

22.11.2017

Amendment of the proposal to call the extraordinary shareholders meeting

OÜ Svalbork Invest hereby amends its proposal of 13th of November 2017 and request that the Management Board of AS Pro Kapital Grupp (Pro Kapital) calls for the extraordinary shareholders meeting of Pro Kapital shareholders with the following agenda:

Distribution of profit and payment of dividend

The retained earnings of AS Pro Kapital Grupp based on 2016 annual report were 59 104 thousand euros, loss of 2016 financial year was in amount of 3 913 thousand euros. Retained earnings after covering the loss of 2016 financial year is therefore in amount of 55 191 thousand euros.

Distribute 850 319,31 euro from retained earnings as profit to the shareholders (0,015 euros per share X 56 687 954 shares). No allocation shall be made to the capital reserve or other reserves provided for by the law or the articles of association. The list of shareholders entitled to receive dividends shall be fixed on the close of the business on the 10th business day after the date of the shareholders meeting (record date). All shareholders entered into share register on close of the business on record date are entitled to receive dividend. Dividend will be paid out to the shareholders on the 5th business day after the record date.

Best regards

Ernesto Achille Preatoni
Member of the Management Board
OÜ Svalbork Invest

