

ARK ROYAL SA (21/2019) Announcement on convening the General Meeting of Shareholders of Ark Royal SA on December 30, 2019 together with draft resolutions.

Current Report No. 21/2019

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.

Legal basis: §4 section 2 point 1 and 3 of Exhibit 3 to the ATS Rules.