Published on *Wynajem biur i powierzchni biurowych, biura do wynajęcia Warszawa centrum, Mokotów - Polski Holding Nieruchomości S.A. Warszawa* (https://phnsa.dev01.vobacom.info)

Strona główna > Announcing a break in the session of the Ordinary General Meeting of Shareholders, and resolutions passed by the Ordinary General Meeting of Shareholders until the break

Announcing a break in the session of the Ordinary General Meeting of Shareholders, and resolutions passed by the Ordinary General Meeting of Shareholders until the break

Current report No. 18/2016 of June 22, 2016
środa, Czerwiec 22, 2016

Legal basis: Article 56.1.2 of the Act on Public Offering ⬜ current and periodical information

The Management Board of Polski Holding Nieruchomości S.A. (the "Company") hereby informs that the Ordinary General Meeting of Shareholders convened for June 22, 2016 passed a resolution on announcing a break in the session of the Ordinary General Meeting of Shareholders and setting a new date for the session. Under the above resolution, the session of the Ordinary General Meeting of Shareholders will be continued on July 21, 2016 at 10:00 in Warsaw, at al. Jana Pawła II 12, 00-124 Warsaw.

The Management Board of the Company attaches to this report the resolutions passed by the Ordinary General Meeting of Shareholders on June 22, 2016 until the break in the session of the Ordinary General Meeting of Shareholders.

Legal basis:
Article 38.1.4 and Article 38.1.5 of the Regulation of the Minister of Finance of February 19, 2009 on current and periodical information published by issuers of securities and the conditions of recognizing information required by the regulations of non-member states as equivalent (Journal of Laws 2009 No. 33, item 259, as amended).

Signatures of the Company's representatives:
Maciej Jankiewicz - President of the Management Board

Piotr Staroń - Member of the Management Board for Finance

Załączniki:

📄

phn_-
_resolutions_passed_by_ordinary_general_meeting_until_the_break_in_the_session_-
_22.06.2016.pdf [1]
Powrót do listy raportów [2]

Source URL: https://phnsa.dev01.vobacom.info/pl/node/532

Odnośniki
[1] https://phnsa.dev01.vobacom.info/sites/default/files/reports-attachments/phn_-
_resolutions_passed_by_ordinary_general_meeting_until_the_break_in_the_session_-
_22.06.2016.pdf
[2] https://phnsa.dev01.vobacom.info/reports