

Tresu Investment Holding A/S - Resolutions at Extraordinary General Meeting June 2023

TRESU INVESTMENT HOLDING A/S

On 20 June 2023, an extraordinary general meeting of Tresu Investment Holding A/S was held.

The general meeting resolved to increase the share capital of the company from DKK 2,923,214 by DKK 1,000 to DKK 2,924,214.

The general meeting had specifically waived the requirement for notice and presentation of documents under the Danish Companies Act and the Articles of Association.

For further details, please contact
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