



The EGA was organized under the full respect of the Luxemburg Law to non profitable associations(asbl) 28th april 1928 and the Luxemburg Law as of 25 november 2020 which maintain flexible governance measures due to the COVID 19 Pandemic.

The asaid Law enables associations to hold their meetings by submitting voting forms in writing or by electronic form, at or by digitally video conference.

These rules apply notwithstaning any provision to the contrary in the articles of incorporation of the association as well as to generel meetings as meetings of the board of directors.

The Law of November 20th, 2020 is in force till June 30th 2021.

I confirm that all forms to this EGA have been respected in accordance to the Luxembourg Law.

(s) Me Marc Theisen, Lawyer TheisenLaw, emp.

Luxemburg April 1st, 2021