

MINUTES

of the 28th Annual General Meeting of the Nordic Chamber of Commerce in the Czech Republic

The 28th Annual General Meeting (AGM) of the Nordic Chamber of Commerce in the Czech Republic was held on March 9, 2023 in Prague, at The Mozart Prague, Karolíny Světlé 34, Prague 1.

The AGM was duly convened in accordance with Article 10.2 of the Chamber's Articles of Association. Twenty-one persons representing 20 full members attended the AGM. The list of attendees is attached (Attachment No. 1).

The AGM comprised the following items.

- 1) *Opening* by President Björn Mattsson

After its opening by the President, the AGM was addressed by the guest speaker

Mr. Anders Lindgren - "*Challenges of Swedish EU Presidency*"

- 2) *Chairman* Mgr. Pavla Přikrylová Kopečková was elected as Chairman of the AGM.

- 3) *Agenda* The AGM agenda was approved as tabled (Attachment No.2).

- 4) *Approval and elections*

Rules of Procedure were approved.

The following AGM officers were elected:

Minutes-taker: Mrs. Lea Turcarová.

Vote-counters: Mr. Andrea Colantoni and Birger Husted.

- 5) *Report* The President then presented the Report on the Chamber's activities in 2023 (Attachment No.3)

The Chamber faced another year of Covid, but nevertheless experienced a successful year: in fact, the number of members rose slightly from 123 (including individual members) to 132 (as at the beginning of 2023); as noted, we remain in a stable position. For the year 2023, the Chamber believes that membership will grow in the light of our new activities, working groups projects and our successful cooperation with the embassies. The Chamber was able to organise 30 events of social, sporting and working kind.

- 6) *Financials* The Board managed to carry out the various activities and operations of the

Chamber at a slight profit than was planned (balanced budget 2022). The reason was that we save money on fix costs site and we didn't arrange as many events as we had planned for the year 2022. Therefore, we didn't spend that much on event costs, and so were able to post a total surplus of CZK 20,000.

Our Vice President, Andrea Colantoni, presented detailed comments on the financial report for the year 2022 (Attachment No. 3), along with the budget for the year 2023 (Attachment No.4). The Budget 2023 was presented as balanced.


7) Discussion - no questions were asked from the audience

8) Approvals The following resolutions were approved one by one by majority of votes:

- the Board's Annual Report for the year 2022 – all in favour
- Financial report, as tabled – all in favour
- Budget 2023, as tabled – all in favour
- ADMU s.r.o. as the auditor for 2023 – all in favour

9) Closing The Chairman concluded the meeting and declared the AGM closed.

Lea Turcarová
Minutes-taker



Mgr. Pavla Přikrylová Kopečková
Chairman

Enclosures:

- 1. List of attendants**
- 2. Agenda**
- 3. 2022 Annual Report**
- 4. Budget 2023**

ENCLOSURE 1 – LIST OF ATTENDANTS

NAME			COMPANY	SIGNATURE
Mr.	Pavel	Adamovský	SECURITAS ČR, s.r.o.	
Ms.	Gabriela	Bechyňská	LEGO Production s.r.o.	<i>[Signature]</i>
Mr.	Konstantin	Bengtson	Royal Danish Embassy	<i>[Signature]</i>
Mr.	Michael	Bennett Jensen	Royal Danish Embassy	<i>[Signature]</i>
Ms.	Eva	Bogrenová	EBO Reality s.r.o.	<i>[Signature]</i>
Mr.	Ondřej	Boreš	Velux Česká republika s.r.o.	<i>[Signature]</i>
Ms.	Barbora	Borská	ORION Realit s.r.o.	<i>[Signature]</i>
Mr.	Fredrik	Cederroth	ATLAS COPCO s.r.o.	<i>[Signature]</i>
Ms.	Zuzana	Chudoba	BTR Consulting s.r.o.	<i>[Signature]</i>
Mr.	Marek	Chvojka	Volvo Car Czech s.r.o.	<i>[Signature]</i>
Mr.	Jiří	Čurovič	Communication Lab	<i>[Signature]</i>
JUDr.	Klára	Dvořáková	Holubová advokáti s.r.o.	<i>[Signature]</i>
Ms.		Fuchsová	Vyskočil, Krosták a partneři s.r.o. advokátní kancelář	<i>[Signature]</i>
Mr.	Cveto	Gasperut	ERICSSON spol. s r.o.	<i>[Signature]</i>
Mr.	Ondřej	Kincl	LK Pumpservice s.r.o.	<i>[Signature]</i>
Mr.	Ladislav	Kincl	LK Pumpservice s.r.o.	<i>[Signature]</i>
Mgr.	Pavla	Kopečková Příkrýlová	PETERKA & PARTNERS v.o.s. advokátní kancelář	<i>[Signature]</i>
Mr.	Pavel	Kunčík	Volvo Car Czech s.r.o.	
Mr.	Stefan	Lager	Scancom s.r.o.	
Mr.	Jimmy	Lilja	Viking Sport & Nutrition s.r.o.	<i>[Signature]</i>
Mr.	Anders	Lindgren	Embassy of Sweden	
Mr.	Marek	Lokaj	YIT Stavby s.r.o.	
Mr.	Daniël	Marvanovic	NNIT Czech Republic s.r.o.	<i>[Signature]</i>
Mr.	Vojtěch	Matějček	Royal Beroun Golf Club, z.s.	<i>[Signature]</i>
Mr.	Martin	Novák	Bohemia Properties a.s. hotel DUO	<i>[Signature]</i>
Ms.	Anna	Pajerová	EU Summit	<i>[Signature]</i>

ENCLOSURE 1 – LIST OF ATTENDANTS

Ms.	Larissa	Petryca	Prague City University	<i>[Signature]</i>
Ms.	Simona	Plischke	AFRY CZ s.r.o.	
Mr.	Stefan	Radstrom	The Mozart Hotel Services s.r.o.	
Mr.	Richard	Rezner	Nokian Tyres s.r.o.	
MS.	Anna	Roinien	Royal Norwegian Embassy	<i>Anna R.</i>
Mr.	Marek	Sedláček	Huld s.r.o.	<i>[Signature]</i>
Ms.	Kateřina	Šaruda	Prodenza	<i>[Signature]</i>
Mr.	Ondřej	Šmakal	ORKA VENTURES Ltd.	
Mr.	Jiří	Spousta	Vyskočil, Kročák a partneři s.r.o. advokátní kancelář	<i>[Signature]</i>
MR.	Peter	Szotkowski	Coloplast Czech s.r.o.	<i>[Signature]</i>
Mr.	Michal	Tůma	Royal Beroun Golf Club, z.s.	<i>[Signature]</i>
Ms.	Lea	Turcarová	Nordic Chamber of Commerce in CR	<i>[Signature]</i>
Mr.	Per Oystein	Vatne	Royal Norwegian Embassy	<i>[Signature]</i>
Mr.	Michal	Voráč	Netvor s.r.o.	<i>[Signature]</i>
Ms.	Daniela	White	NOVO NORDISK s.r.o.	
Mr.	Andrea	Colantoni	CNA International Executive Search s.r.o.	<i>[Signature]</i>
Mr.	Birger	Husted	HUSTED s.r.o.	<i>[Signature]</i>
Mr.	Björn	Mattsson	Skanska Residential a.s.	<i>[Signature]</i>
Ms.	Krasimira	Stoyanova	SAAB Technologies s.r.o. / Gripen International	<i>[Signature]</i>
Mr.	Luís	Kotouč	Stora Enso	<i>[Signature]</i>
Mr.	T.	ČERNÝ	ABB	<i>[Signature]</i>
Mr.	Petr	RUDLOVÍK	Patra & Partner A	
Mr.		HOLUB	BTR	<i>[Signature]</i>

ENCLOSURE 2 – AGENDA

1. Opening by Björn Mattsson, President of the Nordic Chamber of Commerce
2. Keynote speaker: Anders Lindgren
3. Election of the AGM Chairman
4. Approval of the Agenda
5. Approval of the Rules of Procedure, election of Minutes-taker and two vote-counters
6. Report on the activities of the Chamber
7. Treasurer's report and budget proposal
8. Q&A
9. Approval of the Board report, 2023 budget and the appointment of ADMU s.r.o. as auditor
10. AGM conclusion

ENCLOSURE 3 – 2022 ANNUAL REPORT

	2022 – Budget	2022 - Actual
TOTAL Incomes	3 078 520	3 224 657
TOTAL Costs	3 078 520	3 203 925
SURPLUS / DEFICIT	0	20 731

ENCLOSURE 4 – BUDGET 2023

	2022 Budget	2022 – Actual	2023 Budget
TOTAL Incomes	3 078 520	3 224 657	4 039 600
TOTAL Costs	3 078 520	3 203 925	4 039 600
SURPLUS / DEFICIT	0	20 731	0