



Category: Notifications issued to company members

Sub-category: Invitation to the General Meeting

Publication date: SHAB - 16.09.2019

Publication number: UP04-0000001292

Canton: ZG

Publishing entity:

Varia Europe Properties AG, Gubelstrasse 19, 6300 Zug

Attachments:

Varia Europe Properties EGM 2019 FINAL.pdf

Invitation to the extraordinary general meeting Varia Europe Properties AG

Varia Europe Properties AG
CHE-342.208.571
Gubelstrasse 19
6300 Zug

General meeting details:

07.10.2019, 16:30 Uhr, Gubelstrasse 19, 6300 ZUG

Invitation/Agenda:

Agenda items and motions by the Board of Directors:

- 1) Appointment of the chairperson and the secretary of the meeting as well as determination of the quorum
- 2) Distribution of the extraordinary dividend from capital contribution reserves
- 3) Reduction of the capital
- 4) *Conditional agenda item:* Capital increase