



## A G E N D A

### Annual General Meeting of the Swedish Chamber of Commerce for the Netherlands

Date: June 21, 2022

Time: 10.00 – 11.15

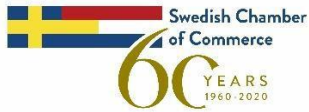
Place: The residence of the Swedish Ambassador, the Hague  
Lange Voorhout 28, 2514 EE Den Haag

The Annual General Meeting will be followed by the Swedish Chamber of Commerce Scholarship Ceremony 2022 and address by H.E. Ambassador of Sweden Mr. Johannes Oljelund.

11.15 – 12.00 Presentation Business Climate Survey Netherlands

12.00 – 14.00 Chamber Luncheon

1. Opening of the meeting.
2. Appointment of persons to check the Minutes of the Meeting.
3. Approval of the minutes June 3, 2021
4. Activity reports 2021
5. Financial reports: - Balance Sheet December 31, 2021  
- Profit and Loss Statement December 31, 2021
6. Cash Committee report.
7. Discharge of Board of Directors.
8. Appointment of Board of Directors 2022
9. Appointment of Cash Committee 2022
10. Presentation of Budget 2022
11. Other matters
12. Closing the Meeting



## Proposals and Decisions

With reference to the corresponding items on the Agenda, the Board proposes the following decisions to be taken by the General Meeting on June 21, 2022

Item No. 2 Appointment of persons to check the Minutes of the Meeting

Item No. 3 Minutes from the last Meeting June 3, 2021, Approval

Item No.5 Financial reports

Approval of the Balance Sheet per  
December 31, 2021, and the Profit  
and Loss Account for 2021

Item No. 7 Discharge from responsibility

Discharge of the Board of  
Directors from further  
responsibility with regard to the  
management for 2021

Item No. 8 Leavening Board members 2022:  
Rik Zuidmeer - Mercuri Urval

Appointment of new Board members 2022:  
Dick Bisschop, Managing Director Anticimex B.V. Anticimex  
Roderick Friends, General Manager The Netherlands & Business Development Director  
France & Benelux at Tetra Pak  
Bernie van Leeuwen, Managing Director SKF Netherlands BV  
Eugene Gruter, CEO Sweco Nederland  
Armanda Kusse-Willems, Country Manager, Lime Technologies Netherland  
Lawrence Masle, CEO, Upthere, Everywhere

Item No. 9 Appointment of Cash Committee 2022:

Peter Crafoord, Swedish Finance

Roelof Gerritsen, ATLAS



## MINUTES OF MEETING SWEDISH CHAMBER OF COMMERCE JUNE 21, 2021

Date: June 3, 2021,

Place: Zoom

1. Opening of the Meeting.  
The Chairman declared the meeting opened and introduced the board members.
2. Appointment of the person to check the minutes
3. Approval of previous minutes.  
The minutes from the last meeting, June 30, 2020
4. Activities 2020 were presented.
5. Financial reports  
The Balance Sheet per December 31, 2020 and the Profit and Loss Statement for 2020 were presented and approved by the meeting.
- 6/7. Cash Committee report/discharge from responsibility  
After having received the report from the Cash Committee the meeting decided to discharge the Board of Directors from further responsibility as regards the management for 2020.
8. Board Members 2020 Leaving Board Members  
Wilma Buis, Mercuri Urval  
Ruud Joosten, Akzo Nobel  
Peter Smink, Vattenfall
9. New elected Board Members:  
Ruth de Jager, Storytel  
Herrick van der Gaag, Volvo Car Nederland  
Rik Zuidmeer, Mercuri Urval
10. Cash Committee 2021:  
  
Peter Crafoord, Swedish Finance  
Roelof Gerritsen, ATLAS
11. Presentation of the Budget 2021.  
The Budget for 2021 was presented by Treasurer Bert Heikens.
12. Other matters
13. Closing the meeting.