

SHAREHOLDERS MEETINGS

FPC's supreme governing body is the General Shareholders Meeting.

In 2019, four General Shareholders Meetings were held – one annual General Shareholders Meeting and one extraordinary General Shareholders Meeting.

Joint Stock Company Registry Society STATUS served as a teller at FPC's General Shareholders Meetings. Voting results were announced at the meetings.

General Shareholders Meetings held in 2019

Annual General Shareholders Meeting	28 June 2019			
Extraordinary General Shareholders Meeting	11 February 2019	1 August 2019	6 December 2019	
Number of items reviewed	1	5	2	3

Resolutions passed by the Annual General Shareholders Meeting

DATE	RESOLUTIONS
28 June 2019	Approved FPC's annual accounting (financial) statements for 2018
	Resolved to distribute JSC FPC profit and losses for full year 2018
	Resolved to pay out (declare) JSC FPC dividends for full year 2018
	Resolved to pay remuneration to the members of the Board of Directors
	Elected the new Board of Directors

Resolutions passed on the extraordinary General Shareholders Meetings

DATE	RESOLUTIONS
11 February 2019	Approved a major transaction with JSC TVZ on the manufacture of passenger carriages
1 August 2019	Approved the Regulations on Preparing and Holding the General Shareholders Meeting of JSC FPC and the Regulations on the Board of Directors of JSC FPC
6 December 2019	Resolved on the procedure of the issuance of additional JSC FPC shares

Company Profile

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Appendices