

# UNOFFICIAL TRANSLATION

## CONVENING NOTICE FOR THE 20th ANNUAL ASSEMBLY OF NALED

Based on Article 22 of the Law on Associations (“Official Gazette of RS”, No. 51/2009, 99/2011 – other laws, and 44/2018 – other laws), Article 15 of the association’s Statute, and Article 8 of NALED Assembly Rules of Procedure, on 26 March 2026, NALED Managing Board has issued a **Decision on convening the association’s 20th Annual Assembly, which will be held via NALED’s digital platform (platforma.naled.rs) from 8 to 15 May 2026.**

In preparation for the electoral Assembly, full members of NALED who have been members of the Association for at least two years may submit their candidacies for the Managing or Supervisory Board online via the platform, in the period from 22 April to 6 May, in accordance with the Rules on the Election of Members of the Managing and Supervisory Board of NALED.

During the seven-day digital session, upon online registration on the platform using unique access credentials, all NALED members will be able to review key reports, strategic documents, and the list of candidates for the Managing and Supervisory Board, as well as submit their questions and comments. Full members will be able to vote on the proposed items. The quorum is determined by the Executive Office upon review of the database (registration list) of members who accessed the platform. Decision-making requires at least a third of the total number of full members to take part in the Assembly, with attendance being confirmed through online registration, while decisions are adopted by a majority vote. All full members of NALED Assembly are entitled to one vote per organization.

**The Assembly closing ceremony and the presentation of the voting results will be organized on Monday, 18 May 2026, live at the Hyatt Regency Hotel in Belgrade.**

### **Proposed Agenda for the Assembly**

**\*\*\* INSIGHT INTO MATERIALS AND ONLINE VOTING \*\*\***

**Friday, 8 May from 12:00h – Friday, 15 May by 12:00h**

1. Adoption of the Decision on the appointment of Assembly Chairman
2. Adoption of the proposed Agenda and Minutes from the previous Assembly session
3. Adoption of the Financial and Auditor’s reports for 2025
4. Adoption of the Decision on Retained Earnings for 2025
5. Adoption of Amendments to the Statute
6. Adoption of the Report on NALED activities for 2025/26 and implementation of the Strategic Plan
7. Adoption of the Strategic Plan of NALED for 2026-2030
8. Election of the new Managing and Supervisory Board
9. Member survey on NALED priorities and activities
10. Suggestions, Questions and Answers

**\*\*\*LIVE ASSEMBLY CLOSING CEREMONY\*\*\***

**Monday, 18 May from 17:00 to 19:30h**

11. Presentation of voting results and Assembly conclusions
12. Presentation of strategic priorities and reform agenda
13. Appointment of the new Managing and Supervisory Board of NALED
14. Ceremonial award of the “NALED Arrow”

In Belgrade, 26.03.2026.

Vladislav Cvetković,  
President of the Managing Board, NALED