

June 14, 2016

Dear Members of the American Chamber of Commerce in Montenegro,

Pursuant to Article 3.4 of the Bylaws of the American Chamber of Commerce in Montenegro, I formally summon you to a **Session of the AmCham Montenegro General Assembly**.

The meeting will take place as follows:

Date: **Wednesday, June 29, 2016**
Time: **11:00 a.m. to 12:30 p.m.**
Venue: **RAMADA Hotel, Lesendro Hall (5th floor), Bul Save Kovačevića 74, Podgorica**

Proposed Agenda:

1. AmCham Bylaws amendments proposal;
2. Voting for the vacant positions in the Board of Governors and Bylaws amendments;
3. Adopting AmCham Financial Statements for 2015;
4. Presentation on the current state of AmCham Montenegro;
5. Announcement of the voting results.

If you have any questions, please contact Marko Miročević, Executive Director +382 20 621 328 or via email: mirocevic@amcham.me

Sincerely,



Katarina Bulatović
President of the Board of Governors
AmCham Montenegro