

Sprawozdanie z walnego zgromadzenia akcjonariuszy spółki z portfela

Spółka: Ovostar Union N.V.

Rodzaj walnego zgromadzenia: Zwyczajne

Data walnego zgromadzenia: 19 czerwca 2014 roku

Liczba głosów, którymi fundusz dysponował na walnym zgromadzeniu: 1 498

Liczba głosów obecnych na walnym zgromadzeniu: 4 752 836

Uchwały podjęte przez WZA	
<p>Resolution 1 <i>Adoption of the 2013 Annual Accounts.</i> The annual accounts for the financial year ended 31 December 2013 have been adopted.</p>	ZA
<p>Resolution 2 <i>Granting discharge to the directors for all acts of management during the financial year ended 31 December 2013.</i> The Meeting granted full discharge to each of the members of the Company's Board of Directors for all acts of management performed for and on behalf of the Company during the financial year 2013, for as far as appear from the Company's books.</p>	ZA
<p>Resolution 3 <i>Adoption of profit appropriation for the financial year ended 31 December 2013.</i> The Meeting approved to adopt the net profit appropriation for the financial year ended 31 December 2013 as presented by the Board of Directors; to add the profit realized in the financial year ended 31 December 2013 to the general reserves and not to distribute any dividends to the shareholders out of these profits.</p>	ZA
<p>Resolution 4 <i>Appointment of the company's external auditor for financial year 2014.</i> The Meeting authorized the Board of Directors to appoint the Company's external auditor to render audit services for the financial year that will end on 31 December 2014 on the proposal of the Audit Committee and the Company management and with the affirmative votes of all Non-Executive Directors.</p>	ZA
<p>Resolution 5 <i>Delegation to the Board of Directors of the authority to issue (rights to subscribe for) shares and cancel pre-emptive rights.</i></p>	PRZECIW

<p>The Meeting authorized the Board of Directors to: (i) issue or to grant rights to subscribe for shares up to a maximum of 10% of the Company's issued share capital at the date of the Meeting; (ii) grant rights to subscribe for shares; (iii) limit or exclude any of the pre-emptive rights (voorkeursrechten) of shareholders, all for a fixed period of 5 years.</p>	
<p>Resolution 6 <i>Authorization of the Board of Directors to purchase shares in the Company's own capital and to alienate purchased shares in the Company's own capital.</i> The Meeting authorized the Board of Directors, for a fixed period of 18 months as of the date of the Meeting, to purchase fully paid-up shares in the Company's own capital and to alienate shares in the Company's own capital, for purposes of stock option plans and other general corporate purposes.</p>	<p>ZA</p>