

The announcement of Management Board of “APATOR” Joint Stock Company with headquarters in Torun of calling of Ordinary General Shareholders Meeting

The Management Board of Apator SA with the headquarters in Toruń at Gdańska 4a lok. C4 being registered in the Register of Enterprises of the National Court Register under number KRS 0000056456, records are stored at District Court in Toruń, VII Economy Department of the National Court Register, Tax Identification Number 879 016 68 96, with share capital in amount of PLN 3.310.702,80 paid in total, acting based on art. 399 § 1 and 402 1 § 1 of the Polish Commercial Companies Code and §14 point 3 of the Statutes of the Company announces that it calls on the 12th June 2017 at 16.00 the Ordinary General Shareholders Meeting of Apator SA that will be held in “APATOR” S.A., Center, Ostaszewo 57C, 87 - 148 Łysomice, in Kuyavia and Pomerania Province.

Agenda of ordinary general shareholders meeting

1. Opening of the Ordinary General Shareholders Meeting
2. Appointment of the Chairman of the Ordinary General Shareholders Meeting
3. Statement of correctness of calling of the Ordinary General Shareholders Meeting and its ability to adopt the resolutions
4. Approval of the Agenda of the Ordinary General Shareholders Meeting
5. Consideration and approval of the Report of the Management Board on Activity of “APATOR” SA for the period since the 1st January 2016 till the 31st December 2016 and the Report of the Management Board on Activity of Apator Group for the period since the 1st January 2016 till 31st December 2016
6. Consideration and approval of the financial statement of “APATOR” SA for the financial year 2016 and consolidated financial statement of Apator Group for the financial year 2016
7. Granting votes of approval to the members of the Management Board of the performance of their duties in 2016
8. Consideration and approval of the report of the Supervisory Board for the period since the 1st January 2016 till the 31st December 2016
9. Granting votes of approval to the members of the Supervisory Board of the performance of their duties in 2016
10. Profit distribution of “APATOR” SA for financial year 2016
11. Amendments to §6, §7, §15, §16, §20 of the Statutes of “APATOR” SA
12. Acceptance of unified text of the Statutes of “APATOR” SA
13. Adoption of new Regulations for Supervisory Board of “APATOR” SA
14. Closing the Meeting