

ANNUAL GENERAL MEETING 2 MAY 2024

AGENDA

1. President's Welcome
2. Guest of honour speech: Inmaculada Riera, Chief Executive Officer of the Spanish Chamber of Commerce
3. Confirmation of due notice for the AGM
4. 2023 Activity & Membership Report
5. 2023 AGM Minutes Approval
6. 2023 Financial Statements Approval
7. Ratification of the new composition of the Board
8. FY2024 Budget Approval
9. Any Other Matters
10. Closing remarks