

Meeting's agenda

1§ Opening of the meeting

2§ Meeting's legality

3§ Organizing the meeting

1. Electing meeting's chairperson
2. Electing meeting's secretary
3. Choosing 2 examiners for meeting's transcripts, who will also act as
vote counters

4§ Announcements

5§ Board's question and answer session

6§ Accepting the agenda

7§ Year 2022 annual report and whether it should be accepted

8§ Accounts and audit report of term 2022 will be presented

9§ Deciding whether board 2022 will be discharged from liability for the accounts

10§ Other business

11§ Ending the meeting