

# Prague Development SICAV p.l.c (SV113)

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## COMPANY ANNOUNCEMENT

### Prague Development SICAV p.l.c.

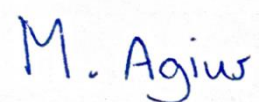
Prague Development SICAV p.l.c. announces that an Extraordinary General Meeting of the Founder Shareholders was held on Thursday 8<sup>th</sup> August 2024 at 11:00 CET (hours) at the Company's Registered Office.

With reference to the Company Announcement PDS20 published on 6<sup>th</sup> August 2024, the following resolution submitted for the founder shareholders' approval was approved and adopted:

#### EXTRAORDINARY RESOLUTION

The founder shareholders agreed and **RESOLVED** to approve the appointment of Mr. Jan Kaspar as a Director of the Company, subject to MFSA approval.

By order of the Board.



Mr. Miguel Agius  
*For and on behalf of*  
**BOV Fund Services Limited**  
Company Secretary

21<sup>st</sup> August 2024