

**Kind members of ISDS, ISDA, SISD and all former suspended/banned ISDA members.**

On Saturday, December 8, 2018 an Extraordinary Meeting (EGM) ISDA is called 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 examine and implement the Disciplinary Policy and Constitution of the Isds.**

**Mr. Mattia Monacchini has been chosen and approved jointly between the Associations Isda and Sisd, who will hold the position of "Independent Referee".**

The authorized arbitrator will chair the meeting in accordance with the requirements of the ISDS. As per his duties, he shall ensure impartiality; manage and control the meeting; encourage open debate; provide opportunities to contribute fairly; ensure that all receive an impartial hearing; and effectively summarize and manage time.

Kind regards,

ISDA/SISD Board of Directors

P.S.

The date of 8 December 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 quite central for all.