

Dear NORDUnet General Assembly Representative

cc. NORDUnet A/S Board

27 March 2025

Call for NORDUnet A/S General Assembly Meeting 2025

The General Assembly Meeting of NORDUnet A/S for 2024 will take place **at Sunet, Tulegatan 11, Stockholm** on Thursday 10 April from 09.00 to 12:00 CET followed by lunch.

The Draft Agenda for the General Assembly Meeting is attached. Please let me know if you have any comments to the agenda.

Please bring or send an e-mail with your Power of Attorney or equivalent from the institution you represent to document the authority of the General Assembly Meeting.

You are cordially invited to join a dinner in the evening of Wednesday April 10th, 2025 at 19:00 CET. The dinner will take place at Restaurant Farang, Tulegatan 7. Please advise us of any dietary requirements that we should be aware of for both lunch and dinner.

On behalf of the NORDUnet Board of Directors,

Valter Nordh

CEO NORDUnet A/S