

AGENDA – GENERAL (DELEGATES) MEETING

17 APRIL 2021 AT 10:30 AM

1. Report of the Board of Management about the 2020 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 2020
 - b) the proposed appropriation of distributable income
 - c) ratification of the acts of the Board of Management and the Supervisory Board
6. Elections to the Supervisory Board:
Re-election of Dr Hermann Starnecker
7. Resolution on the adaptation of the electoral regulations
8. Resolution on the amount of the attendance fees of the delegates
9. Other issues