



Exhibit 1

FINAL AGENDA WAKO Ordinary General Assembly Centro Congressi, Rimini, Italy 8th September 2014 Time 17:00 – 20:00

1. Approval of the agenda;
2. An address by the Acting President;
3. Appointment of scrutineers;
4. Roll call
5. Approval of the minutes of the preceding General Assembly;
6. Acting President's activity report;
7. Acceptance of resignation-of Auditors Mr Alain Girardet of Switzerland and Mr. Barnabas Pakay of Hungary;
8. Appointment of independent auditors following the Decision of the Board of Directors on 18 January 2014;
 - AudEx AG/SA, Mr. Andrè Bolla and Mr. Christophe Cattaneo from Switzerland
9. Approval of the financial statements;
 - 2012 financial statement
 - 2013 financial statement
10. Approval of Auditors Report for
 - 2012 financial statement
 - 2013 financial statement
11. Approval of the budget for 2014;
12. Affiliation fees:
 - Approval of new affiliation fees 2014 to be paid to WAKO (IF) by WAKO members as determined by the Decision of the Board of Director on 18 January 2014;
13. Votes on proposals for amendments to the Statutes;
 - Approval of new amended article 29.
14. Appointment of the candidate Mrs Francesca Falsoni as Board member to replace the vacant place in substitution of the President Ennio Falsoni as Board member until the expiration of the mandate of the current Board in 2015
15. Nomination of Mr. Ennio Falsoni as Honorary President of WAKO.