

Amendment to the Articles of Association of the European Demidoff Foundation with seat in Lugano, Switzerland

Date and time: Monday, 22 November 2024 at 10AM

Place: Zoom Call initiated in Lugano, Switzerland

Founding members present: Alexander Borovikov, Kristiina Demidoff, and Alexandre Tissot Demidoff

Guests: None

Head of the meeting: Alexandre Tissot Demidoff

Keeper of the minutes: Alexandre Tissot Demidoff

Agenda items: 1. Amendment to change name to the European Demidoff Association
 2. Amendment to elect the Marketing and Social Media Director

1. Amendment to Change in Name of Association

Given that it is no longer feasible that the “European Demidoff Foundation” will register in the near to medium term with proper Foundation legal status in Switzerland, an Amendment is formally proposed to change the name to the “European Demidoff Association”, so aligning with its actual legal status.

2. Election of the Executive Committee

In accordance with art. 9 of the articles of association, the Marketing and Social Media director shall be elected by the general meeting. Accordingly, the following person is proposed to be elected by the assembly in the capacity of Marketing and Social Media Director:

Oliver Spörri

Place, date Lugano, Switzerland 17/11/2024

DocuSigned by:
Alexandre Tissot Demidoff
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Alexandre Tissot Demidoff
Keeper of the Minutes

DocuSigned by:
Alexandre Tissot Demidoff
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Alexandre Tissot Demidoff
Head of the meeting