
Publication of information regarding the decision on the distribution of distributable profit for 2019

At the 38th Shareholder's meeting of Nova KBM d.d., held on 30 April 2020, the shareholders adopted a resolution on the use of distributable profit for 2019. The total distributable profit in the amount of EUR 194,056,763.97 (includes both net profit for the financial year 2019 and retained earnings from previous financial years) remains undistributed and represents retained earnings.

The entire minutes of the 38th Nova KBM d.d. Shareholder's meeting, including the resolution on the use of distributable profit for 2019, are available at AJPES.