

Item 4-2 Belgian Matters

To comply with Belgian law, Mr. David Richelle (Corpoconsult Srl.) has sent the following resolutions that have to be accepted by BoA members in order for them to make the necessary arrangements for publications in Belgium.

Resolution 1: Change of president and vice president

The BoA, in accordance with the decisions adopted at the General Assembly Meeting dated June 20, 2024:

- a) confirms the end of the term of Dr. Tomáš PROŠEK as President of the BoA effective from January 1, 2025. Dr. Tomáš PROŠEK remains an administrator of the Association and will hold the title of Past President.
- b) confirms the appointment of Dr. Valerian Gareth HINDS as President of the BoA replacing Dr. Tomáš PROŠEK, effective from January 1, 2025, for a duration of 2 years.
- c) confirms the appointment of Dr. Patrick KEIL as Vice President of the administrative body, replacing Dr. Valerian Gareth HINDS, effective from January 1, 2025, for a duration of 2 years.

As a result of the previous decisions, the EFC BoA is currently composed of the following members:

- Valerian Gareth HINDS, President
- Patrick KEIL, Vice- President
- Tomáš PROŠEK, Past President
- Claude DURET DE THUAL
- Lorenzo FEDRIZZI
- Andreas FÖRSTER
- Bartłomiej GUZIK
- Yaiza GONZALEZ GARCIA
- Milan KOURIL
- Philippe MARCUS
- Marta MOHEDANO SANCHEZ
- Herman TERRYIN
- Johan TIDBLAD

Resolution 2:

Power of attorney is granted to Corpoconsult Srl, Avenue Louise 200, Box 21, 1050 Brussels, Belgium, represented by its administrators, David Richelle or Pascal Decoo, each acting separately, to carry out any formalities that may be necessary for the publication of these decisions in the Annexes of the *Moniteur Belge*, including signing the publication forms and filing them with the *Grefe du Tribunal de l'Entreprise de Bruxelles* (Registry of the Brussels Business Court).