

**Agenda for the  
Extraordinary General Meeting  
of  
Friskis&Svettis Luxembourg  
to be held the 9<sup>th</sup> March 2020 at 19.00**

**Vapiano restaurant  
44, Av. J-F Kennedy  
L-1855 Luxembourg (Kirchberg)**

1. Opening of the meeting
2. Appointment of Chairperson and Secretary for the meeting
3. Establish a list of voting rights for the meeting
4. Appointment of two persons with whom the president must countersign the minutes of the meeting
5. Verifying that the meeting has been properly convened
6. Establish the proposed agenda
7. Election of auditor for a period of one year
8. Closure of the meeting