

Aktsiaseltsi ärinimi: Lightyear Europe AS
(Business name of the public limited company)

Registrikood: 16235024
(Registry code)

Asukoht: Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Volta tn 1, 10412
(Registered office)

19.07.2023

(date of the adoption of this resolution)

Ainuaktsionäri otsus
(Resolution of the sole shareholder)

Lightyear Europe AS'il on 1 aktsionär, Lightyear Financial Ltd, registrikood 12925823, aadress 42-46 Princelet Street, London E1 5LP, Suurbritannia ja Põhja-Iiri Ühendkuningriik, seega on antud otsuse tegemisel esindatud 100% Lightyear Europe AS'i aktsiatega esindatud häälest.

(Lightyear Europe AS has 1 shareholder, Lightyear Financial Ltd, registry code 12925823, address 42-46 Princelet Street, London E1 5LP, United Kingdom, therefore 100% of the votes represented by Lightyear Europe AS shares are represented in this decision).

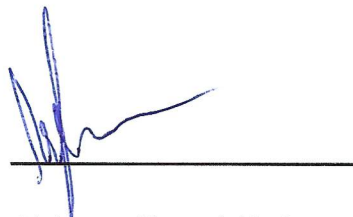
Otsus:
(Decision made)

Ainuaktsionär otsustab kinnitada Lightyear Europe AS'i 2023 majandusaasta aruande ja kahjumi katmise ettepaneku (katta 2023 aruandeaasta kahjum summas - 1,660,407 EUR tulevaste perioodide kasumi arvelt).

(The sole shareholder decides to approve the 2023 annual report of Lightyear Europe AS and the proposal for covering loss (to cover the loss for the year 2023 in amount of - 1,660,407 EUR on the account of the profit of future periods)).



Lightyear Financial Ltd
Mihkel Aamer
Director



Lightyear Financial Ltd
Martin Sokk
Director