

MINUTES

of the 24th Annual General Meeting of the Nordic Chamber of Commerce in the Czech Republic

The 24th Annual General Meeting (AGM) of the Nordic Chamber of Commerce in the Czech Republic was held on March 27, 2018 in Prague, at Hergetova Cihelna.

The AGM was duly convened in accordance with Article 10.2 of the Chamber's Articles of Association. 27 persons representing 23 full members attended the AGM. The Ambassador and/or representatives of the Embassies of three Nordic countries attended the AGM as well. The list of attendees is attached (Attachment No. 1).

After its opening by the President, the AGM was addressed by the guest speaker Ms. Adriana Krnáčová, former Mayor City of Prague: Future Development of Prague”

After that, the AGM started deliberating the following points.

3) *Chairman* Mgr. Jan Koval was elected as the Chairman to the AGM.

4) *Agenda* AGM's agenda was approved as tabled (Attachment No.2).

5) *Approval and elections*

Rules of Procedure were approved.

The following AGM officers were elected:

Minutes-taker: Mrs. Lea Turcarová.

Vote-counters: Mr. Andrea Colantoni (HUDSON) and Radek Socha (SKF Czech s.r.o.)

6) *Report* The President then presented the Report on the Chamber's activities in 2018 (Attachment No.3)

The Chamber experienced a successful year. Despite the fact the number of members dropped down from 151 (including individual members) to 139 (beginning of 2019) but as commented, we stay stable. For the year 2019, the Chamber believes in membership grow due the new activities, working groups projects and the successful cooperation with the embassies. The Chamber organised the various social, sport and working events – which were presented during the short video.

- 7) *Financials* *The Board manage the various activities and operations of the Chamber with slight surplus. The deficit in new members were partly balanced with savings on the salary part, because the chamber was half year operated in one person.*

Treasurer, Andrea Colantoni, presented detailed comments to the financial report for the year 2018 (Attachment No. 3) along with the budget for the year 2019 (Attachment No.4) Financial result reflected surplus of 69.000 CZK.

- 8) *Discussion* *Stefan Lager did ask how the Chamber plan to approach and secure more members to reach the same number as in 2019 beginning (151 companies). President Nils Jebens explained the plans of the Board which is focussed on new and attractive events and activities. It's difficult to pick exact number, but the Board believes in positive year and we do hope to reach this number latest by year end if not earlier.*

President at the end pointed out that each member should be more involved to get more from the Chamber services! This is important for both parties.

- 10) *Approvals* The following decisions were all approved separately by majority:
- Board's Annual Report for the year 2017 – unanimously
 - Financial report as tabled - unanimously
 - Budget as tabled - unanimously
 - company ADMU s.r.o. as the auditor for 2018 - unanimously

11/ *Miscellaneous* – The audience raised no other issues for discussion

- 12) *Closing* Chairman concluded the meeting and declared the AGM closed.

Lea Turcarová
Minutes-taker

Jan Koval
Chairman

Enclosures:

1. *List of attendants*
2. *Agenda*
3. *2018 Annual Report*
4. *Budget 2019*

ENCLOSURE 1 – LIST OF ATTENDANTS

Oslovení	Jméno	Příjmení	Firma	Podpis
Mr.	Jan	Špringl	Aqua Angels EUROPE, s.r.o.	
Mrs.	Emelie	Antoni	AstraZeneca Czech Republic s.r.o.	<i>Antoni</i>
Mr.	Martin	Novak	Bohemia Properties a.s. hotel DUO	
Mr.	Vojtěch <i>ZEVEK</i>	Boldys <i>TOMÍČEK</i>	CEE Attorneys Tomíček Legal s.r.o.	<i>[Signature]</i>
Mr.	Martin	Partl	CzechInvest	<i>[Signature]</i>
Ms.	Miroslava	Habigťová	Česká informační agentura, s.r.o.	<i>[Signature]</i>
Ms.	Kristýna	Dryáková	Digital Resources a.s	
Mr.	Patrick	Kielty	Doctor Talent s.r.o.	<i>[Signature]</i>
Mr.	Mikael	Kjeldgaard	DSV Air & Sea (Czech Republic) s.r.o	<i>[Signature]</i>
H.E.	Jukka	Pesola	Embassy of Finland	
H.E.	Viktoria	Li	Embassy of Sweden	<i>[Signature]</i>
Mr.	Vladimír	Alidis	Euro-Center Holding SE	<i>[Signature]</i>
Mr. Mgr	Jan	Koval	HAVEL & PARTNERS s.r.o., advokátní kancelář	<i>[Signature]</i>
Mr.	Andrea	Colantoni	Hudson Global Resources s.r.o.	<i>[Signature]</i>
Mr.	Birger	Husted	HUSTED s.r.o.	<i>[Signature]</i>
Mr.	Nils	Jebens	Kampa Group s.r.o.	<i>[Signature]</i>
Mr.	Martin	Brix	LeasePlan Česká republika, s.r.o	
Mr.	Jakub	Lešikar	LESIKAR, a.s.	<i>[Signature]</i>

ENCLOSURE 1 – LIST OF ATTENDANTS

Oslovení	Jméno	Příjmení	Firma	Podpis
Mr. Ing.	Jiří	Šedivý	Mercuri International s.r.o.	
Mr.	Staffan	Erenmalm	Individual member	
Ms.	Daniela	White	NOVO NORDISK s.r.o.	
Mr.	Magnus	Alsterlind	ORIFLAME CR spol. s.r.o.	
Mgr.	Zdeněk	Beránek	PETERKA & PARTNERS v.o.s. advokátní kancelář	
Mr.	Milan	Pulda	RENOCAR a.s.	
Ms.	Krasimira	Stoyanova	SAAB Technologies s.r.o / Gripen International	
Mr.	Björn	Mattsson	Skanska Reality a.s.	
Ing.	Radek	Socha	SKF CZ a.s.	
Mr.	Luboš	Kotouč	Stora Enso Praha, s.r.o.	
Mr.	Jimmy	Lilja	Viking Sport & Nutrition s.r.o.	
Mr.	Vladimír	Dzurenda	WE ARE SMART SPACES s.r.o.	
Mr.	Stefan	Lager	Zenterio s.r.o.	
Mr.	Adam	Čumpel		
	Matti	LILJA	CEE-Nordic	
Mrs	EVA	BOGRENOVA	EBO Reality	

ENCLOSURE 2 – AGENDA

1. Opening by Nils Jebens, President of the Nordic Chamber of Commerce
2. Key Note Speaker: Ms. Adriana Krnáčová, former Mayor City of Prague: Future Development of Prague
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. Approval of the Board report, budget and auditor's company ADMU s.r.o.
9. Discussion
10. AGM conclusion

ENCLOSURE 3 – 2018 ANNUAL REPORT

	Budget 2018	Actual 2018
TOTAL Incomes	3.071.000	3.075.537
TOTAL Costs	3.071.000	3.006.041
SURPLUS / DEFICIT	0	69 496

ENCLOSURE 4 – BUDGET 2019

	Budget 2018	Actual 2018	Budget 2019
TOTAL Incomes	3.071.000	3.075.537	3.075.000
TOTAL Costs	3.071.000	3.006.041	3.075.000
SURPLUS / DEFICIT	0	69 496	0