



European Demidoff Association, 3rd Annual General Meeting, Friday, 21 November 2025

Members were requested to vote on the Re-Election of the directors to serve for an additional one year term in 2026:

1. Alexander Borovikov, Ambassador
2. Kristiina Demidoff, Vice President
3. Oliver Spörri, Marketing & Social Media
4. Alexandre Tissot Demidoff, President

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 and according to the Swiss Civil Code (Art. 65 CC):

1. Roberto Troubetzkoy: "Yes, by email on 2 February '26
2. Alina Toukallo: "Yes" by email on 2 February '26
3. Antonio Borgolio: 'Yes' by email on 3 February '26
4. Fernand Humbert Tissot: 'Yes' by email on 3 February '26
5. Suzanne Louvell: "Yes, by email on 3 February '26

Place, date: __Lugano, Switzerland on 3 February 2026

Alexander Tissot Demidoff
Head of the meeting
European Demidoff Association