

# Solidare Real Estate Holding PLC

## C52332

MINUTES of the Extraordinary General Meeting of the Company held at 168, St Christopher Street, Valletta VLT1467, Malta on the 31st May 2017.

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No quorum was present within an hour from the appointed time for the meeting. Pursuant to Article 34 of the Company's Articles of Association, the meeting was adjourned to 10.00am on the 8th June 2017, (given that the 7th June 2017 is a Public Holiday in Malta) at 168, St Christopher Street, Valletta VLT1467, Malta.



Thomas Jacobsen  
Company Secretary