

**WISTA SWITZERLAND
WRITTEN BOARD RESOLUTION
2 June 2020**

Board Members:

Nina Eggert, President,
Raphaelle Hemmerlin, Vice-President,
Emmanuelle Dole, Treasurer,
Maryana Yarmolenko Stober, Secretary,
Mathilde de Mareuil, Geneva Contact Person,
Yasmina Rauber, Zug Contact Person, and
Laetitia Marsura, IT Manager

Agenda:

1. Approval of Minutes of WISTA Switzerland AGM 2019

In view of the COVID-19 crisis, Board has abstained from holding a personal meeting. It is important, though, to approve the Minutes of WISTA Switzerland AGM 2019 for administrative purposes. The Minutes will be additionally approved by AGM 2020, to be conducted in early 2021.

Therefore, the Board has unanimously approved the Minutes of WISTA Switzerland AGM 2019, attached hereto, by exchange of emails.