

Repertorium nummer:
2120054– Oprichting IVZW
Aantal bladen: tien

“International society for the study and exchange of evidence from clinical research and medical experience”

SHORT “ISSECAM”

Internationale vereniging zonder winstgevend doel
Duwijkstraat 17
2500 Lier

**OPRICHTING (Foundation) – BENOEMINGEN (Appointments)
– MACHTEN (Powers)**

[Bylaws] STATUTEN

Article 1 - Name, Use of language, Abbreviation.

Hereby an international non-profit association is founded; the name of the association is: “International society for the study and exchange of evidence from clinical research and medical experience”, abbreviated as “ISSECAM”.

The association comes under the provisions of title III of the Belgian Law of the twenty-seventh of June nineteen hundred twenty-one regarding the non-profit associations, the international non-profit associations and the foundations.

All deeds, invoices, announcements, publications and other documents emanating from ISSECAM, are immediately preceded or followed by the words “international non-profit association” or by the abbreviation “INPA” (in Dutch: “IVZW”), with exact indication of the association's registered office.

The language of communication within the association is English. The official language for publications in accordance with the Belgian Law is Dutch. Only the Dutch version of these articles of association is legally binding. The English translation is only indicative.

The indication “INPA” (in Dutch: “IVZW”) can be mentioned in full or abbreviated in English, with reference to the Belgian Law as follows: “ISSECAM, international non-profit association according to the Belgian Law of 27/6/1921”.

Article 2 - Address of the registered office.

The registered office of the association is established at 2500 Lier (Belgium, Duwijkstraat 17.

The registered office can be transferred to any other place in Belgium by decision of the Board of Directors, to be published in the Annexes to the Belgian Official Journal and to be communicated to the Clerk's Office of the Commercial Court of the judicial district where the registered office is established.

Article 3 - Object.

ISSECAM is a non-profit organisation with as purpose the study and exchange of clinical research results and clinical experience in serious medical conditions aiming at:

- Leading, creating, gathering and exchanging relevant information and knowledge, facilitating appropriate and informed clinical decision making.*
- The creation of an international platform dedicated to the development of innovative ways for studying and monitoring clinical decision behaviour.*

- The promotion of the exchange of results through local and international meetings as well as on-line knowledge and learning resources.
- The collaboration with industrial organizations and governmental organisations in order to develop and promote appropriate adoption of new technologies in serious diseases.
- The creation of innovative and efficient educational formats for improving informed clinical decision making
- The stimulation of contacts and exchange of information with other scientific organisations.
- To develop, conduct and coordinate clinical research in serious medical conditions.

For that, she shall, for example:

- organize congresses, meetings, off-line and on-line learning;
- organize clinical research, gather, exchange and spread scientific information among her members and all stakeholders within the healthcare environment

Article 4 - Members, gradations and qualifications.

The association is accessible for Belgians and foreigners irrespective of their nationality.

Membership is possible for both private individuals and legal entities (incorporated according to the laws and uses of the country they are coming from).

Membership is open to any private individual with a professional interest in the study and exchange of clinical research results and clinical experience.

A Membership Code shall be drawn up by the Board of Directors and published on the website of the INPA.

The association has four categories of membership:

a. Full/active members.

i. Doctors in medicine with an interest in the study and exchange of clinical research results and clinical experience;

ii. Other healthcare professionals with an interest in the study and exchange of clinical research results and clinical experience

iii. Education/communication experts with an interest in the study and exchange of clinical research results and clinical experience

iv. These members enjoy all rights within the organisation, as stipulated in the present articles of association and the Membership Code.

v. Only active members have a full voting right as stipulated in article 7.7 and they can put themselves forward for the election of the mandates as stipulated in article 7.9.

b. Senior Members.

i. At the occasion of the termination of his/its professional activities, a member may request a senior membership status. This application is subject to approval by the board of directors.

ii. Senior Members have no voting right.

c. Associated Members.

i. Students, medical doctors and other healthcare professionals involved in patient care and do not need to be approved by the board of directors.

ii. Associated Members have neither voting right nor access to the secured website containing all administrative information.

d. Honorary Members.

i. Will be recognised as honorary member, the persons who have made outstanding contributions to the study and exchange of clinical research results and clinical experience.

ii. Every honorary member shall enjoy all the rights and privileges of ISSECAM, except that he shall not be entitled to vote and that he is not eligible for one of the mandates.

iii. Honorary members don't have to pay a membership fee.

Article 5 - Accession, approval and termination of membership.

a. Applications for active membership need to be addressed to the board of directors who will check compliance of the application with the stipulated regulations of the Membership Code.

b. Accession will be allowed during the next general meeting.

c. New active members shall be informed and formally allowed at the next general assembly meeting.

d. Membership will be terminated at the request of the concerned member or in case the membership fees are not paid before the end of the foreseen period.

e. The board of directors may terminate (by majority vote) the active membership in case this member does not comply with the conditions and rules, stipulated by the articles of association of the INPA and/or the Membership Code.

f. Resigning or excluded members, and their legal heirs in case of decease, immediately lose all rights in the organisation.

Article 6 - Membership fees.

Until otherwise decided by the board of directors, membership will be free of charge.

From the moment on that the board of directors decides, she will fix the yearly membership fee for all categories of members.

Membership allows the active members:

i. to vote;

ii. to hold office;

iii. to get access to the secured website containing all administrative and privileged information;

iv. to enjoy other potential benefits of the active membership;

Term of payment

Annual membership fees, when defined, have to be paid at the beginning of each calendar year according to the applicable regulations and procedures.

A membership can be terminated if membership fees are not paid as stipulated before.

Article 7 - General assembly.

7.1. Powers of the general assembly.

The general assembly of the voting members is the most important body of the association.

The general assembly appoints, dismisses or gives honourable dismissal to the members of the board of directors.

The general assembly has the most extensive powers to realise the objects and activities of the association.

The following matters belong to the exclusive competence of the general assembly:

a) modification of the articles of association;

b) appointment and dismissal of the directors and, in the occurring case, the auditors;

c) approval of the budget and annual accounts;

d) discharge of the directors and, in the occurring case, the auditors;

e) voluntary dissolution of the association;

f) other powers that concern the general interest of the association.

7.2. Composition and time of the ordinary general assembly.

The general assembly is composed of all voting members.

The other categories of members cannot participate in the meeting.

*An ordinary general assembly is held *, but never later than fifteen months after the previous meeting.*

7.3. Extraordinary general assembly.

An extraordinary general assembly, with the same composition and convened in the same way as the ordinary general assembly, can be convened whenever necessary, by:

- an ordinary majority of the board of directors;

- one/fifth of the members of the association;

- by order of the Civil Court of the district where the registered office of the association is situated and this at the request of each party interested.

7.4. Invitation to the ordinary and to the extraordinary general assembly.

The invitation to the general assembly can be sent by mail, electronic mail,, fax or every other appropriate means of communication.

The invitation will be sent (postal or date stamp is proof) at the earliest seventy (70) calendar days before the date of the general assembly and at the latest thirty (30) calendar days before the date of the general assembly.

In highly urgent cases these periods can be halved, to respectively thirty-five (35) and fifteen (15) calendar days.

The invitation will mention the date, time and place of the meeting, as well as the detailed agenda.

Every request to put an item on the agenda by one/twentieth (1/20) of the members has to be accepted as agenda item.

The location of the meeting must be reachable in a simple, not excluding manner.

The extraordinary general assembly, convened under the provisions of 7.3., can be convened immediately, but never faster than eight days following the invitation.

7.5. Necessary presence for the ordinary or extraordinary general assembly.

For a general assembly, the presence of ten percent of the voting members is required.

The members present in person and the members who are validly represented can be added up.

Each decision taken with less members present than prescribed is an invalid decision of the general assembly.

The only motion the general assembly can adopt in this case is the suspension of the meeting.

This rule applies only to meetings where the voting members must be present in person.

7.6. Majority decisions.

Every decision will be taken by a majority of the sum of the present and represented voting members.

A member can only be represented by members who are entirely entitled to vote themselves.

The powers of attorney are verified by the secretary of ISSECAM or the person appointed in case of absence of the secretariat.

7.7. Voting right.

Every time a subject is submitted for voting, every membership entitled to vote, gives the right to a single vote.

Voting will follow the rules imposed by the secretariat.

Every vote concerning individual persons shall observe due consideration for the secret of the vote. At the general assembly, every active member can be represented by another active member by means of a special power of attorney.

However, a active member can not possess more than four of these powers of attorney.

No decisions can be taken on subjects that are not on the agenda.

Barring exceptional cases, provided by the present articles of association or the legal exceptions (modification of the articles of association or modification of the object), the decisions are taken by simple majority of votes of the present and represented members.

7.8. Written vote without convocation of the general assembly.

Every invitation to vote, that can be required at an ordinary or extraordinary general assembly, can also be replaced by an invitation to a written vote.

For this purpose, the secretariat of the association shall distribute a ballot to make possible voting at a distance.

The distribution of this ballot is possible by each of the following means: mail, fax, e-mail, , digital voting program or every other means of transmission, to every voting member of the association.

The ballot will have the following contents:

a. Drawn up in such way that ambiguous votes concerning the proposed items are impossible;

b. To comprise for each proposed item the possibility to adopt or reject the proposed item or to abstain;

c. An indication (for each item) of the number of necessary votes for a valid vote and of the number of positive votes to adopt the item.

d. Special attention must be given to the closing-date of the vote to vote validly.

The anticipated closing-date has to make it possible for the members to cast their vote in time and to return the ballot in the way prescribed by the secretariat and which can be described in a separate regulation.

7.9. Chairman and secretary of the general assembly.

The chairman and the secretary of the Board of Directors of ISSECAM are respectively the chairman and the secretary of the general assembly. In the absence of the chairman, his task will be assumed by a member of the board of directors, appointed thereto by a majority of those who are present.

In the absence of the secretary, the chairman of the general assembly can, during the meeting, appoint a deputy, for the duration of the general assembly.

7.10. Notification of the decision-making.

The decisions that are taken by the general assembly are notified to all members by means of electronic mail or publication on the part of the website, accessible to the members.

The decisions of the general assembly are entered in the minutes in two copies and signed by at least two directors.

The minutes are kept, on the one hand at the registered office and on the other hand on the place where the secretariat is located.

At both places, the register of decisions is at the disposal of the members of the association.

Article 8 - Modification of the articles of association.

8.1. Without prejudice to the application of the articles 50 § 3, 55 and 56 of the Law regarding the non-profit associations, the international non-profit associations and the foundations, each proposal to modify the articles of association must originate from one of the active members or a member of the board of directors and has to be submitted to the board of directors in case this committee has not yet been formed.

8.2. Within the period stipulated to convene the extraordinary general assembly, the board of directors has to notify the voting members the date of the general

assembly on which the proposal will be deliberated, as well as the proposed modifications.

8.3. The general assembly can only validly deliberate on the proposal if two-thirds of the voting members of the association are present or represented. In case this number has not been reached, a second validly convened assembly, irrespective of the number of persons present, can decide validly. A decision has been taken validly if it has been taken by a majority of two-thirds of the votes.

The results of the vote are communicated to the members by the secretary or the treasurer.

8.4. This second meeting can be convened at earliest fifteen days after the date of the first meeting.

8.5. Modifications to the articles of association will become effective after approval by the competent authority according to article 50 § 3 and after publication in the Annexes to the Belgian Official Journal according to article 51 § 3 of the intended law.

Article 9 - Dissolution of the international association.

9.1. Without prejudice to the application of the articles 50 § 3, 55 and 56 of the Law regarding the non-profit associations, the international non-profit associations and the foundations, a proposal of dissolution of the association has to originate from one of the parties who are also entitled to convene the extraordinary general assembly (cfr. 7.3.).

9.2. The procedure for dissolution is the same as the procedure stipulated in the above-mentioned article 8.

9.3. The general assembly determines the manner of dissolution and settlement of the association inclusive appointment of the party performing the settlement. In the absence hereof this role will be performed by the board of directors.

9.4. The positive balance after settlement must go to a private non-profit legal person with a similar purpose as the dissolved association or, in the absence of such, to a non-profit research foundation

Article 10 - Board of directors.

10.1 Powers.

The board of directors enjoys all the powers for all matters of administrative nature, with the exception of those matters belonging to the authority of the general assembly.

The board of directors is entitled to entrust the daily management to one or two appointees, director or not, of whom the board of directors determines the powers.

10.2. Composition.

The association is managed by a board of directors, composed of at least three members. In case the association has only three members, the board of directors will be composed of only two persons. The number of directors must always be lower than the number of members of the association.

The directors are elected by the general assembly by a simple majority of votes, for a period of three years.

The same mandate can be renewed.

Their mandate will end in case of decease, dismissal, civil incapacity or temporary custody, discharge or end of the term of the mandate.

In case of vacancy of a mandate, the board of directors can appoint temporarily a substitute who completes the mandate of his/her predecessor.

The board of directors elects among its members a chairman, a secretary and a treasurer, one or more vice-chairmen, national and international consultants, administrators and the like.

All acts regarding the appointment or dismissal and the termination of office of directors, are drawn up and published according to the law.

The resigning chairman and the newly elected chairman both belong to the board of directors.

Co-opted members may be invited by the board of directors but they have no voting right. The aim is to have at most two non-medical qualified members to be part of the board of directors for legal and financial compliance issues.

10.3 Meeting and convocation.

The board of directors meets at least once a year in person and at least once a year by means of: video conference, digital telephony, radio communication, peer-to-peer networks or any other appropriate means of technology, facilitating such a meeting at a distance.

The convocation is sent by letter, fax, electronic mail or any other appropriate means of communication.

10.4. Decision-making.

The board of directors can only deliberate validly if at least two third of its members are present or represented.

A director can be represented by another director, who can however only be holder of one proxy.

Decisions of the board of directors are taken by a simple majority of the votes of the present or represented directors.

If there is an equality of votes, the vote of the chairman will be decisive.

The board of directors can also vote on certain items without physical gathering as stipulated by article 7.8. regarding the general assembly.

10.5. Register of the decisions of the board of directors.

The entering in the minutes and the storage of the decisions is identical to the manner in which the decisions of the general assembly are stored (see 7.10.).

The members have the right to consult this register at the registered office of the association or at the protected website.

Article 11 - Daily management.

11.1. The daily management of the association will be delegated to one or more persons, private individuals and/or legal entities, directors or not, who will carry out the continuous operations to let the association function normally.

They are appointed by the board of directors by simple majority.

11.2. They carry out the decisions of the general meeting and the board of directors.

Within the framework set by the previous bodies, they can represent the association acting individually.

11.3. The board of directors can also be represented by special proxyholders within the limits of their mandates.

Article 12 - Committee.

The board of directors can create committees. Each committee is composed of a chairman and maximum three supplementary members.

The first chairman of a committee is appointed by the board of directors.

Nomination Committee.

From the members, the Nomination Committee will submit a provisional list of candidates for the eligible mandates, namely the chairman, one or more vice-chairmen, the secretary and the treasurer, national and international consultants, administrators and the other members of the board of directors. The Nomination Committee shall ensure that the conditions regarding the exercise of the mandates will be complied with.

The Nomination Committee will be composed of: the resigning chairman and 2 other members of the board of directors. The Nomination Committee will be chaired by the resigning chairman whose vote on the nomination list of the eligible mandates is decisive.

The association will organise elections three-yearly for the eligible mandates. Candidates are elected by simple majority of votes.

Only active members shall be entitled to vote or to exercise a mandate or become member of a committee.

Article 13 - Representation of the association towards third parties and in court.

13.1. All documents binding the association, except in case of special powers, have to be signed by two directors, or in case of administrative operations by the daily manager in this case, towards third parties no other proof will be required but his mere appointment.

13.2. In court, the board of directors acts on behalf of the association as plaintiff or defendant and will, at that occasion, be represented by at least two directors or by its chairman and a director, appointed by the board.

13.3. The acts regarding the nomination, dismissal and termination of office of the persons authorised to represent the international non-profit association, are drawn up and deposited at the office of the court and published in accordance with the law.

Article 14 - Budget and annual accounts.

14.1. The financial year of the association starts at January 1st and ends at December 31st.

14.2. According to article 53 of the law, every year, the annual accounts of the past financial year as well as the budget of the coming financial year are drawn up by the board of directors and submitted for approval to the general assembly at its next meeting.

14.3. According to article 51 of the law, the annual accounts have to be laid down in the file of the INPA held at the clerk's office of the qualified commercial court.

14.4. Persons can be paid for services or reimbursed for expenses rendered to or paid on behalf of the organisation in their capacity of member of the board of directors, as far as the board of directors shall consider reasonable.

Article 15 - Conflict of interests.

Duty to report

a. A conflict of interests may exist when the direct, personal or financial interests of the members of the board of directors are opposed to the interests of the organisation. If any such conflict of interests arises with regard to a decision of the board of directors, or if a member retains a significant financial advantage, which may reasonably appear to be affected by the decisions of the board of directors, the party concerned shall report this to the board of directors, which shall determine if any such conflict of interests exists and which interests of the organisation are affected by it.

The board of directors considers a conflict of interests as non-existing in case a member of the board of directors also acts as director, representative or is member of a non-profit or charitable institution, which asks for or receives funds from institutions or persons from which or at which the organisation asks for or receives funds.

b. A conflict of interests has to be reported at the start of the meeting of the board of directors or the general assembly.

Suspension of voting right

If the board of directors determines that a member has a conflicting interest with respect to a certain decision, the voting right of this member will be suspended, and he/she is not entitled to participate in the discussions or decisions with regard to this

subject. The member concerned will leave the meeting during the discussion on this subject, unless he/she can participate at the explicit request of the board of directors.

Minutes

The minutes of the meeting will mention the report of the conflict of interests and they will reflect that the member concerned, as mentioned before, was not present during or has not participated in the discussions and/or the voting.

Annual report

Members of the board of directors shall submit every possible conflict of interests at the next meeting after the report of the conflict.

Article 16 - General stipulations.

For everything that has not been provided by the present articles of association, and especially the publications in the Annexes to the Belgian Official Journal, the stipulations of title III of the law of the twenty-seventh of June nineteen hundred twenty-one regarding the non-profit associations, the international non-profit associations and the foundations have to be complied with.

SPECIAL SETTLEMENTS AND CONDITIONS OF TEMPORARY NATURE

The first financial year begins on the date of Royal Decree approving the international non-profit organization and runs until 31 December two thousand thirteen. The first general meeting approving the accounts and the budget is held in two thousand and thirteen.

MEMBERSHIP CONTRIBUTION TO TWO THOUSAND AND TWELVE

Upon establishment of the association by the founders of the membership fee of two thousand and twelve, is set at zero euro (0.00 €).

The next General Meeting will be ratifying these amounts.

APPOINTMENT OF DIRECTORS

And be appointed for three years from now:

1. Nicolas Mottet (president), residing at [address]
2. Jacques Irani (treasurer), residing at [address]
3. Alberto Bossi (secretary), residing at [address]

All said that through their aforementioned representative to accept their mandate. At the request of the undersigned notary declared in this deed appointed directors, represented as aforesaid, not to be affected by any statutory prohibition to exercise their mandate.

PROXIES

The persons appearing to give this power to:

1. Ms. Heidi Bogemans, residing at [address], and Ms. Iris Schrooten, residing at [address], with the ability to act alone and with right of substitution count, to banks and savings banks and the administration of checks, all open accounts in the name of the association; all valuable papers and business documents, such as mandates, checks, bills, promissory notes, bank transfer orders to sign, trade and accept orders [all administrative and financial tasks]

2. BDO Juridische Adviseurs Burg.Ven. CVBA and / or BDO Accountants Burg.Ven. CVBA, established in 1935 Zaventem, "The Corporate Village," Da Vinci

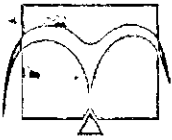
Laan 9, box E.6, Elsinore Building, its agents and employees, and administrative office located at 2600 Antwerp Uitbreidingstraat 66/13, each with the power individually to act and with power of substitution, in order → the necessary formalities → to fulfill and to this end all deeds and documents.

NON-APPOINTMENT OF A COMMISSIONER

The founders ask me, notary, to exempt from the obligation to appoint commissioners.

DECLARATION ON THE COSTS

The fees and expenses payable by the association following its creation is estimated at two thousand five hundred euro (2 € 500.00).



Luik B

In de bijlagen bij het Belgisch Staatsblad bekend te maken kopie na neerlegging van de akte ter griffie



18126758

NEERGELEGD

- 6 Aug. 2018

RECHTBANK van KOOPHANDEL
ANTWERPEN, afd. MECHELEN
Griffie

Bijlagen bij het Belgisch Staatsblad - 16/08/2018 - Annexes du Moniteur belge

Ondernemingsnr : **0849.872.230**

Benaming

(voluit) : **International society for the study and exchange of evidence from clinical research and medical experience**

(verkort) : **Issecam**

Rechtsvorm : Internationale vereniging zonder winstoogmerk

Zetel : Leopoldplein 39 bus 1 - 2500 Lier

Onderwerp akte : Aanvaarding nieuwe leden / ontslag - benoeming raad van bestuur / benoeming voorzitter, ondervoorzitter, secretaris en penningmeester / instelling operational office

[Uittreksel uit de besluiten van de leden van 1 juni 2018]

"Aanvaarding nieuwe leden

De leden nemen kennis van het lidmaatschap van volgende actieve leden, die hun lidmaatschap per 1 juni 2018 hebben voorgelegd aan de raad van bestuur:

- Dr. Jaan Toelen, wonende te Acacialaan 60, 3020 Herent, België
- Dr. Martin Michel, wonend te Neckarstrasse 7, 55118 Mainz, Duitsland
- Dr. Mark Speakman, wonende te Greenfields, Wild Oak Lane, Trull. Taunton TA3 7JS, Verenigd Koninkrijk

De leden aanvaarden bovenvermeld lidmaatschap met ingang vanaf de datum van onderhavige vergadering.

Ontslag en kwijting raad van bestuur

De leden aanvaarden het ontslag van navolgende leden van de raad van bestuur per 1 juni 2018:

- Dr. Nicolas Mottet, voorzitter
- Dr. Jacques Irani, penningmeester
- Dr. Alberto Bossi, secretaris
- Dr. Maria De Santis, lid van de raad van bestuur
- Dr. Bertrand Tombal, lid van de raad van bestuur

De leden verlenen algehele kwijting aan de voormalige bestuurders voor de uitoefening van hun mandaat tot 1 juni 2018.

Benoeming nieuwe raad van bestuur

De leden beslissen met ingang vanaf 1 juni 2018 te benoemen :

- Dr. Martin Michel, geboren op 22/11/1959 te Marburg a d Lahn en wonende te Neckarstrasse 7, 55118 Mainz, Duitsland
- Dr. Mark Speakman, geboren op 10/6/1955 te Warrington en wonende te Greenfields, Wild Oak Lane, Trull. Taunton TA3 7JS, Verenigd Koninkrijk
- Dr. Jaan Toelen, geboren op 17/11/1976 te Aalst en wonende te Acacialaan 60, 3020 Herent, België
- Dr. Bertrand Tombal, geboren op 29/6/1965 te Haine-Saint-Paul en wonende te 15 rue des Graveurs 1348 Louvain-La-Neuve, België

Op de laatste blz. van **Luik B** vermelden : **Recto** : Naam en hoedanigheid van de instrumenterende notaris, hetzij van de perso(o)n(en) bevoegd de vereniging, stichting of organisme ten aanzien van derden te vertegenwoordigen
Verso : Naam en handtekening.

Voor-
behouden
aan het
Belgisch
Staatsblad

Luik B - Vervolg

als bestuurder van de vereniging voor een periode van 3 jaar.

Hun mandaat is onbezoldigd.

De leden bevestigen dat, onverminderd de algemene vertegenwoordigingsbevoegdheid van de raad van bestuur die optreedt als een college, overeenkomstig artikel 14 van de statuten, de vereniging geldig verbonden zal zijn door twee (2) bestuurders gezamenlijk handelend of door de voorzitter van de raad van bestuur en een bestuurder benoemd door de raad van bestuur."

[Uittreksel uit de notulen van de vergadering van de raad van bestuur gehouden op 1 juni 2018]

"Benoeming voorzitter, ondervoorzitter, secretaris en penningmeester

Overeenkomstig artikel 11.2 van de statuten beslist de raad van bestuur te benoemen :

- Dr. Martin Michel tot voorzitter
- Dr. Bertrand Tombal tot ondervoorzitter
- Dr. Mark Speakman tot secretaris
- Dr. Jaan Toelen tot penningmeester

van de raad van bestuur met ingang vanaf 1 juni 2018.

Hun mandaat is onbezoldigd.

Instelling Operational Office

De raad van bestuur beslist om vanaf 1 juni 2018 een Operational Office in te stellen bestaande uit:

1. Mevrouw Iris Schrooten, wonende te Wild Veld 10, 2550 Kontich als executive manager belast met het dagelijks bestuur van de vereniging in overeenstemming met artikel 12.1 en 12.2 van de statuten.
2. De heer Herman Stoevelaar, wonende te Hekendorperweg 27, 3421 VJ Oudewater (Nederland) belast met learning en innovation
3. De heer Luc Van Ruyssevelt, wonende te Heilige Geeststraat 152, 3000 Leuven belast met industry, stakeholder relations.

In overeenstemming met artikel 12.2 van de statuten heeft mevrouw Schrooten als dagelijks bestuurder individuele vertegenwoordigingsbevoegdheid met betrekking tot het dagelijks bestuur van de vereniging.

In hun respectieve hoedanigheid kunnen de heer Stoevelaar en de heer Van Ruyssevelt optreden als bijzonder gevolmachtigde in overeenstemming met artikel 12.3 van de statuten."

Voor eensluidend uittreksel

Iris Schrooten
executive manager

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