

02 December 2021

**Approval of minutes of electronic resolution of 10 September 2021 and
minutes of virtual EASD General Assembly 2021**

Dear Member of the EASD,

Thank you for your voting of 26 November 2021 through Civica Election Services (CES).

Your voting approved the minutes of the electronic resolution of 10 September 2021 on the ratification of EASD lifetime Honorary Membership 2021 as well as the minutes of the virtual EASD General Assembly of 01 October 2021.

On the basis of the electronic votes received by the undersigned from CES, you adopted the motion concerning the approval of the minutes of the electronic resolution of 10 September 2021 with 298 votes in favour, 1 against and 5 abstentions.

The motion regarding the approval of the minutes of the virtual EASD General Assembly 2021 was adopted with 297 votes in favour, 0 against and 7 abstentions.

Many thanks to you and all the 304 of you for taking part in this electronic vote.

The report of voting from CES is attached.

This vote was entirely anonymous and the only information held by the EASD office in Düsseldorf is this single report from CES attached here.

Best wishes,



Prof Stefano Del Prato
President of the EASD

EUROPEAN ASSOCIATION FOR THE STUDY OF DIABETES

APPROVAL OF MINUTES

CLOSE OF VOTING: 23:59 CET ON FRIDAY 26 NOVEMBER 2021

QUESTION: Vote to approve the minutes of the electronic resolution of 10 September 2021 on the ratification of EASD lifetime Honorary Membership 2021

RESULT	No. Votes	% of valid votes
For	298	99.7%
Against	1	0.3%
Abstain	5	

Number of eligible voters:		2,639
Votes cast online:	304	
Total number of votes cast:		304
Turnout:		11.5%
Number of votes found to be abstain:		5
Total number of valid votes to be counted:		299

QUESTION: Vote to approve the minutes of the virtual EASD General Assembly of 01 October 2021

RESULT	No. Votes	% of valid votes
For	297	100.0%
Against	0	0.0%
Abstain	7	

Number of eligible voters:		2,639
Votes cast online:	304	
Total number of votes cast:		304
Turnout:		11.5%
Number of votes found to be abstain:		7
Total number of valid votes to be counted:		297



EUROPEAN ASSOCIATION FOR THE STUDY OF DIABETES

APPROVAL OF MINUTES

Civica Election Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- a) was sent the details of the ballot and
- b) if they chose to participate in the ballot, had their vote fairly and accurately recorded

All voting material will be stored for 12 months.

CIVICA ELECTION SERVICES