

Item #5: Commercial registry update

Introduction

I-DAIR is registered at the Commercial registry as requiring double signatures for its documents.

Proposal

In order to ensure continuity of business during annual leave, medical or other absences, the CEO requests to amend the current registry so that the other Swiss-based members of its leadership team are included and get double signature rights too.

Hence it is proposed to amend the registry in the following way:

- Ricardo Baptista Leite as 'directeur général'
- Anne Hassberger as 'vice-directrice'
- Mehdi Snène as 'vice-directeur'
- Peiling Bratschi Yap as 'vice-directrice'
- Oliver Deak as 'vice-directeur'

Signature rights would still be implemented according to I-DAIR's delegation of authority, however they could be delegated in case of absence.

Decision

- (1) The Board approves the registry amendments proposed.