

AGENDA

1. Opening of the meeting
2. Calling the meeting to order
3. Election of the persons to scrutinize the minutes and to supervise the counting of votes
4. Recording the legality of the meeting
5. Recording the attendance at the meeting and adoption of the list of votes
6. Presentation of the Financial Statements and the Report of Operations for the year 2017 as well as for the period 1 January – 31 January 2018 (Final Accounts) and the related Auditor's Reports
7. Adoption of the Financial Statements for the year 2017 and for the period 1 January – 31 January 2018 (Final Accounts)
8. Resolution on the discharge of the members of the Board of Directors and President & CEO from liability
9. Closing of the meeting