

# AGENDA – GENERAL (DELEGATES)MEETING

6 APRIL 2019 AT 10:30 AM

1. Report of the Board of Management about the 2018 business year
2. Report of the Supervisory Board on its activities
3. Report on the results of the statutory auditor's report
4. Consultation of the auditor's report and resolution regarding the extent of disclosure of the auditor's report
5. Resolutions to ratify
  - a) the annual financial statements for 2018
  - b) the proposed appropriation of distributable income
  - c) ratification of the acts of the Board of Management and the Supervisory Board
6. Amendments to the Articles of Association
7. Elections to the Supervisory Board
8. Other issues