## ARK ROYAL SA (13/2019) Announcement on convening the General Meeting of Shareholders of Ark Royal SA on December 30, 2019 together with draft resolutions.

Current report with file 13/2019

Legal basis: Other regulations

Ark Royal SA publishes the content of the announcement regarding the convening of the Annual General Meeting of Shareholders of Ark Royal SA as at December 30, 2019 and the content of draft resolutions.