

Ordinary General Meeting Minutes 26 June 2025



Minutes of the ordinary General meeting of Fleet Cards Europe

**Held on 26 June 2025, at 11:30 CEST
Online**

Attendance list Antonio Chiesa, DKV
Delphine Chilese-Lemarinier, Edenred
Altan Cörekci, Corpay
Aurélie Decker Peigneur, Fleet Cards Europe
Attila Dsupin, Eurowag
Jonathan Haseler, Radius
Pierre Jalady, Edenred
Frank van Loon, TFC
Matthias Maedge, Eurowag
Sven Mehringer, DKV
Jan Polivka, Corpay
Katie Rushton, WEX
Marko Sedlarevic, MOL
Felix Wittpoth, Edenred
Alexander Zandbergen, TFC
Tetyana Zhelyuk, E100

DISCUSSION & RESOLUTIONS

1) Welcome address by FCE President

The meeting was opened by Attila Dsupin, acting as Chair of the General Meeting, in accordance with the Articles of Association and in his quality of FCE's President.

The meeting was opened at 11:32

The Chair noted that the meeting was validly convened in accordance with the Articles of Association and Article 9:14 of the Code of Companies and Associations, as the convening notice was sent on April 23, 2025.

The required quorum was met. Therefore, the Assembly could validly deliberate and decide on the items on the agenda.

2) Designation of the meeting Secretary

Delphine Chilese-Lemarinier was appointed Secretary of the meeting.

3) Adoption of the updated agenda

The General Assembly reviewed the updated agenda as presented by the Chair and approved it.

Approved by unanimity

4) Approval of the 2024 FCE balance sheet and activity report

The General Assembly reviewed the annual accounts for the financial year ending 31 December 2024. The Assembly approved the accounts as presented by the Treasurer and the Secretary General.

Approved by unanimity.

The General Assembly reviewed the Activity report for the year 2024. The Assembly approved the Activity Report as presented by the Chair and the Secretary General.

Approved by unanimity.

5) Discharge of Administrators for the 2024 financial year

The General Assembly granted discharge to the administrators for the execution of their mandate during the past financial year.

Approved by unanimity.

6) Election of Board members as of 1 September 2025

The General Assembly acknowledges that the following full members, who remain members of the Board of Directors, have appointed new permanent representatives.

- **Edenred SE**, with registered office at 14-16 Boulevard Garibaldi, 92130 Issy-les-Moulineaux, France, registered under company number 493 322 978 in France, will no longer be represented by Mr. Felix Wittpoth as of 1 September 2025. As from that date, Mr. Pierre Jalady will act as its permanent representative.
- **FLEETCOR Deutschland GmbH**, with registered office at Frankenstraße 150c, 90461 Nürnberg, Germany, registered under company number HRB 98382 at the Court Amtsgericht Frankfurt am Main, will no longer be represented by Mr. Jan Polivka as of 1 September 2025. As from that date, Mr. Altan Cörekci will act as its permanent representative.
- **WEX Europe Services Limited**, with registered office at 7th floor, Hyphen Building, 75 Mosley Street, Manchester, England, registered under company number 08284241 in the United-Kingdom, will no longer be represented by Ms. Katie Rushton as of 1 September 2025. As from that date, Ms. Kate Reichenbach will act as its permanent representative.

Approved by unanimity.

The General Assembly acknowledges that the following legal entities continue to be represented by their designated permanent representatives, in accordance with their ongoing mandates:

- **DKV EURO SERVICE GmbH + Co. KG** with registered offices at Balcke-Duerr-Allee 3, 40882 Ratingen, Germany, company number HRA 4053 at the District Court Düsseldorf is represented by Mr. Sven Mehringer.

- **E100 International Trade Sp. z o. o.** with registered office at 78 Pory Street, Floor 7, 02-757 Warsaw, company number KRS 0000636760 in Poland is represented by Ms. Tetyana Zhelyuk.
- **Eurowag - W.A.G payment solutions a.s.**, with registered office at Na Vítězné pláni 1719/4, 140 00 Prague 4, Czech Republic, registered under company number 26415623 in the Czech Republic, is represented by Mr. Attila Dsupin.
- **RADIUS PAYMENT SOLUTIONS LIMITED**, with registered office at Eurocard Centre Herald Park, Herald Drive, Crewe, CW1 6EG, England, registered under company number 14655929 in the United-Kingdom, is represented by Jonathan Haseler.

Approved by unanimity.

The Chair expressed its gratitude to the Board members stepping down for their time and contribution and welcome new members.

7) Election of Executive Board members as of 1 September 2025

The General Assembly proceeded with the election of the President, Vice-President, and Treasurer of the Association, in accordance with the Articles of Association and internal governance rules of rotation mechanism among members.

Following a call for candidates and deliberation, the following individuals were elected:

- **President:** Pierre Jalady, permanent representative of Edenred SE.
- **Vice-President:** Sven Mehringer, permanent representative of DKV EURO SERVICE GmbH + Co. KG
- **Treasurer:** Tetyana Zhelyuk, permanent representative of E100 International Trade Sp. z o. o.

These appointments are made for 2 years term with effect as of 1 September 2025, in accordance with the Association's Articles of Association.

Approved by unanimity.

The General Assembly thanks the outgoing office holders, if any, for their commitment and contribution to the Association. The Chair expressed its congratulations to the newly elected Executive Board members.

8) Presentation of 2025 priorities and budget

The proposed budget for the financial year 2025 was presented and discussed. It was approved by unanimity by the General Assembly.

The proposed strategic priorities for the year 2025 were presented and discussed. It was approved by unanimity by the General Assembly.

9) Working group activities - Chairs to update

The Chairs of the WGs gave an update on the latest activities of the various working groups.

a. Working Group on Market Compliance - Antonio Chiesa

The overall aim of the Market Compliance Working Group is to provide greater clarity for fleet card operators regarding national regulatory frameworks. In recent months, the group has made solid progress on initiatives in Estonia and Lithuania.

In Estonia, FCE has maintained close contact with the Ministry of Climate regarding proposed amendments to the fuel card regulations. Feedback on the final wording is currently awaited, and the government is expected to submit the legislative amendment in August, with adoption anticipated by the end of 2025.

In Lithuania, FCE is engaging with the Ministry of Energy on a proposed amendment to the existing regulation concerning authorisation and licensing requirements for fuel card issuers. The Ministry plans to submit the draft amendment during the autumn parliamentary session.

In Spain, progress is currently stalled due to political deadlock, and there is no clear timeline for advancement. Nevertheless, FCE remains in regular contact with the Ministry for the Ecological Transition (MITECO). The Spain Compliance Task Force will remain on hold until further notice.

Finally, the Working Group is currently exploring the launch of two new joint initiatives in Greece and Portugal and is assessing their budgetary feasibility.

b. Payments - Delphine Chilese-Lemarinier

The Payment WG continues to closely monitor the legislative process related to the Payment Services Regulation (PSR) and the Payment Services Directive (PSD3). An advocacy plan has been launched to safeguard the interests of the fleet card industry, including a new position paper (issued in May 2025 and is scheduled for revision during Summer following the Trilogue negotiations launch). Meeting requests with Member States and Members of the European Parliament (MEPs) are currently pending, and an informal exchange with the European Commission took place in April.

Furthermore, the internal tracker on the treatment of fuel cards under PSD2 has been updated accordingly. In addition, member input on the notification requirements under the Law on Network and Electronic Communications (LNE) has been collected through a dedicated questionnaire.

c. Tax - Delphine Chilese-Lemarinier

The Tax Working Group is actively monitoring developments related to the implementation of the VEGA Guidelines across various Member States. As part of this effort, it met with the VAT Expert Group in March 2025 to discuss recent developments. Recent updates include tax rulings issued in Slovakia—thanks to the joint efforts of FCE members—and in Denmark. FCE is also closely following an upcoming initiative by the Dutch Ministry concerning a draft VAT decree.

Beyond the VEGA-related work, the group has launched an internal tool to track national requirements for e-invoicing and e-reporting across the EU. It is also awaiting a response from Romanian authorities regarding the proposed introduction of a new turnover tax on fuel sales. Members have exchanged updates on recent tax developments in Hungary and Spain as well.

Looking ahead, the Working Group is reviewing potential new projects, including efforts to clarify ETS2 reporting obligations for standard fleet card models and the possible launch of tax ruling requests in countries where the regulatory framework remains unclear (so-called "grey zone" countries).

d. Sustainability - Matthias Maedge

It was noted that FCE is engaged in the European Commission's Sustainable Transport Forum (STF), where it holds full member status, and participates as an Observer in two sub-groups focused on Zero-Emission Heavy-Duty Vehicles and Hydrogen.

In May, the Sustainability Working Group conducted a member survey to identify the most pressing sustainability-related topics for the fleet card sector. Based on the results, the group reached a consensus on key issues and defined its advocacy priorities going forward. As a result, a draft position paper on the decarbonisation of road transport is currently being prepared and will be circulated for review in July.

In parallel, an outreach strategy is being developed to support the position paper, including plans for a dinner debate at the European Parliament in Brussels, tentatively scheduled for the third or fourth quarter of 2025.

During the discussion, a request was made for the Sustainability Working Group to facilitate a high-level exchange on the principles for Scope 3 emissions reporting. The Chair of the Working Group responded that he would consider how best to address this topic and would follow up shortly.

CLOSING OF THE MEETING

There being no further items on the agenda, the meeting was closed at 12:35 CEST.

These **Minutes** were drawn up by the Secretary and reviewed by the **President**, in accordance with the Association's **Statutes**.

SIGNATURES

For and on behalf of **Fleet Cards Europe ASBL**

President:

Attila Dsupin

Date: 31.07.2025

Signature: _____

Secretary:

Delphine Chilese-Lemarinier

Date: 31.07.2025

Signature: _____