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General Meeting

UNIGROWTH INVESTMENTS PUBLIC LTD

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ΕΤΗΣΙΑ ΓΕΝΙΚΗ ΣΥΝΕΛΕΥΣΗ (en)

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Attachment:

1. **ANNOUNCEMENT**

Non Regulated

Publication Date: 17/09/2020

UNIGROWTH INVESTMENTS PUBLIC LIMITED

Themistokli Dervi 20
Nicosia
Tel:22673666 Fax: 22673600

Nicosia, 16th of September 2020

To:
General Manager of the Cyprus Stock Exchange
Vyronos Avenue 23, Nicosia

Announcement **Decisions of the Annual General Meeting on 16th of September 2020**

The Annual General Meeting took place on Themistokli Dervi Avenue No20, 3rd floor, in Nicosia on 16th of September 2020 at 5pm.

Decisions

1. Approval of the Board of Directors' Report for the year ended 31 December 2019.
2. Approval of the Financial Statements for the year ended 31 December 2019.
3. Reappointment of the Auditors of the Company and the Board of Directors was authorized to define the fees of charge.
4. Appointment of Mr Fotios Bekris as the Secretary of the BOD and reappointment of Mr Zenios Demetriou and Stelios Bekris to the Board of Directors.

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Fotios Bekris
Secretary