Minutes Shareholders meeting regarding the resolution to repay share premium (agio)

Minutes of the General Meeting [redacted]

Presence

Mr/Ms …..[name]….., residing at …..[place]…..
Mr/Ms …..[name]….., residing at …..[place]…..

Acting in this capacity on behalf of [redacted]

Opening

[redacted]

The chairman establishes that all shareholders [redacted]

Resolution to reduce the paid-up share premium, as follows:

[redacted]

[redacted]

[redacted]

Thus drawn up in duplicate and signed at …..[place]….. on …..[date]…..

The Chairman	The Minute-taker
…..[name chairman]…..	…..[name minute-taker]…..