

# ETALON GROUP PLC

19 December 2019

## Result of Extraordinary General Meeting

ETALON GROUP PLC (“Etalon Group” or the “Company”), one of Russia’s largest and longest-established development and construction companies, held its Extraordinary General Meeting (“EGM”) on Thursday, 19 December 2019, at 11 a.m. Cyprus time, at 36 Agias Elenis str., Galaxias Building, Block B, 6th floor, office 602, 1061, Nicosia, Cyprus.

The following special resolutions were proposed at the EGM and each of the following special resolutions was passed by the requisite majority in a poll:

### **SPECIAL RESOLUTIONS:**

1. To dismiss KPMG LIMITED from the position of the auditor of the Company.
2. To appoint DELOITTE LIMITED as auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company.
3. To authorise the Directors to set the auditor’s remuneration.

This and other recent announcements are available on the Etalon Group website: <https://www.etalongroup.com/investor-relations/investor-news/>

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