

Company Investment Friends Capital SE  
Type Company Release  
Category Other corporate action  
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Attachments:

- IFC SE New Articles of Association (in Estonian).pdf (<http://oam.fi.ee/en/download?id=5403>)
- IFC SE New Articles of Association (in English).pdf (<http://oam.fi.ee/en/download?id=5404>)

Currency

Title Registration of amendments to the Articles of Association.

The Management Board of INVESTMENT FRIENDS CAPITAL SE with its registered office in Tallinn informs that on 9/04/2021, the Commercial Companies Register (Ariregister), competent for Estonian law, registered the amendments to the Company's Articles of Association resulting from the resolutions adopted at the Extraordinary General Meeting of Shareholders on 20/03/2021.

In connection with the above, the current wording of point 2.4 of the Company's Articles of Association is as follows:

"2.4.The minimum number of the shares of the Company without nominal value is 5 000 000 (five million) shares and the maximum number of the shares of the Company without nominal value is 20 000 000 (twenty million) shares."

The current number of shares issued by the Issuer is 5 005 324.

Attached to this report, the Issuer provides the current wording of the Articles of

