



# Annual General Assembly

5 June 2026, Rotterdam (NL) v1.0

## Welcome

The President welcomed all attendees in this in-person meeting of the Annual General Assembly (AGA) on 7 June 2026 and thanked them for attending it.

## Quorum Confirmation

73 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 2025

The Secretary & the main Committee Chairpersons presented the Activities 2025.

## Annual Accounts 2025 & Budget 2026

The balance sheet total of the annual accounts per 31/12/2025 is 13.804.465 € compared to 12.894.143 € in 2024.

The accounts reported by ESAIC for the fiscal year 2025 show a positive result of 1.068.361 € compared to a negative result of - 253.727 € in 2024 & a loss according to budget 2025 of -150.149 €.

ESAIC generated a total revenue of € 9,587,711 in 2025. Total expenses including financial charges amounted to € 8,519,391. This resulted in a positive outcome of € 1,068,320 for the fiscal year 2025.

## Year-to-Date Dec. 25 Actuals vs Actuals 24/Budget 25

| In €           | Actuals 2025 | Budget 2025 | Actuals 2024 |
|----------------|--------------|-------------|--------------|
| Total Income   | 9.587.711    | 8.063.781   | 7,799,529    |
| Total Expenses | -8.519.391   | - 8.213.930 | -8,053,256   |
| Loss           | 1.068.320    | - 150.149   | - 253,727    |

**Resolution:** Do you approve the annual accounts closed per 31 December 2025 & audited by the statutory auditor?

| 47 votes      | Absolute | %   |
|---------------|----------|-----|
| In Favour     | 47       | 100 |
| Against       | 0        | 0   |
| Abstention(s) | 0        | 0   |

The AGA herewith approves the annual accounts closed per 31/12/25 & audited by the statutory auditor.

## Result Allocation 2025

Proposal to allocate the result for the financial year closed per 31/12/2025:

| Results to be allocated                                 | In €        |
|---------------------------------------------------------|-------------|
| Result of the previous year available for appropriation | - 661.155   |
| Profit of 2025 to be carried forward                    | + 1.068.320 |
| Profit to be carried forward                            | + 407.165   |

**Resolution:** Do you approve the proposal to carry forward the net profit generated for the financial year closed per 31 December 2025 as presented in today's meeting?

| 46 Votes      | Absolute | %   |
|---------------|----------|-----|
| In Favour     | 46       | 100 |
| Against       | 0        | 0   |
| Abstention(s) | 0        | 0   |

The AGA herewith approves the proposal to carry forward the net profit generated for the financial year closed per 31 December 2025.

## Investment Portfolio

|                            | 31/12/25 (€) | Return (%) | Unrealised Profit 2025 (€) |
|----------------------------|--------------|------------|----------------------------|
| KBC Equity / Strategy Fund | 2.219.471    | 5,61       | 224.118                    |
| KBC Cash portfolio         | 518.669      | 0,24       | 20.852                     |
| DELEN                      | 12.040.554   | 4,42       | 492.484                    |
| ATHORA                     | 1.086.890    | 2,05       | 18.783                     |
| Total Value                | 1.068.320    |            | 756.237                    |

## Budget 2026

| 2026           | In €      |
|----------------|-----------|
| Total Income   | 8.780.770 |
| Total Expense  | 9.015.770 |
| Loss / Benefit | - 235.000 |

**Resolution:** Do you approve the Budget 2026?

| 40 Votes      | Absolute | %  |
|---------------|----------|----|
| In Favour     | 36       | 90 |
| Against       | 2        | 5  |
| Abstention(s) | 2        | 5  |

The AGA herewith approves the budget 2026.

## Release of Liability

**Resolution:** Do you agree to relieve the Board of Directors, the Officers & the statutory auditor of their liability for the ESAIC 2025 accounts?

| 40 Votes      | Absolute | %   |
|---------------|----------|-----|
| In Favour     | 38       | 95  |
| Against       | 1        | 2,5 |
| Abstention(s) | 1        | 2,5 |

The AGA herewith relieves the Board of Directors, the Officers & the statutory auditor of their liability for the ESAIC 2025 accounts.

## AOB

The president informed the audience that Dr Basak Ceyda Meço has been elected as President-Elect with mandate starting on 1 January next year. She thanked Past-President Prof. Wolfgang Buhre whose mandate will end this year. She also mentioned key events to come in 2027 such as the European Leadership Programme, the Connect Congress in collaboration with Albania for next year's edition and invited all members to join again at Euroanaesthesia 2027 in Copenhagen.

## Closure of the meeting

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Dr Else-Marie Ringvold  
ESAIC Secretary

## Annex – Attendee List

| n° | Last Name       | First Name          |
|----|-----------------|---------------------|
| 1  | Gerhard         | Schneider           |
| 2  | Rachele         | Simonte             |
| 3  | Edoardo         | De Robertis         |
| 4  | Rudin           | Domi                |
| 5  | Dudu Berrin     | Gunaydin            |
| 6  | Savas           | Altinsoy            |
| 7  | Idit            | Matot               |
| 8  | Else-Marie      | Ringvold            |
| 9  | Ângela Cristina | Carmezim Mota       |
| 10 | Aamer           | Ahmed               |
| 11 | Andrea          | Kollmann-C.         |
| 12 | David           | Whitaker            |
| 13 | Andreja         | Möller-Petrún       |
| 14 | Anne Marie      | Camilleri-Podesta   |
| 15 | Ebru            | Küçükçotur Kokurcan |
| 16 | Carolina        | Soledad Romero      |
| 17 | Basak Ceyda     | Meço                |
| 18 | Jülide          | Ergil               |
| 19 | Karamehmet      | Yildiz              |
| 20 | Panagiota       | Stratigopoulou      |
| 21 | Daniel          | Arnal               |
| 22 | Aykut           | Saritas             |
| 23 | Daniel          | Farrugia            |
| 24 | Iurii           | Kuchyn              |
| 25 | Bahar           | Aydinly             |
| 26 | Armen           | Varosyan            |
| 27 | Cidgem Naz      | Unver               |
| 28 | Crina L         | Burlacu             |
| 29 | Özlem           | Korkmaz Dilmen      |
| 30 | Paulo Sá        | Rodrigues           |
| 31 | Martina         | Hulkova             |
| 32 | Aikaterini      | Pasiata             |
| 33 | Alper           | KILICASLAN          |
| 34 | Joana           | Berger-Estilita     |
| 35 | Pawel           | Andruszkiewicz      |
| 36 | Gerhard         | Nieuwenhuijs-Moeke  |
|    |                 |                     |

| n° | Last Name      | First Name |
|----|----------------|------------|
| 37 | Leman Gökçenur | Aydin      |
| 38 | Daniela        | Filipescu  |
| 39 | Michael        | Brackhahn  |
| 40 | Saimir         | Kuçi       |
| 41 | Petr           | Stourac    |
| 42 | Ervin          | Bejko      |
| 43 | Marek          | Janiak     |
| 44 | Rein           | Kruusat    |
| 45 | Danny          | Hoogma     |
| 46 | Fatih          | Yönyül     |
| 47 | Gozde          | Inan       |
| 48 | Hana           | Harazim    |
| 49 | Marko          | Zdravkovic |
| 50 | Mikhail        | Kirov      |
| 51 | Metin          | Alkan      |
| 52 | Nuala          | Lucas      |
| 53 | Mattias        | Ebeling    |
| 54 | Shaqir         | Uka        |
| 55 | Mark           | Coburn     |
| 56 | Omar           | Pemberton  |
| 57 | Markus         | Klimek     |
| 58 | Anthony        | Absalom    |
| 59 | Özlem          | Selvi Can  |
| 60 | Georges        | Savoldelli |
| 61 | Iveta          | Golubovska |
| 62 | Pedro          | Amorim     |
| 63 | Wolfgang       | Buhre      |
| 64 | Michel         | Struys     |
| 65 | Rihards        | Serzans    |
| 66 | Rudin          | Domi       |
| 67 | Sarah          | Saxena     |
| 68 | Stefan         | De Hert    |
| 69 | Sofia          | Rosas      |
| 70 | Temer          | Güner      |
| 71 | Tülay          | Sahin      |
| 72 | Vladimír       | Hudák      |
| 73 | Wagner R.      | Cirillo    |