



OPF-016 2018-04-28

Openfiling non-for-profit Association

Announcement of the 8th OpenFiling General Assembly.

Tuesday 29th May 2017, 08:00 at Warsaw Stock Exchange, Książęca 4 St, 00-498, Poland

See more at the Eurofiling XBRL Week, <http://eurofiling.info/2018/>

The Eight General Assembly of the OpenFiling association is convened, according to the Articles 8 to 11 of the [OpenFiling Bylaws](#), in the place and date abovementioned, with the following agenda:

- Report of the President
- Questions and Answers
- Approve the management performance of the Board
- Panel: Open Source tools for iXBRL. Demos with ESEF(ESMA)
- AOB

Art. 11. Bylaws:

a) Appointment of the Board and its officers, directors and representatives, as well as honorary members: The Board has no proposals to this 7th General Assembly.

b) Review and approve annual budgets and accounts: The OpenFiling association has no budget (neither income nor relevant expenses). The potential operational costs (as the webpage cost is covered by XBRL Spain) are well below the implicit cost of management of a budget for the Association.

Art 9. Bylaws – The Assembly is convened at first time (where quorum is required) in the same place and date, but 60 minutes before (i.e. 07:00). Not applicable in this General Assembly

See full documentation at <http://www.openfiling.info/8th-openfiling-general-assembly-may-29th-2018-0800-warsaw/>