



European Demidoff Association

22 November 2024

European Demidoff Association 2nd Annual General Meeting

Members were requested to vote on two proposed Amendments as well as to approve the 'Review of Activities of 2024' and the Re-Election of three directors to serve for an additional one year term: Alexander Borovikov, Kristiina Demidoff, and Alexandre Tissot Demidoff.

These were duly approved following a quorum of the following five voting members returning with their written approval that satisfy the requirements under the Articles of Association:

1. Sophie Pouliot: 'Yes' by email on 19 November '24
2. Jukka Aminoff: 'Yes" by email on 19 November '24
3. Antonio Borgolio: 'Yes' by email on 20 November '24
4. Giuseppe Rizzo: 'Yes' by email on 20 November '24
5. Roberto Troubetzkoy: "Yes, by email on 20 November '24

Place, date: Lugano, Switerland on 22 November 2024

DocuSigned by:

Alexandre Tissot Demidoff

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Alexander Tissot Demidoff
Head of the meeting