

No. registration: 3525 / 19.03.2021

**CONVOCAȚION
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 Samurçaș

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

Viper Production

Voltart SRL

Quantum Music Records

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=NGNiYndZcUMrSWs4d0hnbWwxOGg5QTO> ,

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;

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 SCRIOȘTEANU,
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.