

# Ekstraordinær Generalforsamling

19. november 2019



**ATHENA**  
INVESTMENTS

## 1 Beslutning om udlodning af ekstraordinært udbytte

Bestyrelsen foreslår, at der udloddes et ekstraordinært udbytte på DKK 3,685 (EUR 0,493) pr. aktie a nominelt DKK 5, svarende til i alt MDKK 373,5 (MEUR 50,0).

# Bestyrelsens beretning

Bestyrelsesformand, Peter Høstgaard-Jensen

# Forslag om udlodning af ekstraordinært udbytte

## God likviditet

I forlængelse af salget af visse af Athenas vind- og solanlæg i Italien og Spanien til Ardian Infrastructure og Glennmont Partners har Selskabet opbygget en væsentlig kontant beholdning.

**Athena Investments A/S har pr. 31. august 2019 ca. MEUR 61 i frie reserver**

## Mest muligt som udbytteudlodning

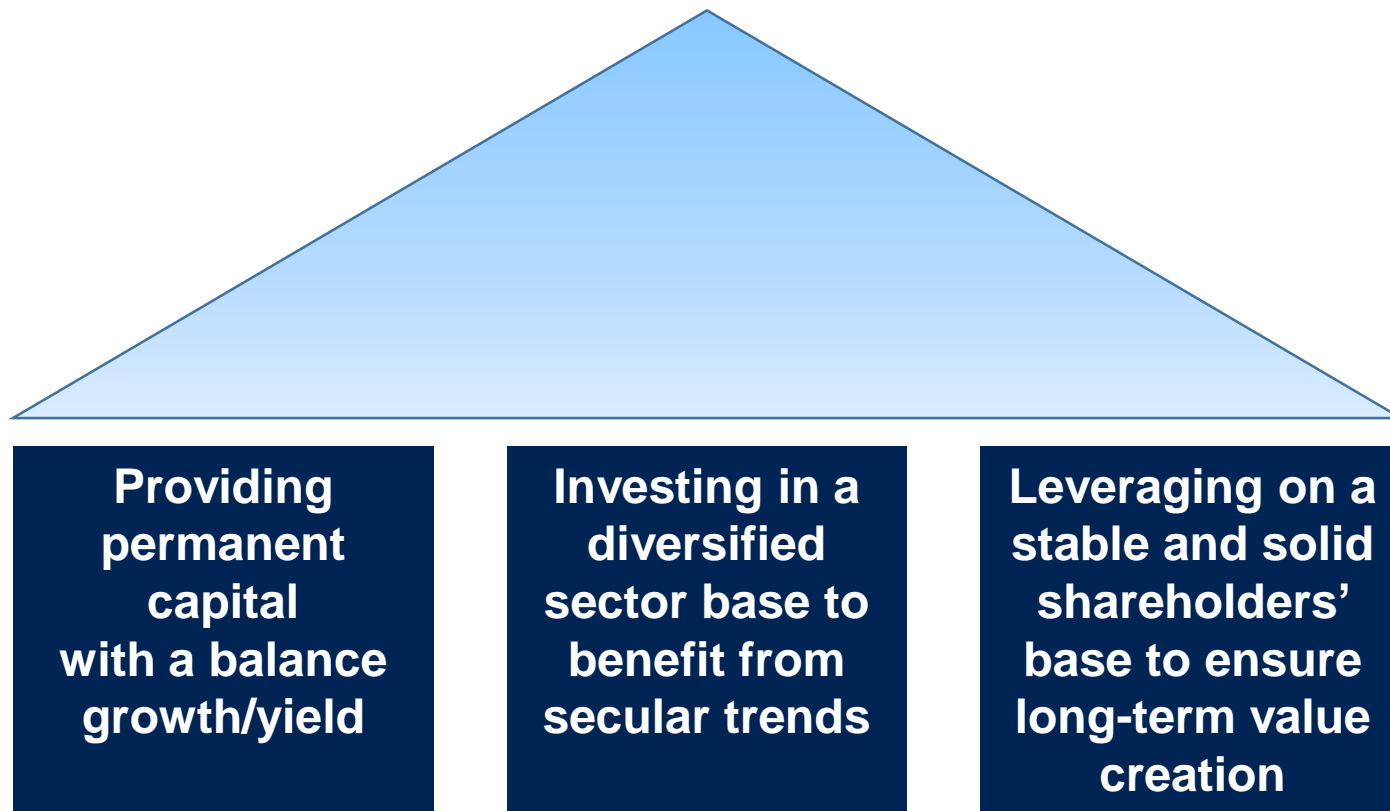
Athena ser fortsat ingen væsentlige investeringsmuligheder med den ønskede balance mellem vækst og afkast. Selskabets anbefaling til aktionærerne vil fortsat være at udlodde så meget værdi som muligt som udbytte.

**Bestyrelsen foreslår at udlodde et ekstraordinært udbytte på MEUR 50, svarende til DKK 3,685 pr. aktie**

## Likvid beholdning – Moderselskab

Den likvide beholdning på moderselskabsniveau efter udbyttebetaling vil udgøre **MEUR 14,5**

*«Delivering a stable stream of dividends to our shareholders over the long-term»*



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Tak for opmærksomheden



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