



ORDINARY AND EXTRAORDINARY GENERAL ASSEMBLY

Dear ESADE Alumni Member,

By agreement of the Board, I am pleased to call the Ordinary and Extraordinary General Assembly of the ESADE Alumni Association (ESADE Alumni) to be held at 6.00 pm on **Wednesday 25th November 2009 in ESADECREAPOLIS**, av. de la Torre Blanca, 57 de Sant Cugat del Vallés, Barcelona, to deliberate and decide on the following:

Agenda

1. Submission and approval, in such event, of: the activities report; the ESADE Alumni accounts; and management of the Board of Directors during the 2008-2009 financial year.
2. Submission and approval, in such event, of the revenue and expenditure budget, as well as the objectives and action lines of ESADE Alumni for the 2009-2010 financial year.
3. Partial replacement of the Board of Directors to fill 3vacancies.
4. Appointment of assessors, comprising two members and two deputies, to approve the Assembly Minutes.
5. Other business.

All full members who joined the association before 9th November, 2007 are eligible for candidacy to the Board of ESADE Alumni (a minimum of two year membership).

Members wishing to stand for election should submit their application in writing, enclosing a photocopy of their DNI, to ESADE Alumni, Avenida Pedralbes, 60-62, 08034 Barcelona, or to the Madrid office of ESADE Alumni, Mateo Inurria, 27, 28036 Madrid. All applications should be lodged before 7.00 pm on 21th October, 2009.

The election process schedule, the electoral rules and documents pertaining to the matters to be discussed at the Assembly are available at the headquarters of Alumni ESADE in Barcelona, at the Madrid office and via the website at www.esadealumni.net

Yours sincerely,

Germán Castejón
President

Barcelona, October 9th 2009