|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Osaühingu ärinimi: \_\_\_\_\_\_\_\_\_***(business name of the private limited company)*Registrikood: **\_\_\_\_\_\_\_\_***(registry code)*Asukoht: \_\_\_\_\_\_\_\_\_\_*(registered office)***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)*

|  |  |  |
| --- | --- | --- |
| **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)* | **Osa nimiväärtus / häälte arv**\**(nominal value of a share / number of votes\*)* |
|  |  |  |
|  |  |  |
|  |  |  |

Koosolekul osales \_\_\_(*murdarvuna või protsentuaalselt)* osanikest, häälte koguarv oli \_\_\_.*(\_\_\_(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 \_\_\_\_ häält, vastu \_\_\_ 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 sent annab ühe hääle, kui põhikirjaga ei ole ette nähtud teisiti.*\*Each one cent 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)).* |