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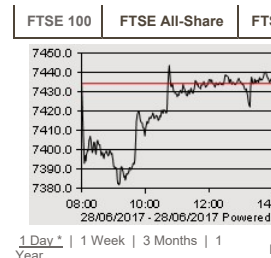
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Black Sea Property (BSP)

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Wednesday 28 June, 2017



**Black Sea Property**  
**Notice of AGM**  
 RNS Number : 4628J  
 Black Sea Property PLC  
 28 June 2017

28 June 2017

**BLACK SEA PROPERTY PLC**

("Black Sea Property" or the "Company")

**Notice of Annual General Meeting**

Black Sea Property PLC is pleased to announce that the Company's Annual General Meeting will be held at IOMA House, Hope Street, Douglas, Isle of Man, IM1 1AP on 8 August 2017 at 11.00 am for the following purposes (the "AGM"):

**ORDINARY BUSINESS**

To consider and, if thought fit, to pass the following resolutions which will be proposed as ordinary resolutions:

- Resolution 1** To receive and adopt the audited accounts of the Company for the year ended 31 December 2016 together with the Directors' and Auditors' reports thereon.
- Resolution 2** To re-appoint BDO LLP as Auditors to the Company.
- Resolution 3** To authorise the Directors to determine the Auditors' remuneration.
- Resolution 4** To re-elect Michael Alex Borrelli as a Director, who retires from office by rotation and, being eligible, offers himself for re-election.
- Resolution 5** To re-elect Elena Fournadjieva as a Director, who was appointed as a Director on 22 July 2016 and, being eligible, offers herself for re-election.
- Resolution 6** To re-elect Boris Lagadinov as a Director, who was appointed as a Director on 16 May 2017 and, being eligible, offers himself for re-election.

**SPECIAL BUSINESS**

To consider and, if thought fit, to pass the following resolutions which will be proposed as special resolutions:

- Resolution 7** To amend article 34 of the Articles of Association.
- Resolution 8** To amend the Memorandum of Articles section 2.
- Resolution 9** To renew the disapplication of pre-emption rights up to a maximum aggregate value of €20,000,000. This authority requires renewal every fifteen months.

The Directors of the issuer accept responsibility for the contents of this announcement.

For further information, please visit [www.blackseapropertyplc.com](http://www.blackseapropertyplc.com) or contact the following:

**BLACK SEA PROPERTY PLC** +44(0) 774 702 0600

Alex Borrelli - Chairman

**PETERHOUSE CORPORATE FINANCE LIMITED** +44 (0) 207 469 0930

NEX Corporate Adviser

Heena Karani and Fungai Ndoro

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28-Jun-2017 02:09 PM  
**Sole Realisation directors resign**  
 Sole Realisation Company has announced the resignation of Andrew Sykes, Lynn I Helen Mahy, David Robins and Stef Duckett as directors of the ...

28-Jun-2017 02:03 PM  
**Romgaz sets date for EGM**

28-Jun-2017 02:03 PM  
**MXC Capital buys back shares**

28-Jun-2017 02:02 PM  
**Market Movers - Top risers and fallers 13:00 and 14:00**

28-Jun-2017 02:00 PM  
**Market Movers - Top risers and fallers**

28-Jun-2017 01:59 PM  
**All resolutions passed at AGM of No Broadbent**

» [7digital shareholders pass all resolutions](#)

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Forthcoming announcements

- 28-Jun-2017 [Company Events - Today](#)
- 28-Jun-2017 [Company Events - Tomorrow](#)
- 28-Jun-2017 [Company Events - 7 Days](#)
- 28-Jun-2017 [Company Events - Month](#)

Latest directors dealings

- 07:00 am [CyanConnode Holdings \(CY\)](#)
- 07:00 am [Sirius Minerals plc \(SXX\)](#)
- 07:00 am [Vertu Motors PLC \(VTU\)](#)
- 07:00 am [Concepta PLC \(CPT\)](#)
- 07:00 am [Learning Tech Gp PLC \(LTC\)](#)

[All directors dealings](#)

- END -

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