

# ETALON GROUP PLC

29 May 2018

## Result of Annual General Meeting

ETALON GROUP PLC (“**Etalon Group**” or the “**Company**”) held its Annual General Meeting of shareholders (“**AGM**”) on Friday, 25 May 2018, at 36 Agias Elenis str., Galaxias Building, Block B, 6th floor, office 602, 1061, Nicosia, Cyprus.

All resolutions were proposed as ordinary resolutions and each of the following resolutions was passed by the requisite majority of votes:

1. To receive and approve the Company’s Consolidated Financial Statements for the financial year ended 31 December 2017, 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 2017, together with the Reports of the Directors and Auditor thereon.
2. To approve a final dividend for the year ended 31 December 2017 of USD 0.18 per share, such dividend to be payable on 21 August 2018 to shareholders on record as at 10 August 2018.
3. To appoint KPMG 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.
5. To re-elect Viacheslav Adamovich Zarenkov as a Non-executive director of the Company.
6. To re-elect Charalampos Avgousti as a Non-executive director of the Company.
7. To re-elect Kirill Bagachenko as an Executive director of the Company.
8. To re-elect Maksim Berlovich as an Executive director of the Company.
9. To re-elect Martin Robert Cocker as a Non-executive director of the Company.
10. To re-elect Alexey Kalinin as a Non-executive director of the Company.
11. To re-elect Dmitry Kashinskiy as an Executive director of the Company.
12. To re-elect Boris Svetlichny as a Non-executive director of the Company.
13. To re-elect Dmitry Viacheslavovich Zarenkov as a Non-executive director of the Company.

This and other recent announcements are available on the Etalon Group website: <http://www.etalongroup.com/investors/news/>

### **Etalon Group IR Team**

T: +44 (0) 20 8123 1328

E: [info@etalongroup.com](mailto:info@etalongroup.com)

### **EM Advisers Ltd**

Sam VanDerlip

T: +44 (0) 7554 993 032

E: [vanderlip@em-comms.com](mailto:vanderlip@em-comms.com)