



TMM Real Estate Development Public Limited Announces Results of AGM held on 31 October 2017

TMM Real Estate Development Public Limited (the “Company”) hereby announces that at the Annual General Meeting held on 31st October 2017 the following resolutions were duly passed by the Members:

- 1 Approval of the amended Articles of Association of the Company in replacement of the existing Articles of Association of the Company for the purposes of amending the provisions as regards the number of the directors on the Board of Directors of the Company and the process of appointment and resignation of the same.
- 2 Approval of the Directors’ Report for the financial year ended 31st December, 2016.
- 3 Approval of the Consolidated Financial Statements and the Auditors’ Report for the financial year ended 31st December, 2016.
- 4 Approval of the resignations of the resigning members of the Board of Directors.
- 5 Re-appointment of the Independent Auditors and authorisation to the Board of Directors to fix their remuneration.

About TMM:

TMM Real Estate Development Public Limited carries out its main activities through its wholly owned subsidiary, "T.M.M."-Ltd., Ukraine.

"T.M.M."-Ltd. is a leading Ukrainian real estate development and construction company delivering residential, office and commercial real estate projects in Kyiv, Kharkiv, and other regions. During its history, the company has completed over 30 projects totalling to around 750 thousand sq m.

www.tmm.ua

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