

# Invitation to the Annual General Meeting 2023

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## Date

Tuesday, 29 August 2023, 14:00 CET

## Location

**eco – Association of the Internet Industry**

**Kubus**

**Lichtstrasse 43 i**

**50825 Cologne**

## Agenda

1. Designation of Keeper of the Minutes
2. Approval of the Agenda
3. Report from the Board
4. Report from the Management
5. Treasurer's Report
6. Discharge of the Board
7. Discharge of the Management and the Treasurer
8. Election of the Treasurer
9. Elections to the Board
10. Appointment of the Honorary President
11. Miscellaneous

## **Appendices**

**The appendices are part of the agenda.**

### **Agenda items 3, 4**

For details, please refer to the eco Annual Report 2022.

This will be available for download by 22.08.2023 at: <https://international.eco.de/event/eco-annual-general-meeting-2023/>

### **Agenda item 5**

Please refer to the Treasurer's Report for details.

This is available for download at: <https://international.eco.de/event/eco-annual-general-meeting-2023/>

### **Agenda item 6 – Discharge of the Board**

Individual ballot for each board member, each requiring a simple majority of valid votes.

### **Agenda item 7 – Discharge of the Management and the Treasurer**

Mr. Oliver Süme will put forward a motion to discharge the CEO, Mr. Harald A. Summa.  
(a simple majority of valid votes is required)

Mr. Oliver Süme will put forward a motion to discharge the Managing Director, Mr. Alexander Rabe.  
(a simple majority of valid votes is required)

Mr. Oliver Süme will put forward a motion to discharge the Treasurer, Attorney Mr. Thomas Rickert.  
(a simple majority of valid votes is required)

### **Agenda item 8 – Election of the Treasurer**

Attorney Mr. Thomas Rickert is available for election.

A simple majority of valid votes is required for election/re-election.

## **Agenda item 9 – Elections to the Board**

**The following candidates are available for election for the respective positions:**

Attorney Oliver J. Süme	Chair of the Board
Klaus Landefeld	Vice Chair of the Board (Infrastructure and Networks Division)
Felix Höger	Member of the Board (Online Services / Cloud Computing Division)
Prof. Norbert Pohlmann	Member of the Board (IT Security Division)

The CVs of the candidates can be accessed at: <https://international.eco.de/about-eco/board/>

The Annual General Meeting is not restricted to election proposals.

**A simple majority of valid votes is required for election/re-election.**

## **Agenda item 10 – Nomination of the Honorary President**

We would like to take this opportunity to pay tribute to the outstanding contribution of eco's founder and long-standing CEO, Harald A. Summa. Harald A. Summa has decided to no longer serve as eco's CEO. However, as Harald A. Summa will be pleased to remain true to and support the association with his expertise, his market competence, and his excellent national and international network of experts, the Board proposes to the Annual General Meeting that Harald A. Summa be appointed as Honorary President of eco – Association of the Internet Industry.

**A simple majority of valid votes is required for election.**

**End of the Annual General Meeting at approx. 17:00 CET.**