

Dear Sir or Madame,

The Committee of LUkraine asbl is pleased to invite its esteemed members, future members, externals and honorary members to attend the Annual General Assembly Meeting for the Reporting Year 2018 and the Extra-Ordinary Assembly Meeting which will be convened on Sunday 24th March 2019 at 13:00 at the premises of Ukrainian School "Barvinok" 26, rue St. Hubert, L- 1744 Luxembourg

The Agenda of the Meeting is to consider and approve:

Annual General Assembly Meeting:

- 1. The Committees Report on the activities of the Association for 2018.**
- 2. The Balance Sheet and Profit & Loss Account as of 13 March 2018.**
- 3. Election of the Committee members for 2019-2021.**
- 4. Projects 2019.**
- 5. Questions & Answers session**

Extra-Ordinary General Assembly Meeting:

- 1. To consider and approve the amendments to the Statutes of LUkraine a.s.b.l., such as stated below:**

Art. 2 paragraph 5

« Elle peut louer ou acquérir des immeubles et du matériel pour remplir son objet social. Elle est politiquement et religieusement ~~neutre et~~ indépendante. »

Important Information:

The Committee is elected by simple majority of votes for a duration of two years. Minimum number of administrators in the Committee is five.

The Committee will elect by a simple majority the President of the Association, Vice-president of the Association, Treasurer and General Secretary.

The amendments to the Statutes of the Association will be made if and only if the quorum of 2/3 of members is reached.

Any effective member has the right to vote. In case, you cannot attend the General Assembly meeting, you may, however, delegate your vote to any other member of the Association. In that case, please, fill the attached form.

Luxembourg, 12th March 2019



President of Association
Zharov Nicolas