

## **Convening the Ordinary General Meeting of Orzeł Biały S.A. and submission of the contents of draft resolutions with their justifications as well as documents for deliberations.**

**2019.05.28**

The Management Board of Orzeł Biały S.A. ("The Company") hereby encloses the contents of the announcement on convening the Ordinary General Meeting of Orzeł Biały S.A. as at 27.06.2019 at 11:00 am [CET] at the registered offices of The Company at Piekary Śląskie along with the agenda and the contents of draft resolutions with justifications, planned amendments to the Articles of Association and the draft harmonised text of the Company's Articles as well as documents for deliberations at the meeting.

At the same time, the Management Board hereby notifies that the Supervisory Board on 21.05.2019 accepted all submitted motions of the Company's Management Board to the General Meeting.

Legal basis:

MFR WSE § 19 Para. 1 Cl. 1, 2, CCC Art. 402 § 2

### **Download files:**

- [The announcement on convening the Ordinary General Meeting of Orzeł Biały S.A.](#) (184.79 KB)
- [The draft harmonised text of the Company's Articles](#) (199.8 KB)
- [The contents of draft resolutions](#) (535.3 KB)
- [The annual report on the activities of the Supervisory Board](#) (3.91 MB)