



Presidium of ATIBOX meeting

26th May 2017 Senec, Slovakia

MEETING PROTOCOL

Voting protocol of presidium of ATIBOX number 01 / 2017.05

Date of issue: 26th May 2017

Matter: registration of ATIBOX

Vote:

ANDREA CUCNIK	AGREE
RADIM FIALA	AGREE
NICOLAS LIMON	AGREE
IWONA MAGDZIARSKA	AGREE
KNUT PERSEN	AGREE
HENRY BEUKS	AGREE

Participants: Andrea Cucnik present, Radim Fiala present, Nicolas Limon present, Iwona Magdziarska present, Knut Persen present, Henry Beuks present, Knut Brodal present

Matter: Presidium of ATIBOX decided about registration of ATIBOX. This registration means draft of new convention of ATIBOX which has to be approved first by special convention committee and then by General Assembly of ATIBOX. Presidium establishes the convention committee with this members: Knut Persen, head of committee Henry Beuks, Knut Brodal, Nicolas Limon. The estimated costs: 1 500 EUR for attorney (Heuvelrug Notarissen), 3 000 EUR for



legal (notary) translations in English and in German and 1 500 for extra costs. The first draft will be ready in September 2017. The responsible person for this matters is Henry Beuks.