



## Den Suhrske Stiftelse

Skov & Godskontoret

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Copenhagen, November 2<sup>nd</sup> 2016

The representatives of SUHRS family foundation are hereby convened to the annual general meeting at the foundation's premises at Gammel Torv 22, Copenhagen, Denmark, on **Saturday 26 November 2016 at 13:30**. The doors will be open from 13:00.

### Agenda

1. Election of chairman of the meeting
2. Report on family events and the foundation's activities since last year's general meeting
3. Presentation of the family foundation's audited financial report for the past financial year
4. Report on the budget and the expected result for the current financial year, including number and size of family grants
5. The directors suggest the following for "the meeting's discussion and statement", see article 39.2 in the articles:  
Amendment of article 1.2 (specification of the foundation's head office is taken out)  
Amendment of article 7.2 and new article 7.3 (two family directors are elected by the general meeting and one by the board of directors)  
Amendment of article 8 (as a consequence of the amendments to article 7)
6. Questions and suggestions from the representatives (nothing to discuss)
7. Any other business

Enclosed are copies of

- Annual report for 2014/15 for the foundation's 1. section
- Report from the director's to the representative for the foundation family "Den Suhrske Stiftelse", 1. Section
- Draft amendment of the articles
- Power of Attorney for to be used in case of voting

The directors ask for registration by email with information about family number to the email [stiftelsen@suhrske.dk](mailto:stiftelsen@suhrske.dk) or by returning the enclosed registration form to the address, Bonderup, Bonderupvej 148, DK-4370 St. Merløse, no later than Monday 21 November 2016.

Any power of attorney to another family member must be received at the foundation's address no later than Friday 18 November 2016.

Looking forward to seeing you all.

Kind regards

The directors