

AGM 2023 AGENDA

Each individual listed as a Regular Member of the Luxembourg CFA Society is being sent this document, which includes a meeting agenda as well as a Proxy Statement and the Proxy Voting Form.

To save costs and for the sake of environment, we are not sending printed copies of the **Annual Report for the year 2022**. It is available on our website www.cfasociety.org/luxembourg.

A. Approval of the minutes of the July 29th 2022 Annual meeting

The minutes of the AGM will be made available on the Society's website and on site before the Meeting.

://: Motion to be approved

B. Annual report

The Annual report is available on our website www.membersocieties.org/luxembourg.

://: Motion to be approved

C. Exoneration of the Auditors

://: Motion to grant exoneration to the current members of the Board and the Auditors

D. Exoneration of the Board

://: Motion to grant exoneration to the current members of the Board and the Auditors

E. Election of the Board of Directors

Election of Officers. The following paragraphs describe the professional backgrounds of the nominees. According to the by-laws, all Directors including the President, Vice Presidents, Treasurer and the Secretary are elected for three years.

Marc Fohr, CFA., is the Head of Investment Advisory at Bank GPB International. Previously, he was the Head of Investments at BCEE Asset Management. Before, he was the Head of Equity Developed Markets at Eurizon Capital in Luxembourg. Formerly, he was a Portfolio Manager at Allianz Global Investors and Salomon Brothers Asset Management. Marc became CFA charter holder in 2002.

://: Motion for proposed Secretary to be elected

Pablo Imaz, CFA, FRM, is a Risk Manager in the European Investment Fund (EIF). His previous employers include Orbis Investment Management, Saxo Bank A/S, and the A. P. Moller-Maersk Group. Pablo studied Business Administration and International Finance, in University of Deusto (Spain) and University of Richmond (VA, USA). He holds a Masters degree in Finance and Accounting. Pablo became CFA charterholder in 2015.

://: Motion for proposed Director to be elected

Iain Hackston, CFA is from Canada where he completed his undergraduate degree before completing a Masters at the London School of Economics and moving to Luxembourg in 2001. In addition to a CPA, CA (Canada), Iain earned his CFA charter in 2005. Iain has worked independently for many years on various projects including directorships, executive management, and the financing of infrastructure startups and projects.

://: Motion for proposed Director to be elected

Alexandros Chatziioannou, CFA, is a Vice President within External Asset Managers desk at Credit Suisse Luxembourg. Prior to joining CSL, Alexandros worked at UBS Luxembourg, Europe SE as Director for Financial Intermediaries from 2018 to 2022. Before that he was part of Nordea Private Banking Luxembourg as Wealth Partner for External Asset Managers desk from 2012 to 2018 and as Business Controller for Finance department from 2009 to 2012. He holds a Masters degree in Finance and Strategic Management from Copenhagen Business School. Alexandros became CFA charter holder in 2018.

://: Motion for proposed Director to be elected

F: Election of the Auditors

Yves Bodson, CFA, as Auditors for the financial year 2022

://: Motion for proposed Auditor to be elected

Allan Sastrup Jensen, CFA, as Auditors for the financial year 2022

://: Motion for proposed Auditor to be elected