

Pipera Business Tower, Bd. Dimitrie Pompeiu nr. 6E, Et 11, Sect 2, București Telefon: 021 222 20 45/46/47/48 Fax: 021 222 20 43, CP 020337 CIF: RO 9670110 / HJ: 136/1996 IBAN: RO92RNCB0070153249250001 BCR sucursala Pipera

No. registration: 3525 / 19.03.2021

www.upfr.ro / office@upfr.ro

## CONVOCATION ANNUAL GENERAL MEETING OF UPFR MEMBERS - Association for Related Rights

## For the attention of UPFR members - Association for Related Rights:

3AM Consult 1 Artist Music Alma Artex

Amma Music&Sound

Ana Sound Andra Records Balkanika Record B3 Media International Beggars Limited Group

**Big Man Impex** 

**Blue Island Production** 

Boss Music Cat Music Casa Production Costi de la Sighet

**Digital Art** 

**DMB Music Records** 

Doctor Music Electrecord

**Empire Music Management** 

Ethos Music Euromusic Impex Euromusic

**Eurostar Limited Famous Production** 

Fundația Alex. Tzigara Samurcaș

Formula 1 Continental

General Music Global Records Green Tree Records Global Master Rights Ha-Ha-Ha Production Ijac Music Production Ijac Music Studio Inside Music

Kazibo

**Kemper Music Production Romgrup** 

**Kobalt Music Netherlands Kompact Media Television** 

**Lanoy Records** 

Libris

**MBA Digital Media** 

Media Services International Media Pro Music Entertainment

Midiots Production Music Media Line

**Nova Distribution International** 

**Okapi Sound** 

Off Limits SRL Uninominale
Playone Media Entertainment
Playground Music Scandivania AB

**Red Clover Media** 

Roton

Schubert Music Publishing

Softplus CPSI Sonic Arts Music Sprint Media Center

Studio 47 MS Thrace Music Thrive Music

**Universal Music Romania** 

**Universal Music Publishing Romania** 

Voltage CDI

Voltart SRL

**Quantum Music Records** 







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## Dear members,

Considering the state of alert established in Romania generated by the SARS-COV-2 pandemic and the risks of infection of the population, as well as the need to adopt measures to limit the spread of this infection, in accordance with legal and statutory provisions, the Board of Directors – UPFR - The Association for Related Rights convenes the meeting of the Annual General Assembly for April 22, 2021, at 11:00, on the zoom platform (www.zoom.us), at the following address:

https://zoom.us/j/96650672170?pwd=NGNiYndZcUMrSWs4d0hnbWwxOGg5QT0 ,

Meeting ID: 966 5067 2170

Passcode: 651772.

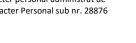
All UPFR members are asked to download the application necessary for the connection, and in case of problems to ask the UPFR management for technical assistance in order to participate in the work of the Annual General Assembly.

The vote will be expressed by electronic communication, during the video-conference session.

We mention that the materials subject to approval within the Annual General Assembly can be consulted at any time at the headquarters of UPFR - Association for Related Rights, based on art. 170 para. 7 of Law no. 8/1996 republished or by electronic means, and for members who wish to access them online, they can be viewed in electronic format, upon request.

## The Annual General Assembly of UPFR members will have the following agenda:

- 1. Presentation of the annual activity report of UPFR for the year 2020;
- 2. Approval of the financial statements as at 31.12.2020, of the amending budget of revenues and expenditures and of the balance sheet;
- 3. Approval of the report for 2020;
- 4. Presentation of the report of the supervisory board;
- 5. Presentation of the censor's report on the economic-financial activity related to 2020;
- 6. Presentation of the report of the Special Permanent Commission on access to information;
- 7. Presentation of the statements of the members of the board of directors and of the supervisory board for the years 2019 and 2020;
- 8. Election of the composition of the Special Permanent Commission on access to information;
- 9. Election of the composition of the board of directors;
- 10. Election of the composition of the supervisory board;
- 11. Establishing the strategy and general objectives for 2021;
- 12. Approval of the estimated budget of revenues and expenditures for 2021;
- 13. Approval of the management commission for 2021;
- 14. Approval of the amendments to the UPFR Statute;
- 15. Approval of the registration fee as a member of UPFR, approval of the annual membership fee and the annual fee for the separate calculation of remuneration related to co-productions;





worldwide



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- 16. Approval of the General Allocation Policy for 2021;
- 17. Authorization of the executive director to sign the final form of the minutes and of the decisions adopted within the Annual General Assembly in order to be submitted to the local authorities;

18. Others.

If the quorum is not met at the first convocation, the Annual General Meeting of UPFR members - the Association for Related Rights will take place the next day, at the same time and location, ie on April 23, 2021, at 11:00, on the ZOOM platform (www.zoom.us), at the following address:

https://zoom.us/j/98015884217?pwd=ZTNyVVJFQk11dEpSZEpveWdXeUdPQT09,

Meeting ID: 980 1588 4217

Passcode: 178773.

All members are asked to confirm their participation in the meeting at the e-mail address office@upfr.ro/ secretariat@upfr.ro or at tel. 021.222.20.45/46/47/48.

In the case of members who are represented by persons other than the legal representative, they are asked to send the power of attorney signed by the management to the e-mail addresses office@upfr.ro/ secretariat@upfr.ro, at the latest at the beginning of the meeting General Assembly.

Sincerely,

Mihaela Alexandrina SCRIOŞTEANU, **Executive Director** 

Legal approval: Av. Andreea STRĂTULĂ

The date of convening, the place and the agenda were approved by the Board of Directors of UPFR - Association for Related Rights, according to Decision no. 3504 / 18.03.2021.





