

!''#\$%&'(')&)*'
+%)-% '&' *.' /, 0'1#\$&)#%2-'3%4%-%' , '
3%4%-%' , '(566%25&57'('77%##))'8))#% *'
95,)':;<=<>'

Agenda

?@=>' (566%25&57'5A0/#)'
?@BC' 3%-25--%' , ''D'E6"*6/7'8/A'D"6'FA"6#-'8)0'
?@CC' 3%-25--%' , 'D"6'EGH3'I?J'K'+%2LM"N% *'
I=@=>' H, 0'

Min tes

0\$)'7))#% *'-#/6#)0'P#'\$#\$)'/AA6"4/&'D#\$)'E6"*6/7'8/AA% *'D"6#\$)'0, #6"052#%* , '#''FA"6#-'
8)0%2%)'/, 0'#\$)'104/, 2)0'FA"6#-'8)0%2%)' (0)6#%0%2/#)-R'0\$)'/AA6"4/&'P/-'5, /, %7"5-R'
0\$)',)N#'%#)7""D'0%-25--%' , 'P/-#\$)'6)/2#%4/#%' , ''D'+%2L'J"N% *;'EGH3'I?JR'9)DD'7) , #%' ,)0'\$)'
\$/'-2"7A&#)0'#\$)'6)S5%)0'A/A)6P"6L'/, 0'-) , #'%'D"6P/60)OR'0#P/-' , '#)0'#\$)'2&--'P%&'M)'
/4/%/M&)'#''''DD)6'-577)6'S5/6#)6'<=<BR