

Statutes of 2012 (changed on 4th May 2015) changed on 30th december 2015 as follows (Translation from french original):

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: **1050 Brussels, 60 Rue du Trône, Belgium**

Subject: **Change of address, change of treasurer, representation and signing authority.**

The Board of Directors of the INPO 'European Platform for Patients' Organisations, Science and Industry', has decided unanimously at its meeting of 4 July 2015 to be officially represented by its President Lynne van Poelgeest and its Secretary General John P.M. Wubbe.

Furthermore, the Board of Directors decided at its meetings of 4 July 2015 to: move from its former premises established at 60, Rue du Trône, 1050 Brussels, and to be established from the 1st January 2016 at 38-40, Square de Meeus, 1000 Brussels.

Finally, the Board of Directors decided at its meetings of 4 July 2015 that: the right of signature by the President or his Secretary General, is valid only with second signature of its Treasurer, following the "four eyes" principle.

The Board of Directors decides on 4 July 2015 to nominate mr. Jos Diaz van den Bogaard as Treasurer, replacing mr. Rod Mitchel from 30 december 2015.

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