

Minutes of the Extraordinary General Assembly on September 14, 2017

Results of the vote for election of the Board of Directors

After having noted that there was no quorum at 6pm, the Extraordinary General Assembly, as according to statutes, began at 6.30pm.

Present or represented: 283 members

Julien Hoffman, the outgoing President of the Board of Directors presided over the session.

J. Hoffman announced that in conformity with Article 8.1 of the statutes, the number of Board Members to be elected was 4 rather than 5.

Article 8.1 : The five (5) elected members of the Board of Directors shall be elected by a secret ballot from the voting members of the Company and at the Extraordinary General Meeting in every subsequent year one - half of the Directors for the time being, or, if their number is not a whole number, then the nearest one – half, shall be retire from office and the retiring Directors shall be eligible for re-election every year at an Extraordinary General Meeting to be convened by the Board of Directors.

Mr Yves Boucher is the Board Member who will provide the continuity by joining the newly constituted Board.

It was announced that Mrs. Malgorzata Wisniewska withdrew her candidacy and therefore seven candidates presented themselves for election.

Each candidate presented him or herself. During the presentations, M Gilles Waeldin announced the withdrawal of his candidacy

Following the presentation, parents were invited to vote on the reduced list of the candidates; each parent had the right to vote for four candidates maximum and no minimum.

The votes were then counted by the following individuals:

Isabelle Cornand (Consule Générale)
 Blandine Piot
 Suan Ee Wagner

Sophie Calvar
 Géraldine Crimier
 Joelle Ng Suok Mun

Number registered: 863

Number of voters: 282 present and by proxy


Nul votes: 3

Total votes: 278

Blank votes: 1

Name	Number of votes	Result
Gilles Dupuis	223	elected
Nathalie Aroyo	180	elected
Karen Westley	177	elected
Agnès Richard de Soultrait	148	elected
Denis Manignart	126	not elected
Julien André	113	not elected

The session closed at 9.20pm



Nathalie Aroyo

Pour le Conseil d'Administration