

European Association of Long-Term Investors a.i.s.b.l.

General Assembly 2023

The Courtyard by Marriott Prague City Hotel

Lucemburská Street 46, 130 00 Prague 3, Czech Republic

Meeting room: Vinohrady I & II

Friday, 20 October 2023, 9:00 – 14:30 h

Agenda

9:00 – 10:00

ELTI General Assembly

Welcome by Tomáš Nidetzký, Chairman of the Board of Directors,

National Development Bank, CZ

Introduction by **ELTI President Scannapieco** and approval of the agenda

1. Report of the President and the Secretary General

Overall situation, activities and decisions of the Management Board

Doc GA-2022-005 (activity report)

2. Votes

2.1. For decision: Approval of the 2022 accounts

Doc GA-2023-006 (2022 accounts) GA 2021-007 (report external auditor)

2.2. For decision: Discharge of the Management Board for 2022

Doc GA-2023-008 (decision proposal)

2.3. For decision: Appointment of the external auditor for the year 2024

Doc GA-2022-008 (decision proposal)

2.4. For decision: Budget and membership fees 2024

Doc GA-2023-010 (decision proposal)

3. Next General Assembly

4. Any other business

10:00 – 10:30	Coffee break
10:30 – 10:50	Key-note speech: Challenges for the Czech Economy and the Role of the National Development Bank Marek Mora, Deputy Minister of Finance
10:50 – 11:00	Group photo
11:00 – 11:20	InvestEU – state of play and next steps Antongiulio Marin, European Commission, DG ECFIN
11:20 – 11:40	Key-note speech by Ricardo Mourinho Félix, Vice-President of the European Investment Bank How to attract private investments
11:40 – 12:45	Panel discussion Cooperation of the private sector with NPBIs in Europe - best practise of cooperation-models between commercial banks or investors and NPBIs; Expectations of private stakeholders towards public long-term investors
Panellists: <ul style="list-style-type: none"> • <u>Academic sector – Prof. Petr Teplý</u>, Executive Director of the Institute of Sustainable Finance, University of Economics in Prague & Institute of Economic Studies, Charles University, Department of Financial and Capital Markets • <u>Czech commercial banking sector – Ms. Jitka Haubová</u>, Member of the Board of Directors and COO, Komerční banka & Chairwoman of the National Committee of the International Chamber of Commerce in Czechia • <u>CDC, Ms. Sophie Barbier</u> - Director, European Affairs Department - Institutional, International and European Relations Division • <u>SID Banka, Ms. Stanka Šarc Majdič</u>, Member of the Management Board 	
Moderator: Tomáš Nidetzský, NRB Chairman	
12:45 – 13:00	Closing remarks Dario Scannapieco, Chairman ELTI
13:00	Lunch - End of the 2023 ELTI General Assembly