

Típus	
Társasági esemény típus:	Általános közgyűlés

Alapadatok	
Értékpapír:	LU0122624777
Értékpapír név:	ORCO Property Group
Tőzsdén jegyzett:	
Kibocsátó név:	CPI FIM SA
Értesítés típus:	Bemutatóra szóló törzsrészvény
Teljeskörűség státusz:	Teljes
Társasági esemény azonosító (CORP):	202105LU0122624777

Közgyűlés helye és ideje 1	
Közgyűlés hely (Ország kód):	LU
Közgyűlés hely (Város):	BEHIND CLOSED DOORS

Részletek	
Fordulónap:	2021.05.14

Részvétel - 1	
Részvételi mód:	EVOT
Szavazási határidő időpont - UTC:	2021-05-24T21:59:00.000Z

Részvétel - 2	
Részvételi mód:	PRXY
Szavazási határidő időpont - UTC:	2021-05-24T21:59:00.000Z

Részvétel - 3	
Részvételi mód:	MAIL
Szavazási határidő időpont - UTC:	2021-05-24T21:59:00.000Z

Napirendi pontok	
Leírás ENG:	Approval of the parent company financial statements for the fiscal year ending December 31, 2020 - Approval of non-tax-deductible expenses and costs
	Approval of the consolidated financial statements for the fiscal year ending December 31, 2020

Közgyűlési értesítés



	Appropriation of income for the fiscal year and setting of the dividend
	Statutory Auditors' special report on related parties agreements -Agreements referred to in Article L.225-38 of the French Code of commerce
	Ratification of the cooptation of Jean-Bernard Levy as Board Member
	Renewal of Patrick Koller as a Board member
	Renewal of Penelope Herscher as a Board member
	Renewal of Valerie Landon as a Board member
	Appointment of the company Peugeot 1810 as a Board member
	Approval of the information referred to in I of Article L.22-10-9 of the French Code of commerce - Report on compensations
	Approval of the elements comprising the total compensation and all benefits paid during the fiscal year ended December 31, 2020 or granted in respect of the same fiscal year to Michel de Rosen, Chairman of the Board of Directors
	Approval of the elements comprising the total compensation and all benefits paid during the fiscal year ended December 31, 2020 or granted in respect of the same fiscal year to Patrick Koller, Chief Executive Officer
	Approval of the compensation policy for Board members for the 2021 fiscal year
	Approval of the compensation policy for the Chairman of the Board of Directors for the 2021 fiscal year
	Approval of the compensation policy for the Chief Executive Officer for the 2021 fiscal year
	Authorization to be granted to the Board of Directors to allow the Company to buy back its own shares
	Delegation of authority to be granted to the Board to issue shares and/or securities giving access to shares in the Company and/or a Subsidiary, with preferential subscription rights, or to increase the Company's capital stock through the capitalization of profits, reserves and/or premiums (suspension during tender offer periods)

Közgyűlési értesítés



	Delegation of authority to be granted to the Board to issue shares and/or securities giving access to shares in the Company and/or a Subsidiary, with removal of preferential subscription rights through a public offering and/or as compensation for shares as part of a public exchange offer (suspension during tender offer periods)
	Delegation of authority to be granted to the Board to issue shares and/or securities giving access to shares in the Company and/or a Subsidiary, with removal of preferential subscription rights through an offer exclusively targeting a restricted circle of investors or qualified investors (suspension during tender offer periods)
	Authorization to increase the amount of issues provided for in the seventeenth, eighteenth and nineteenth resolutions (suspension during tender offer periods)
	Delegation to be granted to the Board to issue shares and/or securities giving access to shares in the Company, without preferential subscription rights, for the purpose of compensating contributions in kind to the Company (suspension during tender offer periods)
	Authorization to be granted to the Board to grant, for free, existing shares and/or shares to be issued to employees and/or certain corporate officers of the Company or of affiliated companies or economic groups, with waiver by the shareholders of their preferential subscription rights
	Delegation of authority to be granted to the Board for the purpose of increasing the capital stock through the issue of shares and/or securities giving access to shares, with removal of preferential subscription rights for the benefit of members of a company savings plan
	Delegation of authority to be granted to the Board in view of carrying out share capital increases, with removal of preferential subscription rights, in favor of a category of beneficiaries
	Authorization to be granted to the Board of Directors for the purpose of reducing the capital stock through the cancellation of shares
	Amendment to Article 30 of the bylaws on threshold crossing in order to simplify the notification procedure

Közgyűlési értesítés



	Bringing the bylaws into compliance - Amendment of Article 16 of the bylaws relating to the compensation of Board members and Article 23 of the bylaws relating to related-parties agreements
	Powers for formalities

Budapest, 2021.05.13.

K&H Bank Zrt.