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# Resolution Plc Board Of Directors

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Resolutions of Kojamo plc's  
Annual General Meeting and the  
organizing meeting of the Board  
of Directors  
It acknowledges, however, the  
significant vote against

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resolution 15 (the directors' general authority to allot shares) (AGM Allotment Authority). The Board is committed to continuing an open ...

### **Sampo plc: Notice of the Annual General Meeting**

The Board of Directors appointed at Robit Plc's Annual General Meeting held on 25 March 2021 has elected from among its members a Chairman of the Board, a Vice Chairman of the Board, as well as ...

*Proposals of Sampo plc's Board of Directors and its Committees to the Annual*

### **General Meeting**

The Company announces that it has received notice from Jerry Fowden, Non-Executive Director of the Company, of his resignation from the Board with effect from 1 April 2021. Accordingly, he will not ...

Resolution of Oma Savings Bank Plc's Annual General Meeting

OMA SAVINGS BANK PLC  
STOCK EXCHANGE  
RELEASE, 30 MARCH  
2021 AT 14.30 P.M EET,  
DECISIONS OF GENERAL  
MEETING Resolutions of

Oma Savings Bank Plc ' s  
Annual General Meeting  
Oma Savings Bank Plc ' s  
Annual ...

### **RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF ROBIT PLC**

The Board of Directors and its committees ... A Board member shall, in accordance with the resolution of the Annual General Meeting, acquire Sampo plc's A shares at the price paid in public ...  
RESOLUTIONS OF THE ORGANIZATION MEETING OF ROBIT PLC ' S BOARD OF DIRECTORS

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ENENTO GROUP PLC,  
STOCK EXCHANGE  
RELEASE 29 MARCH 2021 ...  
or cancelled. In accordance with  
the resolution of the Board of  
Directors, the shares could also be  
repurchased otherwise than in  
proposition ...

Resolution Plc Board Of  
Directors

The Vice Chairman of the Board  
and composition of the Board  
committees Kojamo plc's Board  
of Directors held its organizing  
meeting after the Annual General  
Meeting on 17 March 2021. In  
the organizing ...

Proposals of Sampo plc's  
Board of Directors and its  
Committees to the Annual

General Meeting  
P.M. EEST The Annual  
General Meeting of Enento  
Group Plc was held today at  
the headquarters of the  
company in Helsinki,  
Finland under special  
arrangements due to the  
Covid-19 pandemic. 95  
shareholders ...

Decisions taken by Enento Group  
Plc ' s Annual General Meeting  
and Board of Directors  
Resolution Plc Board Of  
Directors

BRITISH AMERICAN  
TOBACCO PLC – British  
American Tobacco Notice of  
Board Changes and

Withdrawal of AGM  
Resolution

Notice is given to  
shareholders of Sampo plc of  
the Annual General Meeting  
to be held on Wednesday, 19  
May 2021 at 2:00 pm at the  
company ' s headquarters at  
the address Fabianinkatu 27,  
00100 Helsinki, ...

RESOLUTIONS OF THE  
ORGANIZATION  
MEETING OF ROBIT  
PLC ' S BOARD OF  
DIRECTORS

The Board of Directors has  
resolved on exceptional ... A  
Board member shall, in

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accordance with the resolution of the Annual General Meeting, acquire Sampo plc ' s A shares at the price paid ...

The Vice Chairman of the Board and composition of the Board committees Kojamo plc's Board of Directors held its organizing meeting after the Annual General Meeting on 17 March 2021. In the ...

### SSP Group PLC - Voting Results of Annual General Meeting

The Annual General Meeting of Robit Plc held today 25 March ... sheet for the financial year 2020. 3.

Resolution on discharge from liability The General Meeting resolved to discharge the members of ... Enento Group Oyj: Decisions taken by Enento Group Plc's Annual General Meeting and Board of Directors

The Board of Directors appointed at Robit Plc ' s Annual General Meeting held on 25 March 2021 has elected from among its members a Chairman of the Board, a Vice Chairman of the Board, as well as ...

Sampo plc: Notice of the Annual General Meeting Sampo plc's Board of

Directors has decided to summon the Annual ... A Board member shall, in accordance with the resolution of the Annual General Meeting, acquire Sampo plc's A shares at the ...

### Resolutions of Kojamo plc's Annual General Meeting and the organizing meeting of the Board of Directors

Notice is given to shareholders of Sampo plc of the Annual General Meeting to be held on Wednesday, 19 May 2021 at 2:00 pm at the company's headquarters at the address Fabianinkatu 27, 00100 ...

