

**E.G.M. Decision**

As per attachment

Attachment:

1. **Announcement**

**Non Regulated**

Publication Date: 22/07/2020



## **ANNOUNCEMENT**

### **Extraordinary General Meeting Decisions of HARVEST CAPITAL MANAGEMENT PUBLIC LIMITED**

**HARVEST CAPITAL MANAGEMENT PUBLIC LTD**, announce that during the extraordinary General Meeting of the company's shareholders, took place today July 21<sup>st</sup> 2020, approved the following special resolution:

#### **«SPECIAL RESOLUTION»**

«It is hereby decided that the authorized share capital of the Company today consisting of €34.000.000 divided into 200.000.000 ordinary shares of nominal value €0,17 each share be reduced to €14.000.000 divided into 200.000.000 ordinary shares of nominal value €0,07 each and the issued share capital of the Company today consisting of €2.380.000 divided into 14.000.000 ordinary and fully paid up shares of nominal value €0,17 each share be reduced to €980.000 divided into 14.000.000 ordinary and fully paid up shares of nominal value €0,07 each share and that such reduction be effected by reducing the nominal value of each share from €0,17 each share to €0,07 each share, because the sum of €0,10 of each issued and fully paid ordinary share, that is the amount of €1.400.000 due to losses is not represented by available assets”

Anteva Secretarial Services Ltd  
Secretary.

21 July 2020

Cc: Cyprus Securities and Exchange Commission