

27 January 2010

Invitation to the Members' Assembly of the Media-Tech e. V.

Date: 04 March 2010

Time: 10:00AM -12:00PM

**Meeting Place: Dorint Maison Messmer Baden-Baden
Werderstraße 1
76530 Baden-Baden**

Dear association members, dear Sirs and Madams,

Hereby, I cordially invite you to a Members' Assembly. Please be informed about the Assembly's agenda. In particular, please observe that we will be electing two new board members for the position of Chairman and Secretary for a term of 3-years.

The Fore mentioned documents regarding the 2009 Assembly minutes and Financial year will be available in the member's only section of the Media-Tech Association website www.media-tech.net .

Following the extraordinary meeting will be a meeting of the Replicators Committee, which an agenda will follow electronically separately.

Agenda:

1. Address of Welcome
2. Ascertainment of correct Convocation, Decision about the agenda
3. Approval of the last Members' Assembly's Minutes
4. Reports about the Financial Year 2009
5. Discharge of the Board of Directors for the Financial Years 2009
6. Election of the Board of Directors (Chairman and Secretary)
7. Miscellaneous