



10.08.2015

The notice of General Assembly ČTSOK

The Board of Czech-Turkish Chamber of Commerce, ID: 275 96 443, with registered office in Prague 1, Vodickova 710/31, 110 00, registered in the Commercial Register maintained by the Municipal Court in Prague, Section A, File 55243 (hereinafter " Chamber ") ,

convened in accordance with § 11 of the Articles of Association Annual General Meeting

to be held on September 11, 2015 at 10:00 am
at Vodickova 710/31, Prague 1, 110 00

with the following agenda:

1. Opening and approval of the Rules of Procedure and the agenda of the General Meeting
2. Election of the General Meeting
3. Report on the activities of the chamber for the past year
4. Report on the development and management of the clearance in Comoros
5. Ergina removal of Mr. Tuncel as a member of the Chamber and the election of Mr. Yalin Yüregila as a member of the Chamber
6. Business Strategy Comoros
7. Conclusion

For the Board of the Chamber
Mgr. Aleš Eppinger
Chairman of the Board