



Sprawozdanie z Walnego Zgromadzenia Akcjonariuszy

Spółka: OVOSTAR UNION N.V.

Rodzaj walnego zgromadzenia: nadzwyczajne

Data, na którą walne zgromadzenie zostało zwołane: 29 Sierpień 2018 roku

Liczba głosów jakimi fundusz dysponował na walnym zgromadzeniu: 350.000

Uchwały głosowane na Walnym Zgromadzeniu Akcjonariuszy	Sposób głosowania
Resolution 1 Adoption of the proposal of the Board to transfer the Company's corporate seat from Amsterdam, the Netherlands, to Nicosia, Cyprus, and register under the name Ovostar Union Public Company Limited and to convert the legal form of the Company from a public company organized under the laws of the Netherlands to a public company limited by shares organized under the laws of Cyprus	PRZECIW
Resolution 2 Adoption of new Memorandum and Articles of Association of the Company, drafted in compliance with the laws of Cyprus.	PRZECIW
Resolution 3 Adoption of decision for appointment of Directors, Secretary and authorized representative of the Company upon its registration in Cyprus as a continuing company.	PRZECIW
Resolution 4 Adoption of decision for the new registered office address of the Company upon its registration in Cyprus as a continuing company.	PRZECIW
Resolution 5 Proposal to grant a power of attorney to any and all civil-law notaries, associates and paralegals practicing with Baker & McKenzie Amsterdam N.V.	PRZECIW