

## ANNUAL GENERAL MEETING



You are cordially invited to attend the EPRA Annual General Meeting, which will take place on Tuesday 4 September 2018 at 18.00 at the Hotel Adlon Kempinski in Berlin. Please find below the agenda.

### AGENDA

1. Welcome by the Chairman, Christophe Cuvillier
2. Approval of AGM Minutes of September 2017
3. Annual Report 2017 – available [here](#)
  - Accounts
  - Budget
  - Work in progress
4. Appointment of Board Members:

#### Advisory Board

- Jonathan Murphy, Assura

#### Extended tenures

- Olivier Elamine, alstria Office REIT
- Marcel Kokkeel, Citycon

#### Board of Directors

- Jen-Pierre Hanin, Cofinimmo

#### Extended tenures

- Rolf Buch, Vonovia
- Christophe Cuvillier, Unibail-Rodamco-Westfield
- Chris Grigg, British Land
- Jean-Marc Jestin, Klépierre
- Robert Noel, Landsec

#### Thank you "leaving" Members of the Board

- Jean-Edouard Carbonnelle, Cofinimmo

5. Any other business
6. Handover of Chairmanship to Rolf Buch
7. Close of meeting

**BERLIN**  
**September,**  
**2018**

**4**

**Hotel Adlon**  
**Kempinski**

Unter den Linden 77,  
10117 Berlin

Konferenzraum II

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