



General Meeting 2018

March 3rd in Munich

Agenda

- 12:00 pm We meet at the entrance of the visitor center, Airport Munich
- 12:15 – 01:15 pm Visitor hill
- 01:30 – 03:00 pm Airbus A380 Visitor tour
- 03:30 – 06:00 pm Official part of the general meeting at “Airbräu”

Agenda Official part:

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| I) | Opening address | CEO |
| II) | Review of last year | CCO |
| III) | Outlook current year | |
| | a) Further website development | BOD |
| | b) Flight planning | CEO |
| | c) Fleet planning | CEO |
| IV) | Organisation 2020 | CEO |
| V) | Finance | CEO |
| VI) | Votes | |
| | a) Approval of Executive Directors | President |
| | b) Election of shareholder representatives | President |
| | c) Election of staff representatives | President |
| VII) | General discussion | CEO |
| VIII) | Conclusion | |