

## Decision no. 13 of the Executive Committee Date: February 9, 2025

## Regarding: About the date and place of the Ordinary Congress in 2025

§ 1

The executive Committee decided that the Ordinary Congress will be held on 13.06.2025 in conference room of the <u>HOTEL PRESIDENT, Corte Lambruschini, 4, 16129 Genova</u>.

§ 2

## **Voting results:**

• In favor: 7;

• Not in favor: 0;

- Abstentions: 0;
- Unanswered votes: 4.

§ 3

The decision comes into force on the day of its adoption.

Pascal Tesch President Jacek Slupski Secretary General

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