

Minutes of the General Meeting of the private limited liability company <NAME B.V.> (hereinafter referred to as 'the Company'), with its registered office at <CITY>, held on <DATE> at the offices of the company.

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**Attendance Sheet**

Name	Shareholder (A) and/or director (B)	Number and type of shares	Amount of votes

**Opening**

[REDACTED]

The chairman opens the General Meeting and notes that:

- a. there are no others besides the person entitled to attend meetings mentioned in the attendance list who are entitled to attend meetings;

[REDACTED]

**Agenda**

The chairman raises the following agenda items:

- 1. **Proposal for payment of interim dividend**

[REDACTED]

Chairman and minute taker initials: