

Notice of the Exchange

1. Unique number of the corporate event:	EXOFEE0000000341
2. Type of corporate event:	Reorganisation from OÜ to AS
3. ISIN code of the financial instrument:	EE3100151242
4. Description:	EVERAUS KINNISVARA OSA
5. ISIN for the interim shares or security (if applicable):	EE3100151283
6. Ex-Date:	N/A
7. Record Date:	13.09.2024
8. Start date of processing:	11.09.2024
9. End date of processing:	N/A
10. Transaction date:	16.09.2024
11. New to Old (Rate/Rate):	100/1
12. Preliminary Pay date/ Effective Date:	N/A

13. Other information (if applicable):	Ümberkujundamine aktsiaseltsiks, otsus 26.07.2024, aktsiakapitali suurus peale ümberkujundamist on 28 900 e eurot. Osanikele kuuluvad osad asendatakse proportsionaalselt aktsiate vastu (Osaühingu osa üks sent asendatakse ühe Everaus Kinnisvara AS aktsiaga) ning ühe aktsia nimiväärtus on 10 senti./Change of legal form from OÜ to AS, decision on 26.07.2024, the share capital after is 28,900 e euros. The SHARES belonging to the shareholders are proportionally replaced by shares and the nominal value of one share is 10 cents.
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Additional information for shareholder: N/A