



TMM Real Estate Development Public Limited Announces Results of AGM held on 22 December 2016

TMM Real Estate Development Public Limited (the “Company”) hereby announces that at the Annual General Meeting held on the 22 December 2016 the following resolutions were duly passed by the Members:

- Review and approval of the Directors’ Report for the financial year ended 31 December 2015;
- Review and approval of the Consolidated Financial Statements and the Auditors’ Report for the financial year ended 31 December 2015;
- Re-election of Dominic Georges Salisbury Dreyfus, Martinus Antonius Johannes Van Den Belt, Nikoloz Enukidze, Mykola Tolmachov and Larysa Chyvurina as members of the Board of Directors of the Company;
- Appointment of KPMG Limited as Independent Auditors of the Company and authorisation of the Board of Directors to fix their remuneration.

About TMM:

TMM Real Estate Development Public Limited, Cyprus, is a parent company of Company “T.M.M.”-Ltd., Ukraine (“TMM”).

TMM is a leading Ukrainian real estate development and construction company delivering residential, office and commercial real estate projects in Kyiv, Kharkiv and the Crimea. During the past 23 years the company has completed over 30 projects with the total area of around 750 thousand sq m.

www.tmm.ua

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