

1. Introductory statement of the Governor
2. Report on operations during the financial year ending 31 December 2016
3. Statutory elections:
 - Proposals for decisions:
 - Regents: renewal of the terms of office of Messrs Didier Matray and Karel Van Eetvelt
election of Mr Yves Prete to replace Mr Jean-François Cats
 - Censors: renewal of the terms of office of Messrs Jean Eylenbosch and Grégoire Koutentakis
election of Mr Mario Coppens, Mrs Claire Tillekaerts and Mr Edwin De Boeck to
replace Mr Jan Vercamst, Mrs Christ'l Joris and Mr Carl Devlies, respectively
4. Appointment of a company auditor:
 - Proposal for decision, upon proposal from the audit committee: appointment of Mazars
Bedrijfsrevisoren/Réviseurs d'entreprises, represented by Mr. Dirk Stragier, for an annual fee of
95.600 euro.