

Mutuelle de l'ALEBA

INVITATION

The Board of Directors of the Mutuelle de l'ALEBA is pleased to invite the members of the Mutuelle to the General Meetings which will be held on Friday 19 April 2024 from 6.30 p.m. at the Parc Hotel Alvisse 120, route d'Echternach L-1453 Luxembourg.

Extraordinary General Meeting

Agenda

Amendments to the Articles of Association

Members can consult the draft of the amendments at www.aleba.lu/mutuelle.

Ordinary General Meeting

Agenda

1. Chairman's address
2. Report on activities
3. Financial report
4. Discharge of the administrative bodies
5. Appointment of 3 auditors
6. Election of Board members

Nominations must reach the Chairman, G. Beffort by e-mail to mutuelle@aleba.lu not later than 4 April 2024.

7. Presentation of awards
8. Miscellaneous

Arsène Kihm
Secretary

Gilbert Beffort
President