



AGENDA

For the 22nd Annual General Meeting – 8th September 2022 at 17:00hrs

At the Hilton Porto Gaia Hotel,
Rua de Serpa Pinto 124 Vila Nova de Gaia, 4400-307, Portugal

1. Opening of the meeting
2. Approval of the minutes of the 21st AGM held on 07th October 2021
3. Approval of the 2021 accounts and auditors' report, discharge to the board, presentation of accounts dated 31st December 2021.
4. Election of the auditors for 2022
5. Board Elections
6. Any other business