

0068/00031710/en

General Meeting

**HARVEST CAPITAL MANAGEMENT PUBLIC LTD**

HCM

## **Extraordinary meeting**

As per attachment

Attachment:

1. **Announcement**

**Non Regulated**

Publication Date: 29/06/2020



## **ANNOUNCEMENT**

The Board Directors of the **HARVEST CAPITAL MANAGEMENT PUBLIC LTD**, in today's meeting decided to convene an Extraordinary General Meeting on Tuesday, July 21, 2020 at 5:30 pm, to examine and approve 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.

29 June 2020

Cc: Cyprus Securities and Exchange Commission