

# ETALON GROUP PLC

23 October 2020

## Result of Annual General Meeting

ETALON GROUP PLC (“Etalon Group” or the “Company”), one of Russia’s largest and longest-established development and construction companies, announces that it held its Annual General Meeting of shareholders (“AGM”) on Friday, 23 October 2020, at 11 a.m. Cyprus time, at 36 Agias Elenis str., Galaxias Building, Block B, 6th floor, office 602, 1061, Nicosia, Cyprus.

The following resolutions were proposed at the AGM and each of the following resolutions was passed by the requisite majority of votes:

### ORDINARY RESOLUTIONS:

1. To receive and approve the Company’s Consolidated Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditor thereon and the Company’s stand-alone Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditor thereon.
2. To approve the declaration and distribution of a final dividend for the year ended 31 December 2019 in the amount of RUB 12 per share, out of the Company’s divisible profits, in accordance with the recommendation of the Board of Directors of the Company, such dividend to be payable on the 16th of December 2020 to shareholders on record as at the 20th of November 2020. Payment will be made in US dollars at the Central Bank of the Russian Federation exchange rate fixed 3 business days before the date of payment.
3. 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.
4. 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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