

VÄLJAVÖTE AKTSIONÄRI 24. APRILL 2023 OTSUSTEST
EXTRACT FROM SHAREHOLDER RESOLUTION OF 24 APRIL 2023

Grünfin AS

Reg. No. 16145120

Address/Address: Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Volta tn 1, 10412

Grünfin AS ainuaktsionär on otsustanud (24.04.2023) järgnevat:

The shareholder of Grünfin AS (on 24.04.2023) has decided:

EST:

Kinnitada Grünfin AS 2022 majandusaasta aruanne ja kahjumi katmise ettepanek (katta 2022 aruandeaasta kahjum (-1 304 145 eur) tulevaste perioodide kasumi arvelt).

ENG:

To approve the 2022 annual report of Grünfin AS and the proposal for covering loss (to cover the loss for the financial year 2022 (-1,304,145 eur) on the account of the profit of future periods).

Väljavõte kinnitatud:

Extract verified by:

DocuSigned by:

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Jürgen Valter

CLO

Grünfin