



With the agenda as follows:

1. Approval of the Annual Report including the ratification of the Report of the Supervisory Board of Commissioners and the Ratification of the Financial Statements for the fiscal year 2015, as well as the provision of release and discharge full responsibility (volledig acquit et de charge) to the Board of Directors and the Board of Commissioners for all acts of management and supervisory executed during Fiscal Year 2015.
2. Approval of the Annual Report including the Financial Statements and the Community Development Partnership Program for Fiscal Year 2015, while providing a release and discharge of responsibility (acquit et de charge) to the Board of Directors and the Board of Commissioners for the maintenance and supervision of the Partnership Program and Community Development which has been run for FY 2015.
3. Determination of the Company's use of Net Income, including dividend payment for the year 2015.
4. Determination of Bonus for Board of Directors and Board of Commissioners for Fiscal Year 2015 and the salary / honorarium, allowances and benefits for Fiscal Year 2016.
5. Approval of the appointment of the Public Accountant to audit the financial statements of the Company and the Partnership and Community Development Program for Fiscal Year 2016.
6. Changes in the Board of the Company.