Company	Investment Friends Capital SE
Type	Company Release
Category	Announcement of General Meeting
Disclosure time	24 May 2023 19:21:27 +0300

Attachments:
- 21.06.2023 IFC SE Draft resolutions of the AGM.pdf (http://oam.fi.ee/en/download?id=7462)
- 21.06.2023 IFC SE Notice of Convening the AGM.pdf (http://oam.fi.ee/en/download?id=7463)
- 21.06.2023 IFC SE Notice of Withdrawal of the Authorisation Document.pdf (http://oam.fi.ee/en/download?id=7464)
- 21.06.2023 IFC SE Written Resolution of the SB.pdf (http://oam.fi.ee/en/download?id=7465)
- 21.06.2023_ENG_IFC SE Authorisation Document.pdf (http://oam.fi.ee/en/download?id=7466)
- 21.06.2023_IFC SE Information on the AGM.pdf (http://oam.fi.ee/en/download?id=7467)

Currency

Title Notice on Calling an Ordinary General Meeting of Shareholders of INVESTMENT FRIENDS

The Ordinary General Meeting of Shareholders of INVESTMENT FRIENDS CAPITAL SE (corporate ID code:14618005), registered address: Harju maakond, Kesklinna linnaosa, Tornimäe tn 5, 10145 Tallinn, the Republic of Estonia, is convened by the Management Board of the Company. The date of the Meeting is 21 June 2023, Wednesday; time - 13:00 (registration starts at 12:30). The Ordinary General Meeting of Shareholders will take place in Pock, on Padlewskiego Street 18C, 09-402.

The full text of the announcement on convening the Ordinary General Meeting is attached to this report.