

EASD Members

26 March 2021

Dear Member,

Thank you for your voting of 18 March 2021 through Civica Election Services (CES).

Your voting approved the re-elections of Prof Stefano Del Prato, Prof Fiona Gribble, Prof Mikael Rydén and Prof Michele Solimena as Board members (term of office 01.01.2022 - 31.12.2022).

On the basis of the electronic votes received by the undersigned from Civica Election Services, you adopted the motion concerning Prof Stefano Del Prato with 458 votes in favour, 13 against and 13 abstentions. The motion concerning Prof Fiona Gribble was approved with 449 votes in favour, 9 against and 26 abstentions. The motion concerning Prof Mikael Rydén was adopted with 438 votes in favour, 21 against and 25 abstentions. Also, you approved the motion concerning Prof Michele Solimena with 435 votes in favour, 15 against and 34 abstentions. Therefore, Prof Stefano Del Prato, Prof Fiona Gribble, Prof Mikael Rydén and Prof Michele Solimena continue to be full members of the Board of the European Association for the Study of Diabetes e.V.

I would like to take this opportunity to thank the re-elected Board members for their continued commitment and dedication to the Association.

Also, many thanks to the 484 of you for helping with this democratic process.

The report of voting from Civica is attached. This vote was entirely anonymous and the only information held by the Düsseldorf office is this single report from Civica attached here.

Best wishes,



Prof Chantal Mathieu
Senior Vice President of the EASD

**EUROPEAN ASSOCIATION FOR THE STUDY OF DIABETES
RE-ELECTION OF BOARD MEMBERS (TERM OF OFFICE: 01.01.2022 - 31.12.2022)**

CLOSE OF VOTING: 23:59 CET ON THURSDAY 18 MARCH 2021

QUESTION: The proposal is the re-election of Prof Stefano Del Prato as EASD Board member with voting rights (term of office: 01.01.2022 - 31.12.2022).

RESULT	No. Votes	% of valid votes
For	458	97.2%
Against	13	2.8%
Abstain	13	

Number of eligible voters:		2,075
Votes cast online:	484	
Total number of votes cast:		484
Turnout:		23.3%
Number of votes found to be abstain:		13
Total number of valid votes to be counted:		471

QUESTION: The proposal is the re-election of Prof Fiona Gribble as EASD Board member with voting rights (term of office: 01.01.2022 - 31.12.2022).

RESULT	No. Votes	% of valid votes
For	449	98.0%
Against	9	2.0%
Abstain	26	

Number of eligible voters:		2,075
Votes cast online:	484	
Total number of votes cast:		484
Turnout:		23.3%
Number of votes found to be abstain:		26
Total number of valid votes to be counted:		458



**EUROPEAN ASSOCIATION FOR THE STUDY OF DIABETES
RE-ELECTION OF BOARD MEMBERS (TERM OF OFFICE: 01.01.2022 - 31.12.2022)**

QUESTION: The proposal is the re-election of Prof Mikael Rydén as EASD Board member with voting rights (term of office: 01.01.2022 - 31.12.2022).

RESULT	No. Votes	% of valid votes
For	438	95.4%
Against	21	4.6%
Abstain	25	

Number of eligible voters:		2,075
Votes cast online:	484	
Total number of votes cast:		484
Turnout:		23.3%
Number of votes found to be abstain:		25
Total number of valid votes to be counted:		459

QUESTION: The proposal is the re-election of Prof Michele Solimena as EASD Board member with voting rights (term of office: 01.01.2022 - 31.12.2022).

RESULT	No. Votes	% of valid votes
For	435	96.7%
Against	15	3.3%
Abstain	34	

Number of eligible voters:		2,075
Votes cast online:	484	
Total number of votes cast:		484
Turnout:		23.3%
Number of votes found to be abstain:		34
Total number of valid votes to be counted:		450

**EUROPEAN ASSOCIATION FOR THE STUDY OF DIABETES
RE-ELECTION OF BOARD MEMBERS (TERM OF OFFICE: 01.01.2022 - 31.12.2022)**

Civica Election Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- a) was sent the details of the ballot and
- b) if they chose to participate in the ballot, had their vote fairly and accurately recorded

All voting material will be stored for 12 months.

CIVICA ELECTION SERVICES