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Blockworks AG, Scheideggstrasse 73, 8038 Zürich

Einladung zur ausserordentlichen Generalversammlung Blockworks AG

Blockworks AG
CHE-464.724.479
Scheideggstrasse 73
8038 Zürich

Angaben zur Generalversammlung:
16.01.2019, 08:00 Uhr, Blockworks AG
Scheideggstrasse 73
8038 Zürich

Einladungstext/Traktanden:

Agenda:

1. Removal of Xavier Buck as member of the Board of Directors

Proposal by the Board of Directors: Removal of Xavier Buck as member of the Board of Directors

2. Removal of Sergiu Draganus as member of the Board of Directors

Proposal by the Board of Directors: Removal of Sergiu Draganus as member of the Board of Directors