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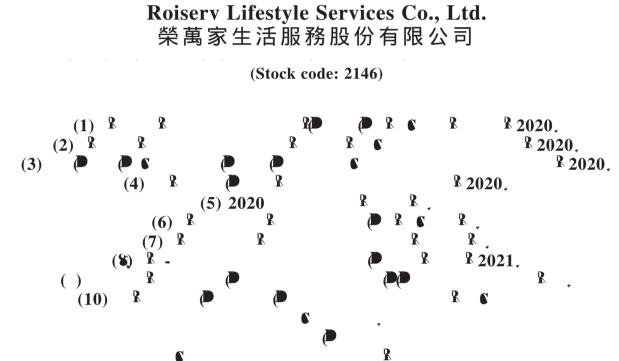
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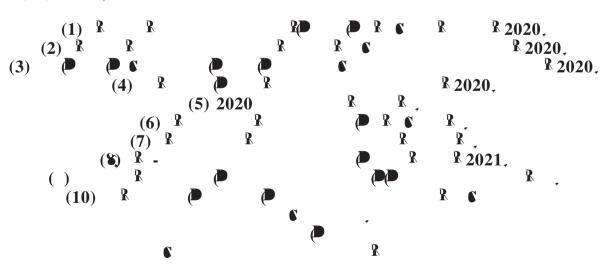
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3.3 To consider and approve the 2020 Financial Statements

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3.4 To consider and approve the 2020 Profit Distribution Plan

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3.5 To consider and approve the 2020 Annual Report

- 3.6 To authorise the Board to determine the remuneration of the Directors
- 3.7 To authorise the Supervisory Committee to determine the remuneration of the Supervisors
- 3.8 To consider and approve the re-appointment of PricewaterhouseCoopers as the auditor of the Company for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine its remuneration
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3.9 To consider and approve the grant of the Issue Mandate to issue Shares

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