EASD Members

15 July 2020

Dear Member,

Thank you for your voting of 30 June 2020 through Civica Election Services (CES).

Your voting approved the re-election of Prof Chantal Mathieu (term of office 01.01.2021 – 31.12.2024) and the election of Prof Hindrik Mulder, incoming Editor-in-Chief, (term of office 01.01.2021 – 31.12.2023) as Board members.

On the basis of the electronic votes received by the undersigned from Civica Election Services, you adopted the motion concerning Prof Chantal Mathieu with 524 votes in favour, 29 against and 28 abstentions. Prof Chantal Mathieu therefore continues to be a full member of the Board of the European Association for the Study of Diabetes e.V. You also approved the motion concerning Prof Hindrik Mulder, incoming Editor-in-Chief, with 526 votes in favour, 21 against and 34 abstentions. Prof Hindrik Mulder will become a full member of the Board of the European Association for the Study of Diabetes e.V. from 01.01.2021.

Thank you to 581 of you for helping with this democratic process.

The report of voting is attached from Civica. 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 Stefano Del Prato
President EASD/EFSD
EUROPEAN ASSOCIATION FOR THE STUDY OF DIABETES
RE-ELECTION OF PROF CHANTAL MATHIEU AND ELECTION OF PROF HINDRIK MULDER, INCOMING EDITOR-IN-CHIEF

CLOSE OF VOTING: 23.59 CEST ON TUESDAY 30 JUNE 2020

QUESTION: The proposal is the re-election of Prof Chantal Mathieu as EASD Board member with voting rights (term of office: 01.01.2021 - 31.12.2024).

<table>
<thead>
<tr>
<th>RESULT</th>
<th>No. Votes</th>
<th>% of valid votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>For</td>
<td>524</td>
<td>94.8%</td>
</tr>
<tr>
<td>Against</td>
<td>29</td>
<td>5.2%</td>
</tr>
<tr>
<td>Abstain</td>
<td>28</td>
<td></td>
</tr>
<tr>
<td>Blank</td>
<td>0</td>
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</tr>
<tr>
<td>Spoilt</td>
<td>0</td>
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</tr>
</tbody>
</table>

Number of eligible voters: 2,802
Votes cast online: 581
Total number of votes cast: 581
Turnout: 20.7%
Number of votes found to be invalid: 0
Total number of valid votes to be counted: 581

QUESTION: The proposal is the election of Prof Hindrik Mulder, incoming Editor-in-Chief Diabetologia, as EASD Board member with voting rights (term of office: 01.01.2021 - 31.12.2023).

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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