

## Agenda

at Annual General Meeting

15 June 2023

1. Election of Chairman for the meeting
2. Approval of the voting list
3. Approval of the agenda
4. Election of one person to certify the accuracy of the minutes jointly with the chairman
5. Question as to whether the meeting has been duly convened
6. Presentation of the annual report and audit report
7. Adoption of income statement and balance sheet
8. Appropriation of the Association's result as per the balance sheet adopted
9. Question regarding discharge of Board members and Managing director from personal liability
10. Determination of the number of Board members
11. Determination of fees for Board members and Auditors
12. Election of Board members
13. Election of Auditors and Deputy auditors
14. Appointment of an Election committee
15. Any other matters
16. Managing director's report
17. Closing of the meeting