

VÄLJAVÖTE AKTSIONÄRI 29. APRILL 2024 OTSUSTEST
EXTRACT FROM SHAREHOLDER RESOLUTION OF 29 APRIL 2024

Grünfin AS

Reg. No. 16145120

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

Grünfin AS ainuaktsionär on otsustanud (29.04.2024) järgnevat:

The shareholder of Grünfin AS (on 29.04.2024) has decided:

EST:

Kinnitada Grünfin AS 31.12.2023 lõppenud majandusaasta aruanne ja juhatuse esitaud kahjumi katmise ettepanek (katta 2023 aruandeaasta kahjum (-899 851 eur) tulevaste perioodide kasumi arvelt).

ENG:

To approve the annual report of the financial year ended 31. December 2023 of Grünfin AS and the proposal from management board for covering the loss (to cover the loss for the financial year 2023 (-899 851 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