

## MINUTES

of

a written or electronic resolution of 25 April 2024 passed by the General Assembly of the European Association for the Study of Diabetes e.V., registered in the Register of Associations of Amtsgericht Düsseldorf under VR 7031.

According to Art. 5 g) of the by-laws, resolutions of the General Assembly may be passed in writing, by telex or electronically at the proposal of the Board even without holding a General Assembly.

Concerning the re-election of Prof Chantal Mathieu and Prof Patrick Schrauwen as Board members, the Senior Vice President, Prof Francesco Giorgino, requested all members (paid-up as of 28 March 2024) of the Association by email of 08 April 2024 to take part in an electronic resolution and asked to vote by 25 April 2024. For this purpose, the proven online voting system of the British provider Civica Election Services (CES) was used. The election took place as dichotomous vote of which the members were also informed in the election request. As can be seen from the electronic votes (attached), which the signatory received from CES, 657 members took part in the electronic vote.

The subject of the electronic resolution was the re-election of Prof Chantal Mathieu and Prof Patrick Schrauwen as members of the Board.

On the basis of the electronic votes received by the undersigned from CES (see Annex), the General Assembly adopted the motion concerning the re-election of Prof Chantal Mathieu with 623 votes in favour, 22 against and 12 abstentions. Prof Chantal Mathieu will thus continue to be a full member of the Board of the European Association for the Study of Diabetes e.V. for another year from 01 January 2025 until 31 December 2025. The basis for this is § 6 e) of the Articles of Association.

The General Assembly also approved the motion concerning the re-election of Prof Patrick Schrauwen with 585 votes in favour, 30 against and 42 abstentions. Prof Patrick Schrauwen continues to be a full member of the Board of the European Association for the Study of Diabetes e.V. for one year with a term of office from 01 January 2025 until 31 December 2025. The basis for this is § 6 e) of the Articles of Association.

The undersigned hereby confirms that this resolution has been adopted.

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Place, date

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Prof Francesco Giorgino

Senior Vice President EASD/EFSD

**EUROPEAN ASSOCIATION FOR THE STUDY OF DIABETES**

**RE-ELECTION OF PROF CHANTAL MATHIEU AND PROF PATRICK SCHRAUWEN AS BOARD MEMBERS (01.01. - 31.12.2025)**

**CLOSE OF VOTING: 23:59 CEST ON THURSDAY 25 APRIL 2024**

**QUESTION: The proposal is the re-election of Prof Chantal Mathieu as EASD Board member with voting rights (term of office: 01.01.2025 - 31.12.2025).**

RESULT	No. Votes	% of valid votes
Yes	623	96.6%
No	22	3.4%
Abstain	12	
Spoilt	0	

Number of eligible voters:		2,404
Votes cast online:	657	
Total number of votes cast:		657
Turnout:		27.3%
Number of votes found to be invalid:		12
Total number of valid votes to be counted:		645

**QUESTION: The proposal is the re-election of Prof Patrick Schrauwen as EASD Board member with voting rights (term of office: 01.01.2025 - 31.12.2025).**

RESULT	No. Votes	% of valid votes
Yes	585	95.1%
No	30	4.9%
Abstain	42	
Spoilt	0	

Number of eligible voters:		2,404
Votes cast online:	657	
Total number of votes cast:		657
Turnout:		27.3%
Number of votes found to be invalid:		42
Total number of valid votes to be counted:		615



## **EUROPEAN ASSOCIATION FOR THE STUDY OF DIABETES**

### **RE-ELECTION OF PROF CHANTAL MATHIEU AND PROF PATRICK SCHRAUWEN AS BOARD MEMBERS (01.01. - 31.12.2025)**

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**