

## **Procedure for amending the Statutes**

Below, in point form, is the procedure we propose to follow to adopt the Statutes:

### **a) Presence of a quorum and a voting majority**

In accordance with the current Statutes, the new Statutes shall be approved and adopted on the basis of the following attendance quorums and voting majorities:

- Attendance quorum: at least two thirds (2/3) of the full members must be present or represented at the Extraordinary General Meeting.
- Voting majority: the decision is adopted if it obtains a majority of at least two thirds (2/3) of the votes cast by the full members.

### **b) First meeting of the Extraordinary General Meeting on 8 November 2023**

A first meeting of the Extraordinary General Meeting (hereinafter: "EGM") is convened, at which it is highly likely that an insufficient number of members will attend. The Association will then make use of the possibility offered by Article 17 para. 4 of the Statutes (see point c below).

### **c) Second Extraordinary General Meeting on 23 November 2023**

In accordance with Article 17 para. 4 of the Statutes, if the quorum is not reached at the first meeting of the Extraordinary General Meeting, a second meeting of the General Meeting may be convened, without any quorum being required.

Consequently, after the first EGM, a second EGM will be convened.

At this second EGM, the General Meeting will be authorised to vote on the new Statutes irrespective of the number of full members present or represented and in accordance with the voting majority described in point a).