

AGICOA EUROPE a.s.b.l.'s President Chris Marcich

has the honor of convening an

GENERAL ASSEMBLY OF THE MEMBERS

of AGICOA EUROPE a.s.b.l.

as formally required by the Articles 12 and 13 of the By-laws of AGICOA EUROPE a.s.b.l.

The Members of AGICOA EUROPE a.s.b.l. shall meet as a General Assembly on

Tuesday, May 21st, 2019 at 11:30 a.m.

at the RADISSON BLU 1835 HOTEL

2 Boulevard Jean Hibert, 06400 Cannes, France

The General Assembly meeting will end at noon and will be followed by a lunch.

Please also allow me to draw your attention to a number of formalities:

- a) According to AGICOA EUROPE a.s.b.l.'s By-laws, AGICOA EUROPE a.s.b.l.'s Members are kindly asked to notify AGICOA EUROPE a.s.b.l.'s Managing Director of the delegate or proxy who will attend the General Assembly by e-mail, fax message or letter by **May 14th, 2019.**

We look forward to meeting you in Cannes.

Yours truly,



Chris Marcich (President)
On behalf of AGICOA EUROPE a.s.b.l.
April 30, 2019