



EUROMETAL ONLINE GENERAL ASSEMBLY 2021 02 DECEMBER 2021 - INVITATION

Luxembourg, the 30th October of 2021

Dear Members and Associate Members of EUROMETAL,

You're kindly invited to assist to EUROMETAL General Assembly 2021.

The 2021 General Assembly will be a hybrid meeting combining the physical presence of Presidency Members with online broadcast via Zoom on 2nd of December 2021 from 11h00 to 12h00.

The agenda of the General Assembly is proposed as follows:

- 1. Quorum of the General Assembly**
- 2. Approval of the agenda by the General Assembly**
- 3. Opening of the General Assembly by EUROMETAL President**
- 4. Approval of activity report 2021**
- 5. Approval of financial statement 2020**
- 6. Estimate of financial statement 2021**
- 7. Statutory renewal of EUROMETAL Presidency**
- 8. EUROMETAL Action Plan for 2022**
- 9. EUROMETAL Budget 2022**
- 10. Other matters**

Associate Members of EUROMETAL are also invited to assist to EUROMETAL General Assembly. Associate Members will have voting rights during General Assembly on matters regarding associate members.

Furthermore, we add a registration / proxy form to be returned to office@eurometal.net before 30th of November 2021.

Best regards,

Daniel Guinabert - Director General

Fernando Espada - President

EUROMETAL

European Federation of Steel, Tubes and Metals Distribution & Trading

Federation registered in Switzerland

Federation Seat: Güterstrasse 78, CH-4010 Basel

Federation Office: 202b, rue de Hamm, L-1713 Luxembourg

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EUROMETAL ONLINE GENERAL ASSEMBLY 2021 REGISTRATION FORM & PROXY FORM

NAME OF MEMBER FEDERATION / ASSOCIATION / MEMBER COMPANY:

WILL APPOINT 1 DELEGATE TO EUROMETAL GENERAL ASSEMBLY 02.12.2021

NAME OF APPOINTED DELEGATE:

- DELEGATE: _____ EMAIL: _____
- GUEST: _____ EMAIL: _____
- GUEST: _____ EMAIL: _____

WILL BE REPRESENTED BY PROXY AT THE GENERAL ASSEMBLY 02.12.2021

- GIVES PROXY TO: _____

(INDICATE NAME OF PROXY HOLDER OR LEAVE IT BLANK)

DATE: _____ SIGNATURE: _____



ONLINE PLATFORM:

Zoom (invitation per email)

DATE:

2nd of December 2021

PROGRAM:

11h00: EUROMETAL General Assembly 2021

12h00: End of the General Assembly 2021

Do not hesitate to communicate to office@eurometal.net your agenda proposals or comments regarding General Assembly.

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