



The notice of the convocation of CASEE General Assembly

Date and time	28 March, 2025, 10:00 – 11:00 CET
Venue	Online meeting via MS Teams LINK to CONNECT

Based on the CASEE Statutes (section IV, point 14.1.), this notice of the convocation indicates the date, time and agenda of the general assembly. This notice must be sent by letter, fax, email or any other means of communication specified in Article 2281 of the Civil Code of Belgium and must include the agenda of the General Assembly.

AGENDA OF THE CASEE GENERAL ASSEMBLY

1. Proxy;
2. Approval of the liquidation accounts;
3. Discharge liquidator;
4. Closing liquidation;
5. Location of the books and records.

Lukáš Pospíšil
CASEE Liquidator