



TMM Real Estate Development Public Limited Announces Results of AGM held on 17 December 2018

TMM Real Estate Development Public Limited (the “Company”) hereby announces that at the Annual General Meeting held on 17th December 2018 the following resolutions were duly passed by the Members:

- 1 Review and approval of the Management Report for the financial year ended 31st December, 2017.
- 2 Review and approval of the Consolidated Financial Statements and the Auditors’ Report for the financial year ended 31st December, 2017.
- 3 Re-election of the members of the Board of Directors.
- 4 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.

This news report is presented for general informational purposes only and should not be construed as an offer to sell or the solicitation of an offer to buy or acquire any securities of TMM Real Estate Development Public Limited or any of its subsidiaries in any jurisdiction or an inducement to enter into investment activity. Certain statements in this news report are forward-looking statements and, as such, are based on the management’s current expectations and are subject to uncertainty and changes in circumstances.