

Agenda:

1. ACTIVITIES REPORT 2024
2. FINANCIAL REPORT 2024
3. DISCUSSION AND APPROVAL
4. ACTIVITIES 2025
5. DISCUSSION ON 2025'S ACTIVITIES
6. PRESENTATION OF CANDIDATES OF BOARD ELECTIONS
FOR 2025 - 2027 (2' /CANDIDATE)
7. AGORA BOARD ELECTIONS (2025 - 2027)

