

BoD Announcement

BoD Announcement dated 03.06.2020

The Board of Directors of Vonpende Holdings PLC announces the allotment of new shares. Relevant announcement attached.

Attachment:

1. **BoD Announcement**

Non Regulated

Publication Date: 03/06/2020

**ANNOUNCEMENT DATED 03.06.2020
ON ALLOTMENT OF SHARES**

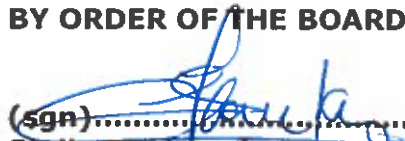
Vonpende Holdings P.L.C. announces the decision of the Board of Directors taken unanimously on 03.06.2020 for the allotment of shares to:

1. 7VESPER RAIF VARIABLE CAPITAL INVESTMENT COMPANY LTD –Vesper Securities a sub-fund of a registered alternative investment fund incorporated as a variable capital investment company, duly registered under the relevant laws of the Republic of Cyprus under registration number HE 394497, having its registered office situated at Stasikratous 32, Charalambous Tower, Floor 1, Flat 103, 1065 Nicosia Cyprus, for 63.400 shares of nominal value 12,50 each and total subscription price 16,40 each; and
2. GOLDENEYE LIMITED, one of the existing shareholders of the Company, holder of 39.171 shares of nominal value EURO 12,50, for additional 16.028 shares of nominal value EURO 12,50 each and total subscription price EURO 16,40 each.

The shareholders of the Company with their unanimous special resolution dated 02.06.2020 have acknowledged and approved the above-mentioned allotment, with the remaining shareholders waiving the pre-emption rights to subscribe for any new shares pro rata to their shareholding.

The Board was authorized to proceed to all necessary steps to implement the allotment of the shares and subsequently proceed with their admission with the Emerging Companies Market of the Cyprus Stock Exchange.

BY ORDER OF THE BOARD


(SGN).....
Stella Koukounis
Executive Director