

Sprawozdanie z walnego zgromadzenia akcjonariuszy spółki z portfela Nationale-Nederlanden Dobrowolnego Funduszu Emerytalnego

Spółka: Play Communications S.A.

Rodzaj walnego zgromadzenia: Zwyczajne

Data walnego zgromadzenia: 07.04.2020

Liczba głosów, którymi fundusz dysponował na walnym zgromadzeniu: 53.900

Liczba głosów obecnych na walnym zgromadzeniu: 163 358 248

Uchwały podjęte przez ZWZA	Sposób głosowania
RESOLUTION 1 Approval of the separate financial statements of the Company as at and for the year ended on December 31st, 2019	ZA
RESOLUTION 2 Approval of the consolidated financial statements of the Company and its subsidiaries as at and for the year ended on December 31st, 2019	ZA
RESOLUTION 3 Acknowledgement and approval of the payment of an interim dividend of PLN 1.45 per share by the Company, in the total amount of PLN 368,173,696.30 for the financial year ended on December 31st, 2019 paid to the Shareholders of the Company on May 10th, 2019, which was drawn from the retained earnings of the Company	ZA
RESOLUTION 4 Allocation of results	ZA
RESOLUTION 5 Discharge to the directors of the Company	ZA
RESOLUTION 6 Re-appointment of Mr. Vasileios Billis as a member of the Board of Directors until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st, 2022	ZA
RESOLUTION 7 Re-appointment of Mr. Serdar Çetin as a member of the Board of Directors until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st, 2022	ZA
RESOLUTION 8 Re-appointment of Mr. Ioannis Karagiannis as a member of the Board of Directors until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st, 2022	ZA
RESOLUTION 9 Re-appointment of Mr. Andrzej Klesyk as a member of the Board of Directors until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st, 2022	ZA
RESOLUTION 10 Re-appointment of Mr. Bruce Graham McInroy as a member of the Board of Directors until	ZA

the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st, 2022	
RESOLUTION 11 Re-appointment of Mr. Andrzej Olechowski as a member of the Board of Directors until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st, 2022	ZA
RESOLUTION 12 Re-appointment of Mr. Patrick Tillieux as a member of the Board of Directors until the annual general meeting resolving on the approval of the annual accounts for the financial year ending on December 31st, 2022	ZA
RESOLUTION 13 Approval of Remuneration Policy of the Company	ZA
RESOLUTION 14 Approval of Remuneration Report	ZA