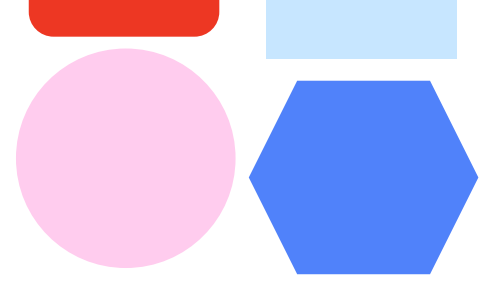




Annual General Assembly

26 May 2024, Munich (DE)



Welcome

The President welcomed all attendees in this in-person meeting of the Annual General Assembly (AGA) on 26 May 2024 and thanked them for attending Euroanaesthesia 2024 and this meeting today.

Quorum Confirmation

70 members with voting rights are attending the meeting, therefore, the minimum quorum of 50 members is reached: The assembly is validly constituted and can deliberate. Please refer to the Annex below for the full list.

Activity Report 2023

The Secretary, the main Committees and the CEO presented the Activities 2023.

Annual Accounts 2023 & Budget 2024

The balance sheet total of the annual accounts per 31/12/2023 is **12.311.012 euro** compared to 13.235.583 euro in 2022.

The accounts reported by ESAIC for the fiscal year 2023 show a negative result of 341.323 euro compared to a negative result of 530.106 euro in 2022 and a loss according to budget 2023 of 449.107 euro.

ESAIC generated a total revenue of € 8,931,737 in 2023. Total expenses including financial charges amounted to € 9,273,060. This resulted in a negative outcome of € 341,323 for the fiscal year 2023.

We almost achieved 100% of our revenue budget 2023. The decrease in revenue in 2023 vs 2022 is linked to the end of an important project in Research.

Year-to-Date Dec. 23 Actuals vs Actuals 22/Budget 23

In €	Actuals 2023	Budget 2023	Actuals 2022
Total Income	8,931,737	8,955,996	10,067,678
Total Expenses	-9,273,060	- 9,405,103	- 10,597,784
Loss	- 341,323	- 449,107	- 530,106

Annual General Assembly 2024

Resolution: Do you approve the annual accounts closed per 31 December 2023 & audited by the statutory auditor?

50 Votes	Absolute	%
In Favour	48	96
Against	0	0
Abstention(s)	2	4

The AGA herewith approves the annual accounts closed per 31/12/23 & audited by the statutory auditor.

Result Allocation 2023

Appropriation account

Proposal to allocate the result for the financial year closed per 31/12/2023:

Results to be allocated	In €
Result of the previous year available for appropriation	- 66.107
Loss of 2023 to be carried forward	- 341.323
Loss to be carried forward	- 407.430

Resolution: Do you approve the proposal to carry forward the net loss generated for the financial year closed per 31 December 2023 as presented in today's meeting?

49 Votes	Absolute	%
In Favour	48	98
Against	0	0
Abstention(s)	1	2

The AGA herewith approves the proposal to carry forward the net loss generated for the financial year closed per 31 December 2023.

Budget 2024

2024	In €
Total Income	7.620.695
Total Expense	8.270.695
Loss / Benefit	- 650.000

Resolution: Do you approve the Budget 2024?

54 Votes	Absolute	%
In Favour	49	91
Against	1	2
Abstention(s)	4	7

The AGA herewith approves the budget 2024.

Release of Liability

Resolution: Do you agree to relieve the Board of Directors, the Officers & the statutory auditor of their liability for the ESAIC 2023 accounts?

50 Votes	Absolute	%
In Favour	46	92
Against	1	2
Abstention(s)	3	6

The AGA herewith relieves the Board of Directors, the Officers & the statutory auditor of their liability for the ESAIC 2023 accounts.

AOB

None