

October 31, 2016

## The notice convening the meeting ČTSOK

### Notice of General Meeting

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 **December 2, 2016** from **10:00 pm**  
at **Hotel Majestic Plaza Prague, Štěpánská 33, Praha 1, 110 00**

with the following agenda:

**1st Opening and approval of the Rules of Procedure and the agenda of the General Meeting**

**2nd Election of General Meeting**

**3rd Report of the Board on the activities of the Chamber for the past year**

Draft resolution: *"The General Meeting of the Chamber approves the report on the activities of the Chamber, as amended, which was presented to the General Meeting of the Chamber."*

**4th report on economic development and approval of the financial statements of the Chamber for 2015**

Draft resolution: *"The General Meeting of the Chamber approve the accounts of the Chamber on the date 31.12.2015."*

**5th Appeals Chamber board members**

Draft resolution: *"The General Meeting of the Chamber with effect from 2 December 2016 dismissed from office of members of the Chamber:*

- *Mgr. Ales Eppinger, born on March 10, 1977, residing Líšnice, No. 282, Postal Code 252 10*
- *Alper Özmerta, LL.M., born on January 6, 1977, residing in Prague 10 - Strašnice, Na Palouku 3219/3, Postal Code 100 00*
- *Ing. Stanislav Matocha, born on July 13, 1944, residing in Prague 3, Zizkov vozovnou 2687/18, Postal Code 130 00*

- *Radoslav Klepac, born on April 9, 1960, residing in Hodonin, Rozmarýnová 4359/19, postal code 695 01,*

- *Yalina Yüregila, MBA, born on September 20, 1980, residing in Prague 3 - Vinohrady, Jičínská 1346/6, Postal Code 130 00. "*

#### **6th Election of the members of the Chamber**

*Draft resolution: "The General Meeting of the Chamber with effect from 2 December 2016 elected as members of the Board of the Chamber:*

- *Mgr. Ales Eppinger, born on March 10, 1977, residing Líšnice, No. 282, Postal Code 252 10*

- *Alper Özmerta, LL.M., born on January 6, 1977, residing in Prague 10 - Strašnice, Na Palouku 3219/3, Postal Code 100 00*

- *Ing. Stanislav Matocha, born on July 13, 1944, residing in Prague 3, Zizkov vozovnou 2687/18, Postal Code 130 00*

- *Radoslav Klepac, born on April 9, 1960, residing in Hodonin, Rozmarýnová 4359/19, postal code 695 01,*

- *Yalina Yüregila, MBA, born on September 20, 1980, residing in Prague 3 - Vinohrady, Jičínská 1346/6, Postal Code 130 00. "*

#### **7th Appeals Chamber Supervisory Board member**

*Draft resolution: "The General Meeting of the Chamber with effect from 2 December 2016 dismissed from his position as member of the Supervisory Board. Trchalik Joseph, born on March 20, 1955, resident Hradčanská 622, 742 85 Vřesina. "*

#### **8th Election of members of the Supervisory Board of the Chamber**

*Draft resolution: "The General Meeting of the Chamber with effect from 2 December 2016 elected as member of the Supervisory Board. Martina Záleský, born on September 2, 1974, resident Lhota pod Libčany 211 503 27 Lhota pod Libčany. "*

#### **9th Business Strategy Comoros (Comoros approval of the concept and its main lines of action for 2017)**

*Draft resolution: "The General Meeting of the Chamber approves the business strategy of the Chamber (conception and main directions of activity of the Chamber), the following year, as amended, which was presented to the members of the General Meeting of the Chamber, including additions resulting from the general debate"*

#### **10th Conclusion**

In Prague on October 31, 2016

For the Board of the Chamber

Yalın Yüregil , MBA

Member of the Board