

The Annual General Assembly of CREDIDAM Association members is convened on the 25<sup>th</sup> of April 2024, respectively on the 26<sup>th</sup> of April 2024, in case the quorum is not met upon the first convocation, at 10<sup>00</sup> am, at Hotel InterContinental Athénée Palace Bucharest (Episcopiei St. no.1-3, district 1, Bucharest, 010292 – at the corner of Calea Victoriei, across the street from the Romanian Athenaeum) having the following **agenda of the meeting:**

1. **Accreditation:**
  - a. **Representatives;**
  - b. **Individual Members.**
2. **Establishment of a Quorum;**
3. **Opening of proceedings;**
4. **Election:**
  - a. **Of the Presidium of the Annual General Assembly;**
  - b. **Of the Secretariat of the Annual General Assembly;**
  - c. **Of the Quaestors of the Annual General Assembly (three Quaestors who will also be nominated as members of the poll committee).**
5. **Approval of the agenda of AGA;**
6. **Report of the Board of Directors for 2023;**
7. **Report of the Executive Manager for 2023;**
8. **The Financial and Accounting Report for the year 2023 (amounts collected, amounts distributed, amounts not distributed, commission)/ The Balance Sheet for the year 2023 / The ORDA Annual Report (to be filed with ORDA) for the year 2023 / The revenues and expenditure budget for the year 2024;**
9. **Report of the Audit Committee for 2023;**
10. **Report of the Supervisory Body for the year 2023;**
11. **Report of the Special Standing Committee on Access to Information for 2023;**
12. **The annual individual statements, prepared for the year 2023 by the members of the Board of Directors and the members of the Supervisory Body;**
13. **Discussion and approval by vote of the Decision of the Annual General Assembly:**
  - **the Decision no. 101 regarding the surplus made by CREDIDAM at the end of 2023, 2022, 2021, 2020, 2019, as well as regarding the unspent surpluses related to the years 2018 and 2017;**
14. **Election of the members of the Special Standing Committee on Access to Information (5 vacancies).**
15. **Election of the members of the Audit Committee (1 vacancy).**
16. **Miscellaneous;**
17. **Establishing the date of the next Annual General Assembly;**
18. **Closing the proceedings of the CREDIDAM Association General Assembly.**

According to art. 12 point I para. 10 of the CREDIDAM Association Statute, if the quorum is not met on the 25<sup>th</sup> of April, 2024, the Annual General Assembly will be convened on the 26<sup>th</sup> of April, 2024, in the same place and at the same time, the decisions being validly taken with half plus one of the present members, notwithstanding their number.

Access to the hall is allowed to CREDIDAM members based on the membership card and the delegation by which the representative appointed according to art. 99 para. 2 of Law no. 8/1996 and art. 12 point I para. (8) of the CREDIDAM Statute / the agent (CREDIDAM performer/member) is mandated / authorized to participate in and represent the interests of the group / members represented within the CREDIDAM Annual General Assembly. CREDIDAM members may request the forms for group representatives until Monday, the 10<sup>th</sup> of April 2023, in order for them to be centralized.

Each CREDIDAM member is entitled to designate, by proxy, another person or entity to participate and vote on its behalf in the General Assembly, provided that such appointment does not lead to a conflict of interest. The power of attorney must be concluded in an authentic form and registered with the CREDIDAM Association headquarters at least 25 days before the date on which the General Assembly takes place, respectively on the 25<sup>th</sup>/26<sup>th</sup> of April 2024. The power of attorney must expressly include the detailed conditions of participation of the agent, the limits and instructions for voting, the power of attorney is valid for a single general assembly and it may not be given before the date of publication of the notice regarding the general assembly. The representative shall enjoy at the general assembly the same rights as the member who appointed him/her (art. 155 para. (2) of the Law no. 8/1996 on copyright and related rights, as republished, with subsequent amendments and supplements and art. 12, point I, para. 7 of CREDIDAM Association Statute).

We are open from 10.00 to 17.00 for any further information, by phone 021.307.92.00 and/or fax: 021.318.58.13 and by e-mail [office@credidam.ro](mailto:office@credidam.ro).

The Members of the Board of Directors and of the Specilized Commission unanimously decide that CREDIDAM members should be convened by posting the announcement on the CREDIDAM website, [www.credidam.ro](http://www.credidam.ro), in an online newspaper, by invitation sent to each representative/agent, upon their request, by a text message (sms) sent to all the members who communicated to CREDIDAM their contact details.