

**ACC EUROPE ANNUAL GENERAL ASSEMBLY
19 SEPTEMBER 2025, 11:30 – 12:00 CET
MINUTES
ONLINE VIA ZOOM**

Item	Topics (AS PER ART. 11.1 OF ACC EUROPE ARTICLES OF ASSOCIATION)
1	<p><u>Election of ACC Europe President and Extension of Director Term for Dave Hart (01/10/2025 – 30/09/2026)</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. 13 proxy votes were recorded.</p> <p>By the majority of those in attendance at the meeting as well as through electronic votes cast in favour, the candidate was formally extended as a Director from 01/10/2025 – 30/09/2026 and elected as ACC Europe President for the term as mentioned.</p>
2	<u>AOB:</u> No additional items were raised

BOARD MEMBERS PRESIDING

Andreas Schoepperle
 Dave Hart
 Elisa de Rocca Serra
 Eva Argiles
 Maria Barros
 Mark Maurice-Jones
 Simon White
 Stacey van Hooven
 Xavier Schops

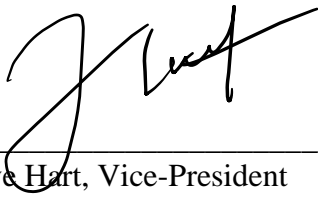
PARTICIPANTS

Alessia Sharma
 Andrea Moretti
 Bruno Jean-Etienne
 Cristina Alexandrescu
 Fatima Correia
 Fiona de Kerckhove
 Javier Ramirez
 Mariska VanderVeen
 Mateusz Wrzesinski

Melina Michala
Muge Bulat
Nicole Olsman

Minutes Approved by:

Maria Rocha Barros, President



Dave Hart, Vice-President

Signature: Maria Barros
Maria Barros (Nov 4, 2025 17:40:53 GMT+1)

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