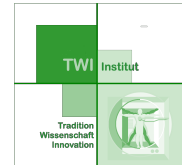


Minutes

General Assembly

18 April 2023

Online zoom



Participating members

Fritscher Bernhard
Lasarov Dr. Ilya
Mittelstaedt Günter
Pönisch Hermann
Schleicher Dr. Peter
Vejrazka Jaroslav

ITEM 1 WELCOME

President Hermann Pönisch opens the General Assembly at 10:00 a.m. and welcomes the participants. He ascertains that the invitation was issued in due form and time and that the General Assembly has a quorum. Treasurer Bernhard Fritscher takes the minutes.

ITEM 2 REPORT ON UPCOMING ACTIVITIES

President Pönisch reports on the status of negotiations regarding Prof. Plamen Kenarov's order to find a manufacturer for the fully developed aferesis device. In addition to a contact with Michael Koller, CEO of the MMM Group, a contact with SPECTARIS German Industry Association for Optics, Photonics, Analytical and Medical Technology could be established. Members of Spectaris are the renowned medium-sized manufacturers of medical devices.

A Bulgarian start up has a groundbreaking invention in the field of thermography. With the help of AI, an examination can be carried out with a special thermal imaging camera in the size of, say, a mobile phone. At the moment, the AI is being further developed with the help of clinical trials. Dr Schleicher explained the advantages of this approach. Disturbances in the blood circulation, inflammations and even tumours and metastases can be detected. At the moment, the detection rate is already about 95 %.

The TWI Institute was asked to find suitable clinics and practising doctors and to lead the study.

Dr. Lasarov reported on the establishment of a medical department in the Estreya Palace spa hotel in the spa town of St. Constantine-St. Helena / Varna on the Black Sea. The hotel also houses a department of the Medical Faculty of the University of Varna.

The hotel becomes a member of the TWI Institute. The implementation of the measures in the new department will be supervised by Dr. Lasarov.

Dr. Lasarov will also develop standards according to which other spa facilities can be certified according to TWI specifications.

Dr Schleicher has been invited to write short daily medical advice. This advice is converted into video by an avatar (Dr Schleicher was scanned for this purpose), translated into 30 languages and broadcast on all social media channels. Currently, the platform responsible for the preparation already has 500,000 followers.



ITEM 3 AMENDMENTS TO THE STATUTES

The registration court has found fault with two passages in our statutes. The statutes must therefore be amended accordingly.

"In § 3 number 4, the information on how the membership of a legal entity is terminated is missing."

§ 3 number 4 is reworded as follows:

Membership is terminated in the case of natural persons by death, resignation or exclusion, and in the case of legal persons by expiry, resignation or exclusion.

"In § 4 number 3 it has to be clarified what is meant by special regulations (If levies are still to be charged, the maximum value must always be stated).

§ 4 number 3 is deleted without replacement.

President Pönisch put both amendments to the vote.

The approval of the amendments is unanimous. According to § 13 clause 1 of the statutes, the required 3/4 majority is thus given and the amendment is thus effective.

ITEM 4 MISCELLANEOUS

There were no further requests to speak. President Pönisch closed the meeting at 10:30 a.m. and thanked the participants for their attendance.

Chairperson
Hermann Pönisch

Minutes Secretary
Bernhard Fritscher