

EURAAUDIT INTERNATIONAL
Association under regulations of July 1st, 1901
Registered office: 24, Rue de Londres - 75009 Paris

**TEXT OF RESOLUTIONS SUBMITTED TO THE ORDINARY
GENERAL MEETING HELD ON OCTOBER 31st, 2017**

FIRST RESOLUTION

The General Meeting, after having heard

- the General Secretary's annual report,
- the financial report as well as the presentation and reading of the balance sheet, profit and loss account and notes as on December 31st, 2016,
- the Censor's report,

approves the activity report as well as the books and balance sheet for the financial year 2016 showing a profit of € 45,737.

SECOND RESOLUTION

The General Meeting, as a consequence of the previous resolution, discharges the members of the board of their mandate for this financial year.

THIRD RESOLUTION

The General Meeting decides to allocate the profit of € 45'737 to retained earnings carried forwards.

FOURTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, renews for a period of three years the mandate, which will terminate at the Meeting assessing the 2019 financial year, as a member of the Board of Directors of:

- Mr **Jean-Marie CADREN**, France
whose mandate was about to expire.

FIFTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, renews for a period of three years the mandate, which will terminate at the Meeting assessing the 2019 financial year, as a member of the Board of Directors of:

- Mr **Adriano CANCELLARI**, Italy
whose mandate was about to expire

SIXTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, renews for a period of three years the mandate, which will terminate at the Meeting assessing the 2019 financial year, as a member of the Board of Directors of:

- Mr **Claude CARDUNER**, France
whose mandate was about to expire

SEVENTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, renews for a period of three years the mandate, which will terminate at the Meeting assessing the 2019 financial year, as a member of the Board of Directors of:

- Mr **George PAPADOPOULOS**, France
whose mandate was about to expire

EIGHTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, appoints for a period of three years the mandate, which will terminate at the Meeting assessing the 2019 financial year, as a member of the Board of Directors of:

- Mr **Turan FIKIRLI**, Turkey

NIGHTH RESOLUTION

The General Meeting, in accordance with article 19 of the memorandum and articles of association, appoints for a period of one year, which terminates at the Meeting assessing the 2017 financial year's accounts, as censor:

- Mr **Janin AUDAS**, France