



## **TMM Real Estate Development Public Limited Announces Results of AGM held on 30 December 2019**

TMM Real Estate Development Public Limited (the “Company”) hereby announces that at the Annual General Meeting held on 30<sup>th</sup> December 2019 the following resolutions were duly passed by the Members:

- 1 Election of the members of the Board of Directors in place of those who retire.
- 2 Appointment of SPL AUDIT (CYPRUS) LTD as the new Independent Auditors of the Company and authorisation to the Board of Directors to fix their remuneration.

The Company also informed the shareholders that the Consolidated Financial Statements and the Auditor’s Report for the financial year ended 31st December 2018 were in the process of being finalised.

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### **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.

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