

General Meeting March 8th, 2022

6.00pm – Order of the day

1. Welcome by the Chairman
2. Chairman's review of the 2021 activities
3. Report by the Treasurer on the cash position at end 2021
4. Proposal to discharge the Treasurer and the Board Members
5. Presentation of the 2022 Budget
6. Reelection of Board Members
7. Planning of the 2022 events
8. Various

IMPORTANT NOTICE

Please confirm your attendance by sending back the form hereafter by email only, by **March 4th, 2022** at the latest

If you cannot attend, please fill in and sign the proxy hereafter and return it by email to **secretariat@atel.lu**

Reply form

ATEL General Meeting March 8th, 2022

6.00pm

House 17 17, rue du Nord
Luxembourg
(Parking Théâtre)

To : ATEL Secretariat

Email : secretariat@atel.lu

Mrs./Mrs.

Company

- Will attend the General Meeting
- Will give a proxy
- Will not attend and will not give a proxy

