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Announcing a break in the session of the Extraordinary General Meeting of Shareholders, and resolutions passed by the Extraordinary General Meeting of Shareholders until the break

Current report No. 28/2016 of November 28, 2016
poniedziałek, Listopad 28, 2016

Announcing a break in the session of the Extraordinary General Meeting of Shareholders, and resolutions passed by the Extraordinary General Meeting of Shareholders until the break

Current report No. 28/2016 of November 28, 2016

Legal basis: Article 17.1 of MAR – confidential information

The Management Board of Polski Holding Nieruchomości S.A. (the “Company”) hereby informs that the Extraordinary General Meeting of Shareholders convened for November 28, 2016 passed a resolution on announcing a break in the session of the Extraordinary General Meeting of Shareholders and setting a new date for the session. Under the above resolution, the session of the Extraordinary General Meeting of Shareholders will be continued on December 5, 2016 at 10:00 in Warsaw, at al. Jana Pawła II 12, 00-124 Warsaw.

The Management Board of the Company attaches to this report the resolutions passed by the Extraordinary General Meeting of Shareholders on November 28, 2016 until the break in the session of the Extraordinary General Meeting of Shareholders.

Legal basis: Article 17.1 of MAR – confidential information

Signatures of the Company’s representatives:
Maciej Jankiewicz - President of the Management Board
Zbigniew Kulewicz – Vice-President of the Management Board

Załączniki:

phn_-_resolutions_passed_by_extraordinary_general_meeting_until_the_break_in_the_session_-_28.11.2016.pdf [1]
Powrót do listy raportów [2]

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Odnośniki
[1] https://phnsa.pl/sites/default/files/reports-attachments/phn_-_resolutions_passed_by_extraordinary_general_meeting_until_the_break_in_the_session_-_28.11.2016.pdf
[2] https://phnsa.pl/reports