

Company	Investment Friends Capital SE
Type	Company Release
Category	Results of General Meeting
Disclosure time	21 Jun 2023 19:21:47 +0300

Currency

Title Information regarding Ordinary General Meeting of Shareholders that was not held

The Management Board of Investment Friends Capital SE (registry code: 14618005) headquartered Tornimäe tn 5,10145, Tallinn, Estonia informs that the General Meeting of Shareholders convened on 21 June 2023 was not held because of the fact that there was no registered Shareholders who have been entitled to participate in the General Meeting.

Therefore, in the near future, the Management Board will convene another General Meeting of Shareholders, which will be held regardless of the number of shares represented on it.

