



Dear members,

the term of office of the official representatives of the European Academy of Sciences and Arts expired on January 22, 2020. Art. 9 par. 2 of the statutes does not allow sufficient representation in relation to third parties.

For this reason, new elections for the President and the three Vice-Presidents for the term of office until December 31, 2024 are required as soon as possible.

The former President Professor Dr. Dr. h.c. Felix Unger as well as the trustee (curator), appointed by the regional court in the decision from July 24, 2020 (43 P 69/20b – 3) for convening and conducting a General Assembly, are hereby calling an extraordinary General Assembly for October 16, 2020 at 14.00h in the large auditorium of the University of Salzburg, Hofstallgasse 2-4, 5020 Salzburg.

According to the aforementioned decision, the only item on the agenda is the new election of the President and the three Vice Presidents for the term of office until December 31, 2024.

If you want to submit an election proposal, we ask you to send it to the former President Professor Dr. Dr. h.c. Felix Unger (felix.unger@euro-acad.eu) as well as the trustee (curator) Hon.-Prof. Dr. Claus Spruzina (claus.spruzina@notar.at).

With regard to COVID-19, you are kindly requested to register for the General Assembly via e-mail to office@euro-acad.eu.

Salzburg, August 14, 2020

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Professor Dr. Dr. h.c. Felix Unger

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Hon.-Prof. Dr. Claus Spruzina