

Statutes of 2012 changed on 4th May 2015 as follows:

Corporation no.: **0480.150.988**

Name (in full);

European Platform for Patients' Organisations, Science and Industry

(abbreviated): **EPPOSI**

Legal form: **International non-profit Organisation**

Office: 1000 Brussels, 21 Rue Marie Thérèse

Subject: **Representation and address change**

The Board of Directors of the INPO 'European Platform for Patients' Organisations, Science and Industry' has decided unanimously at its meeting of February 23, 2015 to be officially represented by its President Lynne van Poelgeest and Treasurer Honorary Rod Mitchell.

Furthermore, the Board of Directors decided at its meeting of 10 December 2014 to move its former premises established at 21, Maria Theresia Street. 1000 Brussels and to be established from the 1st January 2015 at 60, Troonstreet, 1050 Brussels.

NO RECTROVERSON

Recto: Name and quality of the notary or a person or persons authorized to represent the association, foundation or organization against third parties.

Verso: Name and signature

Rod Mitchel (treasurer)