



INSTITUTE OF CHARTERED SHIPBROKERS

GERMAN BRANCH

To all members of the ICS German Branch e. V.

Postanschrift:
Institute of Chartered Shipbrokers
German Branch e.V.
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9 February 2026

**Invitation to the Annual General Meeting
on Thursday, 26 February 2026 at 6.30 p.m.
at Hafen-Klub Hamburg, Bei den St. Pauli Landungsbrücken 3, 20359 Hamburg**

Dear ICS German Branch member,

We cordially invite you to our Annual General Meeting on February 26, 2026 at 6:30 p.m.
Below is the current agenda for the General Assembly:

- Opening and welcome
- Determination of quorum
- Item 1 Approval of the minutes of the Annual General Meeting
of 6 March 2025 (The minutes are attached to this letter.)
- Item 2 Presentation of the cash report for the 2024/2025 financial year
- Item 3 Relief of the cash register 2024/2025
- Item 4 Report of the Chairman Hauke Pane
- Item 5 Discharge of the Board of Directors
- Item 6 Miscellaneous

Further suggestions on the agenda items are welcome until February 23, 2026. Please send your requests to the e-mail address secretary@ics-germany.de.

Best regards,
on behalf of the Board of Directors of ICS German Branch e.V.

signed Hauke Pane
(Chairman)

Attachment: Minutes of the General Meeting of 6 March 2025