

Private Joint Stock Company “Mukachevsky Plant “Tochprylad” announces the postponement of the release of the annual report for 2019 due to the spread of coronavirus disease (COVID-19) according to the Law of Ukraine №540-IX dated 30 March 2020

On amendments to certain Ukrainian regulations intended to ensure additional social and economic guarantees in connection with the spread of coronavirus disease (COVID -19)

30. Section XVII "Final and Transitional Provisions" of the Law of Ukraine "On Joint Stock Companies" (Bulletin of Verkhovna Rada of Ukraine, 2008, № 50-51, Art. 384, as amended) shall be supplemented with paragraphs 10-12 as follows:

“10. In connection with the measures aimed at preventing the occurrence and spread of coronavirus disease (COVID-19), the provisions of Article 32 of the Law of Ukraine "On Joint Stock Companies" concerning the terms of the annual general meeting of shareholders temporarily do not apply in 2020. At the same time, holding of a general meeting of shareholders in 2020 within the time limits prescribed by this Law during the quarantine established by the Cabinet of Ministers of Ukraine to prevent the spread of coronavirus disease in Ukraine (COVID-19) shall not be a violation of this Law. The annual general meeting of shareholders at financial year-end 2019 must be held no later than three months after the end of the quarantine established by the Cabinet of Ministers of Ukraine to prevent the spread of coronavirus disease in Ukraine (COVID-19).

Should it be impossible to hold a general meeting of shareholders in the manner prescribed by this Law due to the restrictive measures related to the quarantine on the territory of Ukraine, the general meeting may be held remotely when and as prescribed by the temporary procedure for remote general meeting approved by the National Securities and Stock Market Commission.