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| **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)).* |