

**Code** ECC  
**Company name** Eurocapital Securities Joint Stock Company  
**Date** 04/23/2020  
**Subject** Resolution on the AGM 2020

**Content:**

Eurocapital Securities Joint Stock Company announces the Resolution of Annual General Meeting 2020 dated April 23, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019 and plan for 2020.
2. Approving the report from the Supervisory Board and plan for 2020.
3. Approving the business result in 2019 and plan for 2020.
4. Approving the audited financial statements in 2019:

No.	Items	Amount
1	Total assets	145,668,919,891
	- Short term assets	134,290,265,549
	- Long term assets	11,378,654,342
2	Owner's equity	145,183,850,087
3	Liabilities	485,069,804
4	Operating revenue	393,883,826
5	Operating expenses	723,239,464
6	Financial income	98,396,107
7	General & administrative expenses	6,587,124,934
8	Other income	63,214
9	Other expenses	24,541,657
10	Profit before tax	(6,842,562,908)
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5. Approving the selection of the auditor for the financial statements in 2020.
6. Approving the remuneration of the BOD and Supervisory Board in 2020: none
7. Approving to amend and supplement its charter.