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General Meeting

VISION INTERNATIONAL PEOPLE GROUP PUBLIC LTD

VIP

## **Resolution of AGM**

Announcement is attached

Attachment:

1. **Resolutions of AGM**

**Non Regulated**

Publication Date: 25/05/2017

## **ANNOUNCEMENT**

Vision International People Group Public Limited (the Company), announces that on the 25<sup>th</sup> of May, 2017 the Company's Annual General Meeting was convened at 11:30 a.m. in Nicosia.

At the General Meeting the following decisions were resolved:

1. Approval of the Annual Report of the Directors for the year 2016.
2. Approval of the Auditor's Report, Annual Report and Audited Consolidated Financial Statements for the year ended 31<sup>st</sup> December, 2016 in their entirety.
3. Ratification of previous decision of the Board of Directors dated on 2 May, 2017 that no dividends shall be distributed to the shareholders.
4. Approval of the resignations of the Company's Directors and their re-election, in accordance with the Articles of Association of the Company.
5. Ratification of the composition of the Board of Directors of the Company.
6. Approval of the remuneration of the members of the Board of Directors for the year 2016.
7. Approval of the re-appointment of the Company's Auditors and the Board of Directors was authorized to resolve upon their remuneration.

Nicosia, 25th of May, 2017