



WOMEN IN ENERGY EGYESÜLET

1114 Budapest, Bartók Béla út 41. 3/1.

Minutes of the General Meeting

The venue of the meeting: Hotel Marriott Budapest
1052 Budapest, Apáczai Csere János u. 4.

Time of the Meeting: 27 November 2019 at 5 P.M.

Agenda:

- 1) Determination whether there is a quorum on the general meeting.

Number of attendees with voting right: 6

Number of WONY members with voting rights: 76

- 2) Election of the chair of the Annual Meeting, secretary and the two verifiers.

Chair: Andrea Pánczél

Keeper of the minutes: Bernadett Fórizsné Nyilas

Verifiers: Zsuzsanna Némedi, Krisztina Koncz

The meeting proves to be unsuccessful due lack of quorum, the date and venue of the reconvened meeting are the following:

Date of reconvened general meeting:

3rd of December 2019, 4 p.m.

Place of reconvened general meeting:

Hotel Marriott Budapest,
1052 Budapest, Apáczai Csere János u. 4.

Chair of the General Meeting

Keeper of the minutes

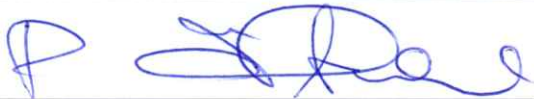
Zsuzsanna Némedi

Krisztina Koncz

Women in Energy Association
General Meeting
 27 November 2019

List of Attendance

	NAME	ADDRESS
1.	KONCZ KRISZTINA	1774. Budapest Vörösmarty u. 32
2.	PAINUZZEL ANDREA	1121 Bp Salaszi ut 167
3.	CSEKAY ANNA	2040 Bp Leveadala u. 13.
4.	NEKEDI ZSUZSA	2071 PATT, Móróczi zs. u. 19.
5.	BRAND EVA	2000, Szentendre, Rozmaring u. 28.
6.	TAKACSNE TOTI BOZBALA	1141, Bp Egressy ut 204.
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Chair of the General Meeting



Secretary of the General Meeting