

AGENDA

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

Date: April 20, 2023

Time: 11.00 – 12.00

Place: Apollo Hotel Amsterdam

Apollolaan 2, 1077 BA Amsterdam

The Annual General Meeting will be followed by a Chamber Luncheon at Apollo Hotel Amsterdam with an Honorary Guest and Keynote speaker (tbc)

12.15 – 14.15 Chamber Luncheon

1. Opening of the meeting.
2. Appointment of persons to check the Minutes of the Meeting.
3. Approval of the minutes June 21, 2022
4. Activity reports 2022
5. Financial reports:- Balance Sheet December 31, 2022
- Profit and Loss Statement December 31, 2022
6. Cash Committee report.
7. Discharge of Board of Directors.
8. Appointment of Board of Directors 2023
9. Appointment of Cash Committee 2023
10. Presentation of Budget 2023
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 April 20, 2023.

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, 2022, and the Profit and Loss Account for 2022

Item No. 7

Discharge from responsibility

Discharge of the Board of Directors from further responsibility with regard to the management for 2022

Item No. 8

Leaving Board members 2023:

There are no leaving Board Members 2023.

Appointment of new Board members 2023:

Jan Terlouw, Saab Nederland

Appointment of Board members second term:

Evert Flores, Ericsson

Wilko Klaassen, Klarna

Johan Uhlin, Scania Production Zwolle

Item No. 9

Appointment of Cash Committee 2023:

Peter Crafoord, Swedish Finance

Roelof Gerritsen, ATLAS

MINUTES OF MEETING

Date: June 21, 2022

Place: Residence of the Swedish Ambassador the Hague

1. Opening Meeting
The Chairman of the Meeting, Erik Thulin 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 9, 2021, were approved.
4. Activities 2022 were presented.
5. Financial reports
The Balance Sheet per December 31, 2021 and the Profit and Loss Statement for 2021 were presented and approved by the meeting.
6. Cash Committee Report/ discharge from responsibility
7. 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 2021.
8. Leaving Board Members 2022:

Rik Zuidmeer – Mercuri Urval

Appointment of new Board Members 2022:

Dick Bisschop, Managing Director Anticimex B.V.
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
9. Cash Committee 2022:

Peter Crafoord, Swedish Finance
Roelof Gerritsen, ATLAS
10. Presentation of the Budget 2022.
The Budget for 2022 was presented by
Treasurer Bert Heikens.
11. Other matters.
12. Closing the meeting.