

ACC EUROPE ANNUAL GENERAL ASSEMBLY
22 MAY 2025, 08:00 – 08:30 CET
MINUTES

MEETING VENUE: PALAU DE CONGRESSOS DE CATALUNYA

Item	Topics (AS PER ART. 11.1 OF ACC EUROPE ARTICLES OF ASSOCIATION)
1	<p><u>Meeting Governance</u></p> <p>The President confirmed that the Assembly had reached the minimum quorum required by Article. 11.1 of the Articles of Association and that the meeting had been called by notice emailed to all members of ACC Europe. The following proxy votes were recorded: Maria Barros: 8 proxies, 9 votes.</p>
2	<p><u>Board of Directors' Report on activity for the period 1 September 2024 to 30 April 2025 and an update on future plans</u></p> <p>The Report of President was shared by Maria Barros, current President.</p> <p><u>Membership</u></p> <p>ACC Europe remains the largest global chapter, with a stable membership of 3,574 members as of April 2025, spanning 41 European countries. While membership numbers slightly decreased from the previous year, the chapter maintained its strong presence across the region. We acknowledge and thank our Country Representatives for their continued dedication and contributions to member engagement and growth.</p> <p><u>Events</u></p> <p>Between May 2024 and April 2025, a total of 47 events were organized, including 30 in-person gatherings and 17 virtual sessions. Notable highlights include:</p> <p>A strong increase in activity in countries with active Country Representatives. The United Kingdom led with 14 events, followed by Switzerland (8) and Italy (4). Continued efforts to diversify event formats, including educational and networking opportunities.</p> <p><u>Annual Conference Registrations</u></p> <p>The 2025 Annual Conference saw the highest number of registrations since the COVID-19 pandemic, reflecting renewed enthusiasm and engagement from members (472 per 22 May 2025).</p>

	<p><u>The President thanked all volunteers:</u></p> <ul style="list-style-type: none"> • 22 Country Representatives across 17 countries. • Members of the Conference Advisory Board. • And many others contributing to the Working Groups on Advocacy, EDI, ESG, Marketing & Communications, Pro Bono, and Sponsorship. •
3	<p><u>Finance</u></p> <p>The accounts for the prior fiscal year (1 October 2023 to 30 September 2024) as included on the website and as presented by the Treasurer were approved.</p>
4	<p><u>Election & Re-election</u></p> <p>The following candidates were proposed and subsequently elected to serve on the ACC Europe Board for the term 1 October 2025 to 30 September 2028:</p> <ul style="list-style-type: none"> • Re-elected: <ul style="list-style-type: none"> • Jasprit Sahnsi, General Counsel, DKSH – Switzerland • Newly elected: <ul style="list-style-type: none"> • Stacey van Hooven, VP & General Counsel-Consumer Goods EMEA, Essity GmbH – Germany • Teresa Mínguez, General Counsel and Compliance & Integrity Officer, Porsche Ibérica – Spain • Simon White, SVP Legal & GC EMEA APAC, IQVIA – United Kingdom <p>Members voted in favor of all proposed candidates.</p>
5	<p><u>End of General Assembly</u></p> <p>All the participants were thanked for their attendance and contribution. The meeting was formally closed at 08:30 CET and the next AGM will take place on 19 September 2025 (virtual).</p>

Minutes Approved by:

Maria Rocha Barros, President

Dave Hart, Vice-President