

Agenda AGM

1. Opening and adoption of agenda
2. Announcements and incoming documents
3. Minutes of the General Meeting of 27 March 2024: for approval
4. Annual report 2024: for information
5. Financial annual report 2024 and report of the audit committee
6. Discharge of the board
7. Election of the audit committee
8. Changes in the board
 - Resignation of Loes van der Hulst, general board member and Karin Verbaken, general board member
 - Appointment of Kornelis Drijfhout and Jeanette Houwink ten Cate as general board members
9. Annual plan 2025 – results of the survey
10. Budget 2025
11. History working group – introduction
12. Questions and closing