



Dear member

FB Suppliers F.M.B.A. is hosting a conference focusing on upcoming projects on Lolland on Thursday, April 3rd, from 12:00 PM to 5:30 PM at **Hotel Saxkjøbing, Torvet 9, 4990 Sakskøbing.**

The program is as follows:

12.00 - 12.45: Registration & Lunch

12.45 - 13.45: General Assembly - Read the points for review below.

13.45 - 14.00: Break

14.00 - 14.30: FSC - Femern Sice Cobra

(FSC will be represented, among others, by Carlotta Magni (Human Resources Manager))

FSC will present their project, the process, and the timeline.

14.30 - 15.00: Elecnor

Elecnor provides a status update on the transformer station and an update on the TTC contract, which was supposed to be awarded in January.

15.00 - 15.15: Break

15.15 - 15.45: DB - Deutsche Bahn v/Ulrike Schenka (Team Leader and Project Manager)

Ulrike talks about the infrastructure project from Femern to Hamburg, including the process and timeline.

15.45 - 16.15: Lolland Municipality v/Thomas Knudsen (Chief Executive Officer of Lolland Municipality)

Thomas provides an update on the business area and its development behind the tunnel construction, as well as other development projects in Lolland Municipality.

16.15 - 16.35: Lars Stuckert

Lars will brief us on the thoughts regarding the permanent establishment of the element factory, as well as the working harbor.

16.35 - 16.45: Hotel Saxkjøbing v/Anette Navne (Director)

Anette talks about the hotel and its future plans.

16.45 - 17.30: Closing by the Chairman & Networking

Here, you have the opportunity to talk to today's speakers and network with the rest of the company.

FB Suppliers offers snacks and a glass of wine, beer or water.

Registration is binding. In case of cancellation after March 31 or no-show, a fee of DKK 300 per person will be charged.

We look forward to an exciting and enjoyable afternoon.

Kind regards

FB Suppliers board of directors, Henriette, Rikke & Anne

Agenda for the Annual General Meeting:

1. **Election of Chairperson**
2. **Report from the Board of Directors**
3. **Approval of the financial statements for the past year**
4. **Budget for orientation**
5. **Discussion of incoming proposals**
6. **Determination of membership fees**
 - a. *The Board proposes that the membership fee for 2025 remains unchanged at DKK 7,500.00 excluding VAT for members with a maximum of 5 employees, and DKK 12,000.00 excluding VAT for members with more than 5 employees.*
 - b. *The Board further proposes that the joining fee remains DKK 5,000.00 excluding VAT for new members.*
7. **Election of Board Members and Substitutes:**

Up for election:

Kenneth Norre - willing to restand

Rikke Lohse - willing to restand

Kim Olesen - willing to restand

Election of substitutes - up for election:

Claus Stechnik - willing to restand
8. **Election of external observers, if any have been proposed by the Board**
9. **Election of external auditor**
10. **Any Other Business**

Following the annual general meeting, a review of the member satisfaction survey will take place.

The board of FB Suppliers consists of Chairman Lars Stuckert, Partner at Advodan Lolland-Falster, Vice Chairman Martin Skibsted, CEO at Saxkjøbing Sukkerfabrik, Treasurer Kenneth Norre, CEO at LE34, Board Member Troels Nyerup, General Manager at Blue Water Shipping, Board Member Rikke Lohse, Hotel Manager at Hages Badehotel, and Board Member Kim Olesen, Managing Director at Davai. The substitute is Claus Stechnik, Director at CS Vagt.

POWER OF ATTORNEY

The undersigned:

Name: _____

Address: _____

Contact Information: _____

Member ID.: _____

Hereby grants the board of FB Suppliers F.M.B.A. through the Chairman, Attorney Lars Stuckert, power of attorney to vote on my behalf at the annual general meeting on Thursday, April 3, 2025, at 12:00 at FB Suppliers F.M.B.A.

Date: / 2025

Signature of the Principal

If you are unable to attend the FB Suppliers F.M.B.A. general meeting, this power of attorney can be completed and sent to Rikke Thomsen by email: rt@fbsuppliers.com no later than March 31, 2025.