

Annual General Assembly - September 2015

Date	19th of September 2015
Hour	216h00 CEST
Where	prometheus place

Order of the day

1. Welcome speech
2. Statute changes:
 1. Address of registered office
3. Closing Event

Note: *The order of the day can be changed until the 04th of September 2015 at 23h59 PM.*

Welcome Speech

Statute changes

Closing Event

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Last update: **2015/09/05 18:09**

