



11 December 2023

European Demidoff Foundation_1st Annual General Meeting

EDF Members who voted to approve ‘Review of Activity in 2023’ and Re-Election of three directors: Alexander Borovikov, Kristiina Demidoff, and Alexander Demidoff

Quorum of at least 5 required to satisfy articles of Swiss Association.

- 1. Suzanne Louvel: ‘Yes’ by email on 11 December ’23**
- 2. Alina Toukallo: ‘Yes’ by email on 11 December ’23**
- 3. Giuseppe Rizzo: ‘Yes’ by email on 11 December ’23**
- 4. Irene Kukota: ‘Yes’ by email on 9 December ’23**
- 5. Vitaliy Zherdyev: ‘Yes’ by email on 9 December ’23**
- 6. Sophie Pouliot: ‘Yes’ by email on 10 December ’23**
- 7. Jukka Aminoff: ‘Yes’ by email on 9 December ’23**

Motion successfully passed at 1st AGM held in Lugano, Switzerland on 11 December 2023.