

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

has the honor of convening the

**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, December 15, 2020 at 6:00 p.m. CEST**

**via Web Meeting**

Please also allow me to draw your attention to the following formality:

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 **December 8, 2020 the latest**.

Yours truly,



Chris Marcich (President)

On behalf of AGICOA EUROPE a.s.b.l.

November 24, 2020