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### Board Resolution Format For Term

STOCKHOLM, April 26, 2021 /PRNewswire/ -- The shareholders of Haldex Aktiebolag (publ) are hereby invited to the Annual General Meeting on 26 May 2021. Due to the continued uncertain situation with th ...

### Notice of annual general meeting in Haldex Aktiebolag (publ)

In light of the extraordinary situation society finds itself in due to coronavirus, the format ... Resolution on fees to the ...

### Notice Of The Annual General Meeting Of Zinzino AB (publ.)

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The shareholders of Copperstone Resources AB (publ) ("Copperstone" or the "Company") are hereby summoned to the annual general meeting on 19 May 2021 at 3:00 p.m. at the offices of Hannes Snellma ...

### **NOTICE OF ANNUAL GENERAL MEETING IN COPPERSTONE RESOURCES AB (PUBL)**

The shareholders of Hoylu AB (publ), reg. no 559084-6381 (the "Company") are hereby summoned to attend the annual general meeting held at 09:00 (CEST) on Friday May 21, 2021 at the premises of ...

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