



Invitation General Meeting DPO-pro, on Wednesday January 29th, 2020

Dear members,

Only 1 management team submitted their candidacy.

Your opinion and input are very important for DPO-pro, not least because we want to brainstorm with you about the future.

Hereby, we would like to invite you to the second ordinary general meeting of our professional association DPO pro, which will take place on Wednesday, January 29th, 2020 at 7.30 pm in the buildings of RSM, Lozenberg 22, 1930 ZAVENTEM.

The definitive order of the day is as follows:

1. Discussion of financial statements and financial situation
2. Discharge of the Board of Directors
3. Resignation of the current Board of Directors and election of a new Board of Directors
4. The future of the professional association

The nominated management team:

Koenraad Flamant: chairman

Florence de Villenfagne: vice-chairman

Patrick Soenen: secretary

Anna Luniewski: treasurer

Toon De Doncker: director

Wim De Keyser: director

Mo Marrou: director

On behalf of the Board of Directors,

Koenraad Flamant

Secretary and Vice President