

29 October 2018

Dear partner,

On Saturday, December 8, 2018, an Extraordinary Meeting (EGM) will be convened as requested by Isds on October 26, 2018, with first call at 23:59 on Friday, December 07, 2018 and second call at 14:00, at Hotel Parma e Congressi - Via Emilio Ovest 281/A - 43010 Parma (PR) to discuss the following agenda:

1. Complete and formal resignation of all members of the current Board of Directors.
2. Candidates for the new Board of Directors to be proposed and seconded to the Assembly.
3. The election of a new Board of Directors by secret ballot.
4. The election of a committee to review and implement the Disciplinary Policy and Constitution by the Isds.

Sincerely,

ISDA Board of Directors

P.S.

The date of December 8, 2018 was chosen because no event is scheduled on that date for both associations, also the location of the Extraordinary Assembly Isda, was chosen the city of Parma, because it was considered geographically central enough for all.