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| **Osaühingu nimi: \_\_\_\_\_\_\_\_\_** OÜ*(legal name of the private limited company)*Registrikood: **\_\_\_\_\_\_\_\_***(registry code)*Asukoht: \_\_\_\_\_\_\_\_\_\_*(registered office address in Estonia)***OSANIKE KOOSOLEKU PROTOKOLL JA OTSUS***(minutes and resolution of the meeting of shareholders)*/*Koosoleku toimumise aeg ja koht*/*(/the time and place of the meeting/)* Koosoleku juhataja: */ees- ja perekonnanimi/* *(chairman of the meeting: /given name and surname/)*Koosoleku protokollija: */ees- ja perekonnanimi/* *(recording secretary: /given name and surname/)*Koosolekul osalevate osanike nimekiri:*(the list of the shareholders participating in the meeting)*

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| **Osaniku nimi***(shareholder’s name)* | **Isiku- või registrikood / välismaa isikukood ja sünniaeg***(personal identification code or registry code / Foreign ID number and date of birth)* | **Aadress (maja ja korteri nr, tänava/talu nimi, asula, KOV üksuse ja maakonna nimi, postisihtnumber; välisriigi puhul ka osariik, provints või muu haldusüksus ning riik)***(address: street number, apartment number, street name or name of the farm, settlement, local government and county, postal code; in the case of a foreign country, also the state, province or other administrative unit and the name of the country)* | **Osa nimiväärtus / häälte arv**\**(nominal value of a share / number of votes\*)* |
| Shareholder name | Personal ID code (Estonian or foreign IF no Estonian ID code) | Shareholder full residential address | 2500 / 2500 |
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Koosolekul osales 100% (*murdarvuna või protsentuaalselt)* osanikest, häälte koguarv oli 2500.*(\_\_\_(in fractional form or in percent) of shareholders participated in the meeting, the total number of votes was \_\_\_.)*Koosoleku päevakord ja otsused: *(agenda and resolutions of the meeting)*1. Põhikirja muutmine

*(amendments to the articles of association)*Vastu võtta osaühingu uus põhikiri (tekst lisatud käesolevale otsusele). *(to adopt the new articles of association of the private limited company (the text is attached to this resolution).)*Poolt 2500 häält, vastu 0 häält. Seega on otsus vastu võetud.\*\* *(In favour \_\_\_\_ votes, against \_\_\_ votes. Therefore the resolution has been adopted.\*\*)*Koosoleku juhataja allkiri: *(signature of the chairman of the meeting)*Koosoleku protokollija allkiri: *(signature of the recording secretary)* |
| \*Osa iga üks euro annab ühe hääle, kui põhikirjaga ei ole ette nähtud teisiti.*\*Each one euro of a share shall grant one vote unless the articles of association prescribe otherwise.*\*\*Põhikirja muutmise otsus on vastu võetud, kui selle poolt on antud vähemalt 2/3 koosolekul osalenud osanike häältest, kui põhikirjaga ei ole ette nähtud suurema häälteenamuse nõuet. – ÄS § 175 lg 1.*\*\* A resolution on amendment of the articles of association shall be adopted if at least two-thirds of the votes of the shareholders who participate in the meeting are in favour, unless the articles of association prescribe a greater majority requirement (Commercial Code subsection 175 (1)).* |