_10_12_resbud_se_voting_form_pl.pdf (<http://oam.fi.ee/en/download?id=5760>)

Currency

Title Notice on convening an Annual General Meeting of Shareholders of RESBUD SE as at 12th of

Legal basis: Estonian Securities Market Act § 1876

[English version]

The Annual General Meeting of Shareholders of RESBUD SE (corporate ID code:14617750), registered address: Harju maakond, Tallinn, Kesklinna linnaosa, Järvevana tee 9-40, 11314, Estonia is convened by the Management Board of the Company. The date of the Meeting is 12th of October 2021, (Tuesday); time - 10:00 (CEST) (registration starts at 09:30). The Annual General Meeting of Shareholders will take place in company's branch office in Poland.

The full text of the announcement on convening the Annual General Meeting with additional documents related to the meeting is attached to this report. Information on convening the Annual General Meeting together with documents related to it was also published on the

