

28[™] ANNUAL GENERAL MEETING

Nordic Chamber of Commerce in the Czech Republic

LETTER OF INVITATION

The Management Board of the Nordic Chamber of Commerce in the Czech Republic takes pleasure in inviting you to its 28th Annual General Meeting (AGM). The AGM will be held in accordance with Article 9 of the Chamber's Articles of Association and will take place on **March 9, 2023 from 16.00** at The Mozart Prague hotel, Karolíny Světlé 208/34, Prague 1

The suggested Agenda of the AGM is enclosed.

Keynote Speaker: Radek Špicar

" Challenges of Czech EU Presidency in the middle of the War and Energy Crisis"

The AGM has proven to be a forum to review the Chamber activities and to discuss suggestions regarding its future and development. The Board invites all members to prepare their proposals in this respect.

Management Board comments on some points of the suggested Agenda.

Changes of Articles of Association:

No proposed changes

Election Year:

This year is NOT election year of the Management Board.

The formal program will be followed by a casual cocktail.

Management Board invites the members to show their continuous interest in the Chamber and its activities through their participation.

Prague, 09 February, 2023

Björn Mattsson

President