



124900

**INVITATION TO THE ANNUAL GENERAL ASSEMBLY MEETING OF AGICOA AS
PUBLISHED IN THE SWISS OFFICIAL JOURNAL OF COMMERCE WITH SPECIAL
PROVISIONS FOR INDIVIDUAL MEMBERS**

to be held at the Novotel Montfleury Cannes Hotel, 25 Avenue Beauséjour in – 06400
Cannes – France on Tuesday 20th of May 2014 at 10:00 a.m. (local time) in the confe-
rence room Californie.

AGENDA

1. Opening
2. Management report for the year 2013
3. Approval of the annual accounts for the year 2013
4. Discharge of the Board Members and the Management
5. Designation of the auditors for the year 2014
6. Recent developments and perspectives for the year 2014
7. Distribution Rules
8. EU Directives
9. Questions and answers
10. Keynote speakers
11. Closure of the meeting

SPECIAL COMMUNICATIONS TO AGICOA'S INDIVIDUAL MEMBERS

According to Article 19 of AGICOA's by-laws the individual members are considered to accept, as their delegate to the General Assembly Meeting, (one of) the institutional member(s) of their country, unless they make a statement to the contrary by written letter to AGICOA at least seven days before the General Assembly Meeting. Moreover the individual members willing to participate in the General Assembly Meeting must inform AGICOA of their participating in the General Assembly Meeting and have to notify AGICOA's General Manager of the names of their delegates by e-mail, fax message or letter within the same deadline (Article 22). The number of votes of the individual member is added to the votes of the institutional member(s) of its country of origin if the individual member did not inform AGICOA's General Manager of its wish to attend the meeting according to Article 23(6).

April 8, 2014

On behalf of AGICOA
Chris Marcich (President)