



Category: Notifications issued to company members

Sub-category: Invitation to the General Meeting

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Fenix Outdoor International AG

Attachments:

AGM invitation 2020 05 07.pdf

Invitation to the ordinary general meeting Fenix Outdoor International AG

Fenix Outdoor International AG

CHE-206.390.054

Weidstrasse 1A

6300 Zug

General meeting details:

07.05.2020, 14:00 Uhr, Hemvärnsgatan 9, Solna (Sweden)

Invitation/Agenda:

Invitation to the ordinary General Meeting concerning the financial year 2019. Agenda items and motions:

- Approval of the Annual Report 2019 and taking note of the audit report
- Appropriation of the balance sheet profit 2019
- Elections
- Compensation