



Category: Notifications issued to company members

Sub-category: Invitation to the General Meeting

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Varia Europe Properties AG, Gubelstrasse 19, 6300 Zug

Attachments:

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Invitation to the ordinary general meeting Varia Europe Properties AG

Varia Europe Properties AG
CHE-342.208.571
Gubelstrasse 19
6300 Zug

General meeting details:

28.06.2019, 10:45 Uhr, Offices of Stoneweg SA, Bvd.
Georges-Favon 8, 1204 Geneva

Invitation/Agenda:

See the invitation agenda attached.

Brief Summary:

1. Approval of the management report, the statutory financial statements and the consolidated financial statements 2018
2. Advisory vote on compensation report
3. Appropriation of results and distribution from capital contribution reserves
 - 3.1 Appropriation of results
 - 3.2 Distribution of results
 - 3.3 Distribution from capital contribution reserves
4. Discharge of the members of the board of directors and the executive management
5. Elections
 - 5.1 Election of the members of the board of directors
 - 5.2 Election of the chairman of the board of directors
 - 5.3 Election of the members of the compensation committee
 - 5.4 Election of statutory auditors
 - 5.5 Election of independent proxy
6. Approval of compensation
 - 6.1 Approval of compensation for the board of directors
 - 6.2 Approval of compensation for the executive management