



Remuneration note/committees

NOTA

Regarding the proposal of the remuneration structure for administrators as follows:

- President: 1,300 Euro net / month
- Vice President: 900 Euro net / month
- Member: 800 Euro net / month
- Secretary CA-300 Euro net / month

For each member of the commission, in addition to the basic allowance regardless of the number of commissions of which he is part: 400 Euro net / month

- Independent member of the Audit Committee-100 Euro net / month

Proposal for a decision “It is established for the financial year 2021 and until the first OGMS balance sheet in 2022, the remuneration of the members of the Board of Directors as follows:

- President: 1,300 Euro net / month
- Vice President: 900 Euro net / month
- Member: 800 Euro net / month
- Secretary CA-300 Euro net / month

For each member of the commission, in addition to the basic allowance regardless of the number of commissions of which he is part: 400 Euro net / month

- Independent member of the Audit Committee-100 Euro net / month



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