

Current report ESPI No 7/2020

Published on: 17-06-2020

Legal basis:

Article 56(1)(2) of the Act on Public Offering – current and periodical information

Title:

Convening the Annual General Meeting of Elemental Asia S.A.

Contents:

The Management Board of Elemental Asia S.A. („Company”) with its registered office in Grodzisk Mazowiecki, at Traugutta 42A Street, 05-825 Grodzisk Mazowiecki, acting pursuant to art. 399 §1, art. 402¹ and art. 402² of the Code of Commercial Companies („CCC”), reports that the Annual General Meeting of Company will convene on July 13, 2020 at 11:00 a.m. in the Company’s registered office („Annual General Meeting”).

Pursuant to art. 406¹§1 of CCC, only persons who are shareholders of the company at sixteen days before the date of the General Meeting have the right to participate in the General Meeting of a public company („Registration Date for Participation in the Annual General Meeting ”), i.e. on June 27, 2020.

The contents of the announcement, draft resolutions, information on the total number of votes, as well as forms allowing the exercise of voting rights by a proxy are attached to this report.

Representatives of the Company:

Paweł Lis – Member of the Management Board