

To all ICS German Branch e.V. members

May 2021

Information on the Annual General Meeting 2021

Dear Member,

We hope that you are well and have managed to come through the pandemic unscathed so far. Unfortunately COVID-19 still limits a lot of things – including the ICS German Branch e. V. activities.

According to our statutes the Annual General Meeting needs to be held by the 31.05.2021. We very much had hoped to be allowed again to invite our members to a meeting in presence, combined with the traditional Annual Dinner, this year. Much to our regret this is not possible due to the still applicable contact restriction rules.

Our AGM agenda will be slightly longer than usual this year, as besides electing a new board we will also need to decide on amendments to our statutes. Among other things the statutes need to be updated with regard to the legal protection of Annual General Meetings by written circulation or by electronic means. Further details on this subject will be made available in time.

The Act to mitigate the consequences of the COVID-19 pandemic in civil law, insolvency law and criminal procedure (of 27 March 2020) allows the postponing of Annual General Meetings and the extension of the board's term of office longest to the 31.12.2021.

To guard the chance of a meeting in presence later this year, the ICS German Branch e. V. board decided during its latest meeting to make use of this option of postponing the Annual General Meeting. We will start detailed planning as soon as it will be foreseeable that meetings in presence will be possible and will inform all members in due course.

We believe, having taken this decision also in the interest of our members and hope that you will agree.

With best regards,

On behalf of the ICS German Branch e.V. board

Hauke Pane
(Chairman)