

AmCham General Assembly and Board Elections - Agenda

9am to 1pm on Monday, December 8, 2025 - Budapest Marriott Hotel (1052 Budapest, Apáczai Csere János u. 4.).

08:00-09:00	Arrival, registration
09:00-09:05	Welcome remarks by President Ákos Janza
09:05-09:15	Election of the Chairperson of the General Assembly Election of the Vote Counting Committee Election of the Keeper of the Minutes
09:15-09:30	Report on the activities of the year from December 2024 to November 2025 • President Ákos Janza • Secretary Treasurer Ákos Burján • Report of the Supervisory Board Voting on the Report of activities
09:30-09:40	Election process I Secretary Treasurer Election (5 minutes/candidate) • Candidate campaign speeches • Voting • Results will be announced later on
09:40-10:00	Election process III Election of Board Members (4 minutes/candidate) • Candidate campaign speeches • Voting for two Board member-at-large positions Results will be announced later on
10:00-10:10	Presentation of the 2026 AmCham Annual Plan • Chief Executive Officer Írisz Lippai-Nagy Voting on the 2026 Annual Plan
10:10-10:50	Introducing the proposed changes in the By-Laws, presented by Bird & Bird Voting on the proposed changes of the By-Laws contained in the attached documents The By-Laws, in both Hungarian and English, including the proposed amendments, are attached to this Agenda. Please note that during the Assembly, the English version will be presented for ease of reference; however, the Hungarian version—as the official text—will be the one subject to voting.
10:50-11:00	Presentation of the Dr. Iván Völgyes Award
11:00-11:10	Announcing the result of the Board Member Election and introducing the new Board and Supervisory Board
11:10-13:00	Brunch hosted by Bird & Bird

The Assembly is supported by:

Bird & Bird

Quorum: According to the By-Laws of AmCham, Article III. paragraph 3.1.8. "A General Assembly shall have a quorum if 20 % of the Members who are entitled to vote at General Assemblies are present. If the General Assembly does not have a quorum, another General Assembly can be called by the President no earlier than 30 minutes and no later than 30 days after the original General Assembly with the same agenda as the original General Assembly, ..." Therefore, **if there is no quorum at 9am, another General Assembly will be called for at 9:30 am on the same day (December 8th) with the same Agenda.**

Proxy voting: As per the By-laws (2.4.2.): "...Members who are entitled to vote at a General Assembly and are not able attend a General Assembly may exercise their voting rights at the General Assembly by proxy. However, they cannot exercise their voting rights by submitting votes using absentee voting ballots." All votes must be cast in the room where the General Assembly takes place. A proxy can be assigned to any member, who may accept a maximum of 3 proxies. Proxies cannot be granted to running candidates except for own company. **If you wish to exercise your voting right by proxy please use the Registration Form and Power of Attorney.**

Voting Ballots: As per the By-laws (3.1.6.): "... "voting ballots" for the elections to the Board will be available for Members with voting rights up to the beginning of the elections procedure, that is, the moment at which the chairman of the meeting at which the elections are held declares that the meeting has reached the agenda item under which the elections are held. **Members who wish to obtain a voting ballot at the General Assembly must therefore arrive at the place of the General Assembly prior to the beginning of the election procedure.**"