

## **ARK ROYAL SA (23/2019) Resolutions of the General Meeting.**

Current Report nr 23/2019

Ark Royal SA publishes the wording of the resolutions adopted by General Meeting on December 30, 2019, including the results of voting for resolutions.

The General Meeting did not depart from the planned agenda. No objections were raised to the adopted resolutions.

The resolutions attached (in Polish).

Legal basis: §4 section 2 points 7-9 of Exhibit 3 to The ATS Rules.