European Demidoff Association, 4th Annual General Meeting, Friday, 20 November 2026

Members were requested to vote on two motions:

A. Approval of the record of EDA Activities in 2026: 'The Year in Review 2026'

And

B. The Re-Election of the directors to serve for an additional one year term in 2027:

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

The two motions were duly approved at the meeting by a quorum consisting of the following six voting members, who had previously provided their written approval of the circulated text on the dates shown below. This satisfies the requirements under the Articles of Association and the Swiss Civil Code (Art. 65 CC):

1. Roberto Troubetzkoy: "Approved" by email on 10 November 2026
2. Antonio Borgolio: "Approved" by email on 10 November 2026
3. Alina Toukallo: "Approved" by email on 15 November 2026
4. Fernand Humbert Tissot: "Approved" by email on 16 November 2026
5. Vitaliy Zherdev: "Approved" by email on 16 November 2026
6. Sophie Pouliot: "Approved" by email on 17 November 2026

Place, date:__Lugano, Switzerland on 20 November 2026

Alexandre Tissot Demidoff

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Alexander Tissot Demidoff
Head of the meeting
European Demidoff Association