

# AGM

27.07.2018



GRAFENIA<sup>®</sup> plc



## WE'D LOVE TO SEE YOU AT THE GRAFENIA SHAREHOLDER ANNUAL GENERAL MEETING ON FRIDAY 27/07/2018.

- 09:45** Coach leaves **Nettl of Trafford Park**, Third Avenue, Manchester M17 1FG  
<https://www.nettl.com/uk/trafford-park/>
- 10:15** Coach leaves Arrivals, **Manchester Airport**
- 11:15** Coach arrives at **Nettl of Liverpool Waters**, 7 Junction Road, Liverpool L20 8AF  
<https://www.nettl.com/uk/liverpool-waters/>
- 11:30** Formal AGM starts
- 12:15** AGM ends followed by snacks, drinks and questions
- 12:45** Break-out sessions start. Our team will share some insights into company store performance, brand partner activity, acquisition integrations and our M&A process
- 14:00** Coach departs
- 15:00** Coach arrives at Departures, **Manchester Airport**
- 15:30** Coach arrives **Nettl of Trafford Park**

If you'd like to reserve a seat on the coach from Trafford Park or Manchester Airport, please RSVP [ashley.moore@grafenia.com](mailto:ashley.moore@grafenia.com) with your flight details.