



## **TMM Real Estate Development Public Limited Announces Results of AGM held on 19 January 2023**

TMM Real Estate Development Public Limited (the “Company”) hereby announces that at the Annual General Meeting held on 19th January 2023 the following resolutions were duly passed by the Members:

1. Review and approval of the Management Report and Consolidated Financial Statements of the Company for the financial year ended 31st December 2021;
2. Re-election of the members of the Board of Directors;
3. Re-appointment of SPL AUDIT (CYPRUS) LTD as the Independent Auditors of the Company and authorisation to the Board of Directors to fix their remuneration.

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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.

For further questions, please contact:

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