

# Call of the statutory director as administrator and manager

of the fund NOVA Green Energy, SICAV, a.s. (the „**Company**“),

which forms a subfund

NOVA Green Energy – podfond 1 (the „**Subfund**“)

**Date: 10.12.2020**

**Time: 9:00**

The statutory director, the company **REDSIDE investiční společnost, a.s.** (the „**Statutory director**“), represented by **Rudolf Vřešťál, the authorized representative** of the Statutory director acting individually, is performing in accordance with **§ 139 (1) letter b)** of Act no. 240/2013 Sb. on investment companies and investment funds, the following call:

**Call addressed to the shareholders of the Company, who submitted requests for redemption of investment shares issued in respect of the Subfund, which were not paid out and which were disregarded due to the suspension of the issuance and redemption of the investment shares issued by the Company to the Subfund**

In connection with the fact that the Statutory director as the manager of the Company and the Subfund decided on **5 October 2020** in accordance with § 134 and following of Act no. 240/2013 Sb. On investment companies and investment funds, as amended (the „ZISIF“) and in accordance with the statute of the Company and the Subfund **upon suspension of the issuance and redemption of the investment shares issued by the Company to the Subfund (the „Investment shares“)** due to the protection of rights and interests of the shareholders of the Company under the following conditions:

- The moment from which the issuance and redemption of Investment shares was suspended is **9 October 2020, 00:00**;
- The issuance and redemption of Investment shares was suspended until **9 December 2020 (i.e. for the period of 2 months)**;
- The suspension applied also to requests for issuance and redemption of Investment shares **submitted prior to 9 October 2020**, which were not settled;
- The Statutory director decided that after renewal of the issuance and redemption of the Investment shares the Statutory director will proceed in accordance with **§ 139 (1) letter b) of ZISIF**, i.e., **requests** for issuance and redemption of Investment shares, which were not settled **are disregarded**, and the persons submitting such requests will be without undue delay after 10 December 2020 **invited and notified to submit their request** again in case their interest still lasts;

**the Statutory director hereby invites and notifies in accordance with § 139 (1) letter b) of ZISIF**

**all shareholders of the Subfund and persons, who submitted requests for redemption of investment shares issued in respect of the Subfund, which were not paid out and which were disregarded due to the suspension of the issuance and redemption of the investment shares issued by the Company to the Subfund,**

**to submit their requests for redemption of investment shares again, in case their interest still lasts.**

In Prague on 10 December 2020



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Rudolf Vřešťál

The authorized representative of the Statutory director of NOVA Green Energy, SICAV, a.s.