Notice of Annual General Meeting

to be held at:

Altes Schlachthaus

Otto-Röhm-Str. 72a

 64293 Darmstadt

23 November 2020

on November 23, 2020 at 1:00 pm (tentative local time)

Dear Members,

As you might be aware, we were forced to postpone the Annual General Meeting that was scheduled for Norrkoping, Sweden on May 27, 2020 at 5:00 pm 27 due to the COVID-19 pandemic.

As we are legally required to hold a physical meeting in calendar 2020 to satisfy corporate legal requirements, we will hold the Annual General Meeting in Darmstadt, Germany in conjunction with our Executive Committee (EXC) Meeting. We have selected this central location to minimise travel time and costs and maximise the ability of members to attend.

Our intention is to complete only the minimum necessary annual legal steps at this meeting. We will therefore leave the transfer of jurisdiction to Netherlands until our next meeting. However, a minor amendment to the present constitution to allow the electronic attendance and proxy attendance at Annual General meetings would be a good idea. We therefore give notice under Article 22.1 that we propose to amend the constitution by adding the following two clauses to Article 9:

* 9.5: Members not present at the Annual General Meeting may nominate another association member as a voting proxy in such form as the Executive Committee may prescribe. Members who have nominated a voting proxy shall be counted as present for all purposes, including quorum.
* 9.6: Electronic participation in General Meetings is authorized in such form as the Executive Committee may prescribe, provided that the announcement of the General Meeting gives details of the form of electronic attendance that will be used. Members attending the Annual General Meeting present electronically shall be counted as present for all purposes, including quorum. The Secretary shall be responsible for keeping a register of the members present by electronic means.