

**DOC-AGA-20-05-06**

## **Official change of EDF address (to update our Publication in the Official Gazette)**

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### **Document for approval**

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The Annual General Assembly agrees to publish the new address of the EDF Secretariat in the Official Gazette, Le Moniteur Belge: Rue de la Charité 21 (avenue des Arts 7-8), B-1210 Bruxelles

The Annual General Assembly agrees to publish the name of the EDF Director, Catherine Naughton in charge of the association's daily management, in the Official Gazette.

The Annual General Assembly agrees to publish the updated Board member's list of the EDF in the Official Gazette (see list in annex).

The Annual General Assembly mandates the company J.Jordens to carry out the various formalities linked to these decisions including signing the publication documents in the Belgian Official Gazette.

## Annex : list of EDF Board Members

Name	Surname	Status
Ioannis	VARDAKASTANIS	President
John Patrick	CLARKE	Vice-President
Ana	PELÁEZ	Vice-President
Gunta	ANCA	Secretary
Maureen	PIGGOT	Treasurer
Nadia	HADAD	Executive Committee Member
Humberto	INSOLERA	Executive Committee Member
Albert	PREVOS	Executive Committee Member
Rodolfo	CATTANI	Executive Committee Member
Klaus	LACHWITZ	Executive Committee Member
Pirkko	MAHLAMÄKI	Executive Committee Member
Goran	KUSTURA	Board Member
Dovilė	JUODKAITE	Board Member
Johanna Christina	SANTEGOEDS	Board Member
Thorkild	OLESEN	Board Member
John	DOLAN	Board Member
Marica	MIRIC	Board Member
Cato	LIE	Board Member
Christina	WURZINGER	Board Member
Pierre	GYSELINCK	Board Member
Vera	BONVALOT	Board Member
Frans Nicolaas (Marcel)	BOBELDIJK	Board Member
Gabor	PETRI	Board Member
Athina	FRAGKOULI	Board Member
Gisèle	MARLIÈRE	Board Member
Erzsébet	FÖLDESI	Board Member
Giampiero	GRIFFO	Board Member
Branislav	MAMOJKA	Board Member
Luisa	BOSISIO	Board Member
Francisco	VANO	Board Member
Thuridur Harpa	SIGURDARDOTTIR	Board Member