

| Droit d'Enregistrement | Antenne concernée | Annexe (O/N) |
|------------------------|-------------------|--------------|
| 50+100 EUR | BXL 3 | O |

LC/ Hidradenitis Europe – European Federation of HS Patients' Organisations.CST
 NM: 2016/1456
 Rép.

Hidradenitis Europe – European Federation of HS Patients' Organisations

In summary « EFPO »
 International Non-Profit Organisation
 Voie des Curés 40
 Erbisoeul (7050)

CONSTITUTION

In the year 2016
 The 3rd of June

Before us, Master CLEENEWERCK de CRAYENCOUR, Associated Notary and resident in Brussels, being part of the Civil Society under form of the Private Society for Limited Responsibility “Gérard INDEKEU - Dimitri CLEENEWERCK de CRAYENCOUR”, BCE n° 0890.388.338, of which the social seat was established in Brussels, avenue Louise 126.

APPEARING:

1. The non-profit association under Belgian law « LA MALADIE DE VERNEUIL EN BELGIQUE », in summary « MVB », housed at Voie des Curés, 40, à 7050 Erbisoeul (Belgium), in the Register of Legal Persons (Mons) under the number 0848.869.467, hereafter represented by its President, Ms HARVENT Clotilde, born in Ath 4/12/1964, housed at Voie des Curés 40 à 7050 Erbisoeul, under the national number 64.12.04-070.74.
2. The non-profit association under French law « ASSOCIATION FRANÇAISE POUR LA RECHERCHE SUR L'HIDROSADÉNITE », in summary « A.F.R.H. », housed at avenue du Professeur Louis Ravas, 772, à 34080 Montpellier (France), in the Register of Legal Persons (Belgium) under the number 0655.934.883.
3. The non-profit association under French law « SOLIDARITE VERNEUIL », housed at avenue Salvador Allende, 2, 69100 Villeurbanne (France), registered in the National Register of Associations (R.N.A.) under the number W691073081, and in the Register of Legal Persons (Belgium) under the number 0655.935.576.

4. The non-profit association under Dutch law (Vereniging met volledige rechtsbevoegdheid) “HIDRADENITIS PATIËNTEN VERENIGING”, in summary “H.P.V.”, housed at Mercatorlaan 1200 à 3528BL Utrecht (Pays-Bas), registered in the Trade register (Utrecht) under the number 40166767, and in the Register of Legal Persons (Belgium) under the number 0655.935.675.
5. The non-profit association under Danish law « PATIENTFORENINGEN HS DANMARK », housed at Mårleddet 8 st. Lej 2, 3660 Stenløse (Denmark), registered in the Trade register (CVR Copenhagen) under the number 35497498, and in the Register of Legal Persons (Belgium) under the number 0655.936.269
6. The non-profit association under Italian law « INVERSA ONLUS », housed at Via Quintino Sella 42, 09047 Selargius (Italy), and in the Register of Legal Persons (Belgium) under the number 0655.936.368.
7. The non-profit association under Spanish law « ASOCIACION DE ENFERMOS DE HIDROSADENITIS – ASENDHI », housed at the Paseo de las Delicias, 65, bloque C, Esc 4-1-B, 28045 Madrid (Span), registered in the National Register of Associations (Ministry of home affairs (Spain)) under the number 593.089, et and in the Register of Legal Persons (Belgium) under the number 0655.936.863..

Creators, promoters of the idea and artisans of its construction, the aforementioned are here-after designated as founding members of the Federation.

Presence- Representation

The appearing sub 2 to 7 are here validly represented by Madame HARVENT Clotilde in virtue of procurations under private signature that will rest annexed here in original or in copy.

Those appearing have required us to raise, with those present, the statutes of an international non-profit organisation, so that they may declare to constitute between them that which follows

Article I

FEDERATION

Section 1. Name. An international non-profit association is hereby formed the name of this organisation is the “HIDRADENITIS EUROPE – EUROPEAN FEDERATION OF HS PATIENTS ASSOCIATIONS” (hereafter the ‘Federation’ and in

summary EFPPO) and is ruled by the Belgium law established on 27 June 1905 and modified by the law of 2 May 2002. EFPO is an international Federation with a non-profit purpose.

Every bill, announcements, publications and others pieces disseminated by the Federation shall mention that EFPO is an “international Federation with a non-profit purpose” or “A.I.S.B.L.” and the address of the Federation.

Article II

ADDRESS OF REGISTERED OFFICE

Headquarters. EFPO headquarters are located in Brussels Capitale and the current direction is Voie des Curés 40 Erbisoeul (7050).

Headquarters can be moved following a vote by the 2/3 of the General Assembly and this should be mentioned to the Belgian authorities.

The association can make use of any other operational offices in other countries if agreed by the Board. This additional operational office would not replace the headquarters but would enable members to benefit from greater flexibility to manage the day to day work of the association.

Article III

OBJECTIVES

Section 1. Purpose The purpose of this Federation is to serve and promote the interests and the visibility of its members in the health sector towards the European Institutions and other national and international organisations. The Federation can also undertake activities that are mentioned in the section 2 of the by-laws.

The main aims are the following:

1. Improve the well-being of patients, their quality of life, their treatment and the development of their autonomy and dignity in spite of their (at times difficult) conditions and of potential problems they possible encounter linked to their HS to their HS patient status.
2. Increasing the awareness on the disease as well as of the present and future benefits of the fight against Hidradenitis Suppurativa.
3. Acquiring European funds to develop the activities mentioned below.

Section 2. Activities In order to fulfil its purpose as mentioned in Article 1, the Federation will implement the following activities inter-alia:

1. Participation in and promotion of actions aimed at improving the quality of life and well-being of patients (for example by exchange of information and patient experiences), Treatment of patients and patient support through social, institutional and media activities in Europe, nationally and internationally.
2. Promotion of research, collaboration with research centers and researchers, promotion of studies, and, if appropriate, acting, as a research center.
3. Promotion of training and specialisation of health professionals and other relevant actors.
4. Promotion of social awareness of the disease by organising informative events, collaborating at the European level and ensuring relevant publications.
5. Engaging with European institutions and their officials.

Any activities of the Federation at a national level should be approved by and in accordance with those of its national members.

Article IV

MEMBERS

Section 1. Membership. Regular Members (hereafter ‘Regular Members’) of the Federation will have full and equal voting privileges and may participate in the Federation’s activities as prescribed by these By-Laws. Regular Membership will be open to all national associations related to Hidradenitis Suppurativa at European and international levels and recognised by their country of origin as having the legal status of “Patient Association”. Those associations need to (overall) fulfil the same (general) purpose as the Federation and need to be prepared to substantially support the Federation by fulfilling the conditions of article V of the present statutes.

The Board may also elect to grant an Associate Membership to other organisations with an interest in the fight against Hidradenitis Suppurativa. Other organisations or third parties which offer considerable value to the Federation shall be eligible for an Associate Membership at the discretion of the Board, with the subsequent approval of the 2/3 of the Assembly of the Federation. Associate Members shall not have voting privileges. Regular Members and Associate Members shall hereinafter be referred to as the ‘Members’.

In addition to the Regular Membership and the Associate Membership classes, the Board may decide to establish different classes of membership for the Federation, with the subsequent approval of the 2/3 of the Assembly of the Federation.

ARTICLE V

MEMBERSHIP

Section 1. Admission to Membership. Applications for membership (regular and associate) need to be approved by the Board by a two-thirds (2/3) supermajority vote. Applicants for membership are expected to pay the appropriate dues. Each Member who is admitted to the Federation is subject to these By-Laws of the Federation.

New members shall be accepted by resolution of the General Meeting and under the following conditions:

1. Prospective actual (full) members shall be a national association of patients in a European country. A “national association” shall mean: such associations represent a patients community in a European country, and recognised by EFPO as such.
2. Prospective associate members shall be a national association within Europe or outside of Europe of and for patients who do not qualify for actual (full) membership. Other associate members could be those third parties who can offer considerable value to the Federation. Associate members will have no vote.
3. Prospective actual (full) and associate members shall previously deliver a written statement showing that according to the laws and practices of their State of origin, they have legal personality.
4. Associate members can formally ask to become a full member of the Federation, if they meet the requirements. The decision will be taken by the General assembly and by a two-thirds (2/3) supermajority vote.

The Board may establish whatever procedures it deems appropriate for admission to membership, subjecting that procedure to the approval by a vote of 2/3 of the General Assembly.

Section 3. Founding Members. The Founding Members are those Regular Members who have participated in the creation of the Federation and its launch.

Section 4. Transferability. Membership is not transferable.

Section 5. Resignation. A Member may resign by providing three (3) months’ notice before the end of the year. The resigning member may not claim a refund of

previously paid membership deadlines, and cannot invoke rights to a proportional share to its participation in the Federation or any part of the assets of the Federation.

Section 6. Suspension and Termination.

A. Nonpayment of Dues. Failure of any Member to pay dues or assessments within sixty (60) days after the due date shall result in automatic suspension of its Membership. The President shall give immediate written notice of the suspension of Membership and if all amounts due the Federation are not paid within thirty (30) days from the date of such notice, the Membership shall be automatically forfeited, provided that the President may grant a temporary extension of time for payment of no more than one (1) month of such delinquent dues or assessments in cases deserving special consideration.

Forfeiture of a Membership under this Section shall not relieve such Member from the payment of dues for the Member's billing year cycle running at the date of effectiveness of the forfeiture or give any right to rebate of dues paid or any right to a pro rata or other share of the assets of the Federation.

B. Termination. Membership may be terminated at the discretion of the Board with a three-fourths (3/4) supermajority vote for conduct which in its opinion is inconsistent with the best interests of the Federation and/or the purposes for which it operates, as set forth in Article II, Section 2 of these By-Laws, or for misuse of service marks, trademarks and similar properties and services of the Federation. The Board may establish whatever procedures it deems appropriate to permit a Member to explain or justify its conduct. Any action by the Board that results in the termination of a Membership shall be final and shall cancel all rights, interests or privileges of such Member in the services or resources of the Federation. The General Assembly will be informed of the procedure carried out by the Board and must ratify the decision.

If any member ceases to exist and associations disappear or dissolve themselves, their membership should in that case also be terminated

Termination of a Membership under this Section shall not relieve such Member from the payment of dues for the Member's billing year cycle running at the date of effectiveness of the termination or give any right to rebate of dues paid or any right to a pro rata or other share of the assets of the Federation.

Section 7. Reinstatement. Any Member whose Membership has been revoked pursuant to Section 7 above, may be reinstated at the discretion of and upon such terms as

may be established by the Board with a two-thirds (2/3) supermajority vote. The decision has to be ratified by the General Assembly with a two-thirds (2/3) supermajority vote.

Article VI

ORGANS, MEETINGS AND VOTING PRIVILEGES

Section 1. General Assembly. There shall be an annual meeting of the Members of the Federation in the General Assembly (hereafter 'General Assembly'). The Annual Meeting shall be held before the end of March of each year in accordance with Belgian law.

Section 2. Special Meetings. Special meetings (hereafter 'Special Meetings') may be called at any time by the President or a simple majority of the Board. The party calling a Special Meeting shall designate the place, time and date of such meeting. The business to be transacted at a Special Meeting shall be stated in the notice thereof, and no other business may be considered at that time.

Section 3 Composition. The Assembly is composed of all members. Only regular members have the right to vote; each regular member has only one vote. Every nation has only one vote. The other member categories (associate members) may assist, with voice but no vote.

Section 4. Notice. Notice of the General Assembly of the Federation shall be given by no less than sixty (60) days, together with a preliminary agenda that should include any proposed business from the board. The business to be transacted at the General Assembly or a Special Meeting shall be stated in the notice thereof, no less than thirty (30) days before the General Assembly. The final agenda will be circulated to the members no less than 21 days before the meeting.

Section 5. Quorum. The presence in person, by ballot (prior written vote) or by proxy of sixty-six percent (66%) of the Regular Members shall be necessary to constitute a quorum for the General Assembly and Special Meetings of the Federation, except as may otherwise be required by applicable law.

Section 6. Responsibilities. The General Assembly of Members will have the exclusive right to decide the following questions:

- a) The approval of a statutory modifications;
- b) The approval of an annual working plan and an annual report of activities;
- c) The approval of the annual accounts and the yearly budget;
- d) The approval of the voluntary dissolution of the Federation;
- e) Appointment and removal of the administrator and the board, should the case arise, of the commissioners;
- f) Discharge granted to the administrators or the board and, should the case arise, to the commissioners;
- g) Acceptance and exclusion of a member;
- h) Acceptance of the standing orders;
- i) Renewal of the charges of the Association bodies, as appropriate;
- j) To approve the amount of membership fees.

Section 7. Agenda

The agenda of the General Assembly shall include the following:

1. Welcome and introduction by the President
2. Election of the meeting moderator
2. Election of the meeting secretary
3. Presentation of the annual report of activities, for approval
5. Presentation of the annual account, for approval
6. Presentation of the proposed annual budget and member fees, for approval
7. Proposed business including all the types of decisions mentioned above
9. Elections, according to Article VIII Section 7.

Section 8. Voting. Representation or proxy shall be valid only for the call by which it is issued. Indefinite representation or proxy is not allowed. It must be in writing, indicating the personal data of the delegator and represented, signed and initialled by both. No member may represent more than two regular members in the same celebration of the Assembly. Except in exceptional cases anticipated by the present statutes, resolutions are taken by simple majority of the regular members present or represented. Resolutions of the annual and special reunions will be recorded by hand in the verbal-proceedings signed by the President, and will be able to be consulted by all Members.

ARTICLE VII

AMENDMENT

Without prejudice to the Act concerning non-profit associations, international non-profit associations and foundations, each proposal to alter the by-laws of Association shall come from the Board or from at least five percent of the active actual (full) members of the Association.

The Board shall inform the members of the date of the meeting of the General Assembly at which such proposal will be deliberated on, as well as of the alterations proposed, not later than two months in advance.

The General Assembly can deliberate on such proposal validly only if two-thirds of the actual (full) members of the Association who are entitled to vote are present or represented. A resolution shall be valid only if it is adopted by a two-thirds majority of the votes. Should the attendance quorum of two-thirds of the active actual (full) members not be present at such meeting, a second meeting shall be convened, which can adopt definitively valid resolutions in connection with the proposal made with a two-thirds majority of votes and irrespective of the number of the actual (full) members present or represented, within 15 days from the first meeting at the earliest.

The Administrative Council must bring to the attention of the members of the Federation at the least a month in advance of the date of the General Assembly that rules on the aforementioned proposition. During this convening at the meeting of the General Assembly where a proposition of statute modification must be proposed, a copy of the proposition, containing the literal text of the proposed modification, must be joined at the convening.

Any alterations of the Articles of Association shall become effective only after having been approved by the competent authority.

Article VIII

BOARD

Section 1. Governing Powers. The governing body of the Federation shall be the Board. Except as may otherwise be required by applicable law or set forth in these By-Laws, the Board shall have supervision, control and direction over the activities of the Federation; it shall be responsible for the proper administration of all funds of the Federation; it shall determine the policies of the Federation. The Board may also generally adopt rules for the conduct of its business as it shall deem advisable and these rules called internal rules shall not require an amendment to the statutes but will require approval at the yearly General Assembly.

Section 2. Qualification. Any individual who serves as a Member of the board is eligible to serve, if elected, and the Board is subject to the restriction set forth in Section 3 below and as provided in Section 4. In the event an individual is eligible at the time of his or her election or appointment to serve as a Member of the board but thereafter becomes

ineligible, such Member of the board agrees to resign from the Board within thirty (30) days of becoming ineligible. In the event such Member of the board resigns but the Member is still entitled to a seat on the Board, the Member is entitled to nominate another eligible individual to be appointed by the Board. Members of the board shall serve without compensation, and may be removed only with cause by a supermajority vote of three-fourths (3/4) of all of the Members of the board, which shall include, but not be limited to, a finding that the Member of the board whose removal is at issue breached a fiduciary duty to the Federation or disclosed confidential information regarding the Federation or any of its Members in connection with the activities of the Federation.

Section 3. Number. The board consists of a maximum of ten (10) members. The initial Board consists of representatives of the Founding Members. After three years, board members are to be elected according to section 7.

Section 4. Termination of Functions

The mandate of a member of the board ends:

- Following its withdrawal
- Because the member declared bankruptcy or in suspension of payments
- Following a revocation decided by other members of the Administration Council
- Following its death

Section 5. Withdrawal: All members of the board may step down by a letter addressed to the Administrative Council.

Section 6. Board Meetings. The President of the Federation shall call meetings, either assembled, via internet, or telephonic, of the Board , as required, provided that the Board must hold assembled meetings at least twice a year and the President must provide written notice of such meeting(s) at least thirty (30) days prior to the meeting(s) along with a written agenda for such meeting, except in exceptional circumstances where a meeting needs to be called at short notice, for which the good will of members will be called upon. At least one of the annual meetings has to be in person, other meetings may be conducted remotely (e.g. via teleconference).

The President must call a meeting of the Board if requested to do so by at least two-thirds (2/3) of the Members of the board, and shall provide written notice of such a meeting at least thirty (30) days prior to the meeting, stating in the notice the business to be transacted at the meeting.

Each Member of the board shall be entitled to one (1) vote on matters before the Board. A representation of thirty-three (33%) of the Board by presence in person (including

telephone), by ballot (prior written vote) or by proxy (maximum one delegate vote), shall constitute a quorum, except as may otherwise be required by applicable law.

All action required or permitted to be taken by the Board hereunder shall be determined by vote of a majority of the Members of the board participating in the meeting, unless another supermajority vote is required according to these By-Laws.

A vote is possible by presence in person (including telephone), by ballot (prior written vote) or by proxy (maximum one delegate vote), except as may otherwise be required by applicable law.

A Member of the board shall be excluded from a vote regarding the removal of that particular Member of the board.

Members of the board may send substitute representatives to participate on their behalf in Board meetings. Such substitute representative shall have the same rights as the Member of the board he or she is representing.

The meetings of the Board may include, in addition to Members of the board or their substitute representatives, advisers of the Federation, or other participants nominated by a Regular Member or Associated Member to the President with at least fourteen (14) days' notice prior to such meeting, provided that after receipt of notice by the President, the Board has not rejected such request.

Section 7. Mandate. Every member of board is elected for 3 years and their mandate can be renewed once. One year after the completion of its mandate, the representative may resubmit his candidacy for the Board. If there are two associations from the same country, the member from one association should serve for the first mandate. The member of the other association should then serve for the second mandate if agreed during the general assembly. At the first election, members of the board are elected for respectively 3, 2, and 1 years, so that we have elections of app. 1/3 of the board each year afterwards

Section 8. Interim Action. Any action which may be taken by the Members of the board by a majority or supermajority vote at a meeting may be taken without a meeting if consent in writing setting forth the action so taken is signed by all of the Members of the board. Any action so taken must be reported during the next immediate meeting of the Board.

Article IX

Administrators

Section 1. Number. The Board shall elect, from its Members, a President, a Secretary and a Treasurer as administrators of the Federation, and such assistants thereto as the Board may from time to time establish.

Section 2. Term and Compensation. The President, the Secretary and Treasurer of the Federation shall be Members in good-standing of the Federation, shall hold office for three years, and their mandate can be renewed once and they shall serve without compensation.

The administrators must be members of national associations and their presence is not required for their election. A proxy is sufficient.

The President, the Secretary and Treasurer may be removed only with cause, which shall include but not be limited to a finding by a supermajority vote of three-fourths (3/4) of the Board that the President or Treasurer whose removal is at issue breached a fiduciary duty to the Federation or disclosed confidential information regarding the Federation or any of its Members in connection with the activities of the Federation.

Section 3. Duties.

President. The President of the Federation shall preside at all meetings of the Board, and at all meetings of the Federation, and shall perform such other duties and functions as custom and parliamentary usage require. The President is entitled to legally represent the Federation. In the absence or inability of the President of the Federation to serve, another Member of the board, to be elected by the Board, will assume the duties of President for the remainder of the term.

Treasurer. The Treasurer shall (i) monitor and supervise the financial management and affairs of the Federation, the financial soundness of the Federation and the prudent application of funds in accordance with the purposes of the Federation and the goals and objectives established by the Board, (ii) serve as spokesperson for the Federation on financial matters, and (iii) shall perform all other duties and functions customarily pertaining to that position. In the absence or inability of the Treasurer of the Federation to serve, another Member of the board, to be elected by the Board, will assume the duties of Treasurer for the remainder of the term.

Secretary General. The Secretary General main role will be to assist the President in his /her action and to ensure a good cooperation between the members of the association. The

secretary general is responsible for ensuring meetings are effectively organised and reports are provided and maintaining effective records and administration.

Section 4. Executive Staff and Consultants. The Board may elect to instruct consultants as the Board considers necessary to carry out the mission of the Federation. The job offer and the profile will be made public among the members. A separate tender process illustrated in a memorandum type of document will be used to choose the paid staff or consultants.

Section 5. Representation of the Federation. All acts engaging the Federation are, without special procurements, signed by at least two administrators, acting jointly, and who will not account for the imparted powers to this end.

The International Federation is validly represented under the law as much in asking as in defending by its President or by two members of the board acting conjointly, or by a single members of the board designated to this effect.

The relative acts of nomination, at the revocation and termination of functions of those authorized to represent the international non-profit organisation, established in compliance with the law, are disposed to the relevant Administrative Tribunal of Commerce, to be published, at the cost of the organisation, in the Belgian Monitor Annexes.

Article X DISSOLUTION

All propositions having for their objective the dissolution of the Federation must emanate from the Administrative Council or at least fifteen percent (15%) of the regular Members.

The Administrative Council must bring to the knowledge of the members of the Federation at least a month in advance of the date of the General Assembly that will rule on the proposed movement.

The decision of dissolution requires a majority of three-fourths (3/4) votes of the Assembly that composes at least half of all members. If this present quorum is not attained, a second meeting will be convened, at least two weeks, and at the latest four weeks, after the first meeting. During this second meeting the Assembly may, regardless of the number of members present or represented, validly decide upon the propositions that figure into the agenda of the first meeting, and adopt them if the majority of votes is expressed.

In the case of decision of dissolution, the Administrative Council will designate a liquidator.

In the case of dissolution, after the settling of debts, that which remains active within the Federation is to be accorded again with another Federation to determine, following a similar objective to that of the Federation. If there exist many of these Federation, the General Assembly will decide on the proposal of the Council. If such federations does not exist, the actives will be offered to another Federation for which the objectives are the closest to those of the Federation.

The Administrative Council will determine for each member the importance of his costs resulting from the dissolution.

Article XI

GENERAL PROVISIONS

Section 1. Audit.

- (1) If required under the law the audit of the financial situation, the annual accounts and the verification of the transactions figuring into the annual accounts conform to the legal obligations or statues, must be entrusted to one or more auditors appointed amongst the members of the Institute of Company Examiners. They carry the title of Commissioners.
- (2) Still in the case where the Law does not require it, the audit of the financial situation, the annual accounts and the verification that the transactions figuring in the annual accounts conform to the legal obligations or statues, may be entrusted to one or more appointed auditors or not amongst the members of the Institute of Company Examiners. They carry the title of auditors.

Section 2. Fiscal Year. The fiscal year of the Federation starts on the first day of January and shall end at the close of business on the Thirty first (31th) day of December of that year. This will be the case for each year.

Each year, the Administrative Council, under the chairmanship of the President, is bound to obey to the General Assembly the accounts (distinguishing receipts and expenditures and understanding mention of contributions in kind) for the fiscal year disposed accompanied by an activity report, a declaration of the financial situation of the Federation corresponding to the enclosed exercise and a budget for the next fiscal year.

(2)The budget must be approved by the General Assembly before the commencement of the fiscal year to which it is attached.

Section 3. Notice. Any notice to Members shall be deemed sufficiently given if mailed to the last post office or e-mail address provided to the President.

Section 4. Undertaking of Substantial Legislative Initiatives. The Federation shall submit official position papers on policy and in legislative initiatives only upon authorisation by a majority vote of the Board. Any further funding for the purposes of undertaking legislative initiatives shall require authorisation by a two thirds (2/3) supermajority vote of the Board.

Section 5. Voting. For purposes of these By-Laws, a ‘majority vote’ shall mean fifty-one percent (51%) and a ‘supermajority vote’ shall mean two-thirds (2/3) or three-fourths (3/4), as applicable. All voting pursuant to these By-Laws or applicable law shall be non-cumulative.

Section 6. Confidentiality. All information and content of discussions pertaining to and occurring during meetings of the Board shall be considered confidential unless otherwise stated. Equally, information and content relating to the mission, objectives and Membership of the Federation shall not be considered confidential unless otherwise specified.

Section 7: Language. The official language of the Federation is English.

APPLICABLE LAW

All matters that are not predicted by the present statutes are governed under Belgian law.

CONCLUDING PROVISIONS

The Administrative Council will decide in all cases that are not predicted neither by law nor by present statutes.

DECISIONS OF THOSE APPEARING

GENERAL ASSEMBLY

The statutes being thus halted, the General Assembly of members reunited in this instant decided to name those as administrators:

1. Madame PINTORI Giuseppina, née à Nuoro (Italie) le cinq juin mil neuf cent septante, domiciliée Via Sella Quintino 42 à 09047 Selargius (Italie), titulaire du numéro national bis, qui accepte.
2. Madame RAYNAL Hélène, née à Chamalières (France) le dix-neuf mars mil neuf cent soixante et un, domiciliée 173, avenue Barthélémy Buyer, bâtiment 1, 69005 Lyon (France), titulaire du numéro national bis, qui accepte.
3. Madame HARVENT Clotilde, prénommée, qui accepte.

In accordance with Article IX section 2 in the statutes, the mandate of administrators has a duration of three (3) years and will end following a General assembly.

ADMINISTRATIVE COUNCIL

The administrators here named are accordingly gathered with the Administrative Council and were appointed unanimously for an interim action until the first general assembly:

- As President: Ms PINTORI Giuseppina
- As Secretary: Ms HARVENT Clotilde
- As Treasurer: Ms RAYNAL Hélène

NOTARARY CERTIFICATE

In accordance with article 46 of the law of the 27th June, 1921, modified by the law the 2nd May, 2000, the undersigned Notary attests, after verification, the respect of the

arrangements foreseen by the Title III “of International Non-Profit Organisations” of the aforementioned law.

INFORMATION COUNCIL

The founders declare that the Notary informed them entirely of their rights, obligations and expenses resulting from jurisdictional acts in which they have intervened and that that he advised them in complete impartiality.

ENTRY RIGHTS (code of rights and diverse taxes)

The right to raise to fifty euro (50)

CONCERNING THIS ACT

Made and passed in Brussels, in the Study mentioned here.

Date at the top

Reading finished, the parties have signed with us, Notary.