

Board of Directors

1.1.2016 – 31.12.2016

STARGAMES OY

31. December 2016
Author: Chairman

Board of Directors

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The supreme body of STARGAMES is the General Meeting of Shareholders, which elects the company's Board of Directors to manage and legally represent it judicially and extra-judicially.

The current Board is made up of 2 members, 1 executive and 1 non - executive. Executive members shall be those engaged in the daily management issues of the company; non-executive member shall be those entrusted with the promotion of corporate affairs. Some independent members could be elected, i.e. they are not in any way dependent on the STARGAMES.

The foremost obligation and duty of the Board members is to constantly seek to enhance the long-term financial value of the company and advocate the general company interest. The Board members, as well as any third party entrusted with competencies of the Board, are prohibited to pursue own interest contrary to those of the STARGAMES.

The independent members of the Board may, severally or jointly, submit different reports and accounts from those of the Board to the ordinary or extraordinary General Meeting of the STARGAMES, as required.

The mandate of the Board of Directors is 3 years, and its members are elected by the General Meeting of Shareholders. The latter validates any resignation or replacement of Board members during any accounting period. The members of the Board may always be re-elected.

The Board of Directors meets at least once a month following an invitation of the Chairman; during the meetings minutes are kept which are then signed by the attending members. The Board members are allowed to receive a fee which is defined by special resolution of the ordinary General Meeting.

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