

**BIG**  
**International Non - Profit Association**

ARTICLES OF INCORPORATION

**I. ASSOCIATION**

**Article 1 – Legal form**

The association is founded under the legal form of an international non-profit organisation in accordance with the Belgian Law of 27 June 1921, published in the *Moniteur belge* (Belgian Official Gazette) of 1 July 1921, as modified by the Belgian Law of 2 May 2002, the Belgian Law of 16 January 2003 and the Belgian Law of 22 December 2003, concerning non-profit organizations, international non-profit organizations and foundations.

**Article 2 - Name**

The association is named "Breast International Group-aisbl" in short, "BIG-aisbl" (hereinafter referred to as "the Association").

**Article 3 - Seat**

3.1 The Association shall have its seat in 1000 Brussels, 76 Boulevard de Waterloo.

3.2 The seat of the Association can be transferred at any time to any other location in Belgium by simple decision of the Executive Board of the Association. Such transfer of the seat shall be submitted for publication in the Annexes to the *Moniteur Belge* within a period of one month as from such effective transfer as decided by the Executive Board.

**Article 4 - Purpose**

4.1 The purpose of the Association, which is an international non-profit organisation, is to reduce the unnecessary duplication of research efforts and facilitate breast cancer research internationally. To this end, the Association offers a neutral scientific forum in which its Members develop and conduct clinical and other research in the field of breast cancer.

This forum shall thus allow its Members to:

- combine resources and expertise to conduct research to advance knowledge of the disease and to optimally serve patients
- establish clinical and translational research priorities
- reduce the unnecessary duplication of efforts
- obtain study results quickly
- collaborate with other scientific networks, and
- develop models of collaboration with the pharmaceutical and biotechnology industry that preserve scientific independence.

The purpose of the Association is also to raise funds to support activities developed under the BIG umbrella in connection with its research.

4.2 The activities carried out by the Association shall be managed at the Headquarters, as defined in Section VI, on behalf of the Executive Board and the General Assembly.

### **Article 5 - Duration**

The Association is established for an unlimited duration.

## **II. MEMBERS**

### **Article 6 – Composition of the Association**

The Founders of the Association are listed in Annex II hereto. The Founders have no voting rights, except to the extent that they may be selected to serve as a voting representative for an Effective Member.

### **Article 7 – Effective Members**

#### *7.1 Effective Members*

Effective Members are organisations that are legal entities, established in accordance with the regulations and laws of their country of origin and which carry out clinical or other research in the field of breast cancer.

#### *7.2 Rights and obligations*

7.2.1 In this capacity, the Effective Members have all the rights and obligations set forth in Belgian Law concerning non-profit organizations, international non-profit organizations and foundations.

7.2.2 In addition, the Effective Members:

1. must select one person to be its voting representative;
2. must attend General Assembly and scientific meetings as defined in any charters, codes of conduct or policies and procedures developed and approved by the Association that define the rights and obligations of Effective Members;
3. must pay a membership fee, unless exempted from this requirement by the General Assembly;
4. shall comply with the requirements defined in any charters, codes of conduct or policies and procedures developed and approved by the Association that define the rights and obligations of Effective Members.

It should be noted that an Effective Member may decide to be represented by two representatives (co-representatives) instead of one, it being understood that in this case the Effective Member still has only one vote.

## **Article 8 – Admission of new members and Adherent Members**

8.1 The admission of new members is subject to the following conditions:

- adherence to the Mission Statement (Annex I) and principles of research conduct (article 4 supra);
- compliance with the requirements of article 7, and,
- approval of the applicant by the General Assembly, as proposed by the Executive Board.

8.2 Following recommendation by the Executive Board, some applicants may be accepted on a provisional basis by the General Assembly, and are considered Adherent Members. Adherent Members are legal entities or de facto associations.

8.3 Adherent Members shall have the same rights as Effective Members except the right to vote and the right to nominate members of the Executive Board. Adherent Members shall, however, be entitled to participate in all discussions and to express their opinions (“consultative voice”).

8.4 Adherent Members wishing to become Effective Members shall send a written request to the Executive Board explaining the reasons for the request and providing documentation supporting the fact that they meet the conditions linked to Effective Membership. The General Assembly must issue its decision (approval or rejection or postponement) at its following meeting.

## **Article 9 – Resignation and termination**

9.1 The Members have the right to resign. Such resignation shall only enter into effect for the future in order not to affect ongoing research. Resigning Members shall remain obliged to participate and contribute to the research to which they have bound themselves previously until the termination of such research as defined in the respective research contracts.

9.2 There are no term limits to membership but membership is subject to regular review. Membership can be terminated by a decision of the General Assembly, on the proposition of the Executive Board, in case of non-compliance with the obligations of the Effective Members, as defined in article 7.2 of the present statutes. Members to be excluded shall have the right to present their defensive arguments prior to the vote on the termination of their membership.

## **III. GENERAL ASSEMBLY**

### **Article 10 - Composition**

10.1 The General Assembly is composed of the Members of the Association as defined under articles 7 and 8. All the Effective Members have a voting right at the General Assembly. Adherent Members shall have no voting right at the General Assembly. They shall however have a consultative voice as defined under article 8.3.

10.2 When deemed necessary, external consultants may be invited to attend the meetings. They shall have a consultative voice as defined under article 8.3.

## **Article 11 - Competencies**

11.1 The General Assembly is the sovereign authority of the Association and has all the powers to achieve its Purpose, as defined under article 4.

11.2 The reserved powers of the General Assembly are:

- a. the approval of the annual budget and accounts;
- b. the election and dismissal of half of the members of the Executive Board, such as detailed in article 14;
- c. the modification of the articles of incorporation;
- d. the dissolution of the Association;
- e. the admission of new members and the termination of membership;
- f. the approval of main orientations and future strategies.

## **Article 12 - Meetings**

### *12.1 Ordinary General Assembly meetings*

12.1.1 Ordinary General Assembly meetings shall be held at least once per calendar year on a date proposed by the Executive Board under the presidency of the Chairperson of the Executive Board or any other member of the Executive Board designated by the Chairperson to this end, at the seat of the Association or at any other location fixed in the written notice.

12.1.2 The Headquarters, on behalf of the Executive Board, shall send a notice by electronic mail or by any other appropriate form of transmission to the Members containing the meeting location, date and time. The agenda shall also be provided to the Members prior to any such meeting.

### *12.2 Extraordinary General Assembly meetings*

12.2.1 Extraordinary General Assembly meetings, in person, virtual or by any other means, may be convened by the Executive Board whenever necessary and whenever the interests of the Association so require, either on the initiative of the Executive Board, or on request of at least half of the Effective Members.

12.2.2 Virtual extraordinary General Assembly shall be convened (by electronic mail or by any other appropriate form of transmission) by the Executive Board when impossible for the Effective Members to meet in person.

12.2.3 For each extraordinary General Assembly meeting, including virtual ones, the Headquarters, on behalf of the Executive Board, shall send a written notice by electronic mail or by any other appropriate form of transmission to the Members containing the meeting location and time. The agenda or the reason for the convocation shall also be provided to the Members prior to such meetings. In case of a virtual extraordinary General Assembly meeting, the Effective Members shall vote by electronic ballot according to a formal procedure adopted by the Executive Board and disclosed by the Headquarters to the Effective Members.

## **Article 13 – Decision-making process**

### *13.1 Quorum of presence*

13.1.1 At General Assemblies, each Effective Member may be represented by the voting representative or a substitute, provided that the Effective Member informs BIG Headquarters about the substitute in writing by email before the meeting, receipt of which shall be confirmed by BIG Headquarters.

13.1.2 Decisions of the General Assembly shall be validly taken when at least one half of all Effective Members are (virtually) present or represented (quorum). If such condition is not met, a new meeting shall be convened within thirty calendar (30) days after. Such General Assembly then deliberates regardless of the number of Effective Members are (virtually) present or represented, and its decisions are considered as valid.

13.1.3 In case of modification(s) of the articles of incorporation, should the condition related to the quorum of presence not be met during the first General Assembly, a second meeting shall be convened. This second meeting shall take place at a time and date that suits the largest number of Effective Members available and may not take place in a period less than fifteen calendar (15) days after the first. Decision of the General Assembly on the modification(s) of the articles of incorporation during this second meeting shall be validly taken, no matter whether the condition related to the quorum of presence is met or not, provided that such decision is taken according to the rule of Majority defined in article 13.2.

### *13.2 Majority*

#### 13.2.1 Simple majority

13.2.1.1 Each Effective Member has one vote at the General Assembly. The Adherent Members, Headquarters and external consultants have no voting right. They however have a consultative voice as defined under article 8.3.

13.2.1.2 Except when otherwise provided in the present articles of incorporation, resolutions are approved by simple majority of the Effective Members present or represented, and such resolutions are addressed to all Members. The Chairperson shall have a casting vote in the event of tied votes.

13.2.1.3 No resolution may be passed on issues that are not fixed in the agenda or not communicated to the General Assembly at the time of the convocation of a virtual meeting and vote.

#### 13.2.2 Super majority

13.2.2.1 Without prejudice to the Belgian law concerning non-profit organizations, international non-profit organizations and foundations, all proposals for modification of the articles of incorporation or for dissolution of the Association must be made by the Executive Board or by at least two thirds of the Effective Members of the Association. The Chairperson shall have a casting vote in the event of tied votes.

13.2.2.2 The General Assembly shall vote on these issues. If the presence quorum is met at such General Assembly, all decisions must be taken by at least two thirds majority of the votes. If the presence

quorum is not met, the procedure shall be the same as in article 13.1.2, except for modification(s) to the articles of incorporation, which are ruled by article 13.1.3.

13.2.2.3 All modifications of the articles of incorporation shall become effective after notification by the Ministry of Justice and publication in the Annexes of the *Moniteur belge*.

13.2.2.4 The General Assembly shall fix the mode and procedures of the dissolution and liquidation of the Association.

### 13.3 Vote

13.3.1 Voting can take various forms (e.g. by raising hand, paper ballot, electronic survey or other means) depending on the issue at hand.

13.3.2 In case of virtual extraordinary General Assembly meetings (by electronic mail correspondence), Effective Members shall vote by electronic ballot as defined under article 12.2.3.

### 13.4 Minutes

The resolutions of the General Assembly are recorded in a register signed by the Chairperson and the Vice-Chairperson or the Treasurer and are kept at the seat of the Association with the Headquarters, which holds it at the Members' disposal.

## IV. EXECUTIVE BOARD

### Article 14 - Composition

14.1 The Association is administrated by the Executive Board, the members of which are listed in Annex III, composed of a minimum of 3 individuals and a maximum of 21 individuals, all with voting rights. The composition of the Executive Board shall always be an odd number, except during years in which there is both a Chair and Chair-elect, or a Chair and Past-Chair.

14.2 Half of any available seats on the Executive Board are elected by the General Assembly, and half of any available seats on the Executive Board are appointed, for a mandate of four years starting on the first day of the month following the vote of the General Assembly. They may be re-elected once for a consecutive mandate of 4 years. The number of vacancies on the Executive Board shall be defined by the General Assembly in advance of any election of the Executive Board members. If the number of vacant seats in the Executive Board is uneven, the majority of the seats will be filled by the General Assembly by election. Exceptionally, the General Assembly may authorize one or more members of the Executive Board to extend his/her/their mandate, provided that this decision is supported by a two-thirds majority of those voting (provided the quorum has been achieved per article 13.1.2) and is intended to ensure continuity and stability in the Association.

14.3 Any individual on the Executive Board can be dismissed from the Executive Board if that individual does not comply with the charters, codes of conduct or policies and procedures developed and approved by the Association. Such decisions will be taken by the General Assembly about

Executive Board members who have been elected by the General Assembly, and by the Executive Board members about Executive Board members who have been selected by the Executive Board. The decision must be supported by a two-thirds majority of those voting (provided the quorum has been achieved, as per articles 13.1.2 and 15.3, respectively).

14.4 The Executive Board elects amongst its members one Chairperson, one Vice-Chairperson and one Treasurer. The Executive Board may decide to propose to the General Assembly a Chair-Elect, for General Assembly approval.

### **Article 15 - Meetings**

15.1 The Executive Board shall meet in person or by other means approximately every six (6) weeks or at the special request of the Chairperson or Vice-Chairperson. Prior to each meeting, a written notice shall be sent by the Headquarters to the Executive Board by electronic mail or by any other appropriate form of transmission containing the meeting location and time. The agenda or the reason for the convocation shall also be provided to the Executive Board members prior to any such meeting.

15.2 Each Executive Board member may be represented by another Executive Board member who may only hold no more than one power of attorney.

15.3 The Executive Board may only validly vote when two thirds of the Executive Board is present or represented by another Executive Board member.

### **Article 16 - Competencies**

The Executive Board has all the powers of administration and management, except those powers reserved to the General Assembly. The Executive Board may delegate its powers of daily management to its Chairperson or another Executive Board member or another person appointed. The Executive Board may also, under its liability, delegate special powers of attorney to one or more persons, members or not members of the Executive Board.

### **Article 17 – Decision-making process**

17.1. The resolutions of the Executive Board are taken by consensus or by vote. All members of the Executive Board as well as BIG HQ, per article 26.3, have the right to one vote. A vote may be required when no consensus can be achieved or when requested by the Chair of the Executive Board or requested by the majority of the members of the Executive Board. For decisions to be taken by vote, a two-thirds majority of the votes of the voters present or represented is required. The Chairperson shall have a casting vote in the event of tied votes.

17.2 Voting can take various forms (e.g. by raising hand, paper ballot, electronic survey or other means), depending on the nature of the issue at hand.

17.3 The voting form shall be defined prior to any meeting of the Executive Board and shall be communicated with the agenda for such meetings or with the reason for the convocation for vote.

17.4 The resolutions of the Executive Board are recorded in a register signed by the Chairperson and by the Vice-Chairperson or the Treasurer and shall be kept at the seat of the Association. The Headquarters shall keep such register at the disposal of the Members of the Association.

## **Article 18 - Responsibilities**

18.1 All acts engaging the Association are, except special powers of attorney, signed by the Chairperson and the Vice-Chairperson or the Treasurer, who shall not have to justify their powers towards third parties. In case of absence of two of the three officers authorized to sign on behalf of the Association, another member of the Executive Board may be authorized to sign such an act, provided that the Executive Board has approved the document in advance.

18.2 All legal proceedings, whether as plaintiff or as defendant, shall be followed by the Executive Board in the person of either the Chairperson or any member of the Executive Board appointed by the Chairperson for such purpose.

18.3 The Executive Board reports on its administration to the General Assembly. To this end, the Executive Board publishes an annual report concerning the Association's activities, which is made available to the General Assembly before its annual meeting. Such annual report is to be approved by the General Assembly.

## **Article 19 - Liability**

The Executive Board members shall not be personally liable for any fault they commit, as long as the fault remains within the scope of the Executive Board's mandate and engages the liability of the Association. Executive Board members shall, however, be personally liable for any fault causing damage or loss when it occurs in breach of the mandate of the Executive Board or of the Purpose of the Association as defined under article 4.

## **V. ADVISORS**

### **Article 20 – Composition and Competencies**

20.1 The Association may be supported by advisors in the form of working groups, task forces, or specially designated functions allocated to individuals ("Advisors"). Advisors shall be appointed at the discretion of the Executive Board.

20.2 The specific responsibilities and duration of the mandate of Advisors shall be determined by the Executive Board.

20.3 Advisors may resign at any time in writing and without a specific notice period and their replacement shall be decided upon by the Executive Board.

20.4 The Executive Board shall decide whether Advisors should participate in meetings of the Executive Board.

20.5 Advisors who do participate in the Executive Board shall do so in an *ex officio* manner and shall not have a vote.

20.6 Advisors provide recommendations to the Executive Board for consideration, but do not have decision-making authority by their own right

### **Article 21 - Liability**

Advisors do not have the capacity to engage the Association.

Advisors shall not be personally liable for the advice provided within the framework of their mandate.

## **VI. DELEGATED ORGAN FOR THE DAILY MANAGEMENT**

### **Article 22 – Composition**

The Executive Board delegates the daily management to the Managing Director of the Headquarters, as identified in Annex IIIbis, who is appointed and dismissed by the Executive Board.

The Managing Director may resign at any time and his/her replacement shall be decided upon by the Executive Board.

### **Article 23 – Competencies**

The Managing Director is entitled to execute acts of daily management, those being defined as covering the execution of guidelines determined by the Executive Board including but not limited to:

- Administrative acts to ensure the smooth daily running of the association, such as
  - a. the opening and management of the bank accounts;
  - b. the hiring and dismissal of the employees;
  - c. the signing of accounting documents;
  - d. the signing of all administrative and social documents ;
  - e. the representation of the Association towards the administrative authorities and any other individual, including vendors or suppliers.
  - f. the signing of confidentiality agreements and general correspondence.
  
- Acts related to the execution of activities related to fundraising  
Acts related to the daily management of clinical trials or research programs of the Association provided that the Executive Board has already approved such clinical trials or research programs and that the main agreements related to them are already signed by the competent members of the Executive Board. ,

For the avoidance of doubt, all major contracts engaging the Association as well as all resolutions

(minutes) of the General Assembly and the Executive Board shall remain the competence of the Executive Board and shall require the signatures of two Executive Board members.

#### **Article 24 – Liability**

The Managing Director, as the delegated organ for the daily management of the Association appointed by the Executive Board, shall not be personally liable for any fault she/he commits, as long as the fault remains within the scope of his/her mandate as the delegated organ for the daily management and engages the liability of the Association. The Managing Director shall, however, be personally liable for any fault causing damage or loss when it occurs in breach of the mandate granted by the Executive Board or of the Purpose of the Association as defined under article 4.

#### **Article 25 – Power of attorney**

The Managing Director may, within his/ her mandate and under his/her responsibility, delegate the signing of document(s) in relation to executing acts of daily management described in article 23 to one or more heads of departments and this to the extent of the responsibility of the said departments.

### **VII. HEADQUARTERS**

#### **Article 26 – Association management**

26.1 The Headquarters is the management body of the Association directed by the Executive Board.

26.2 The Headquarters ensures the liaison among the Members of the Association, and supports the Members, the Executive Board and Advisors. The Headquarters is also in charge of the management and general conduct of research programs, clinical trials and other Association activities.

26.3 One or more representatives from the Headquarters shall attend the General Assemblies without participating in the votes. The Headquarters shall also be represented in the meetings of the Executive Board and Advisors and has the right to one vote. This right to one vote shall be exercised by the Headquarters Managing Director. .

#### **Article 27 – Financial management**

The Headquarters ensures the financial administration of the Association under the supervision and direction of the Executive Board.

### **VIII. ACCOUNTABILITY**

#### **Article 28 – Budgets and accounts**

28.1 The fiscal year shall end on 31 December of each civil year.

28.2 The Executive Board must submit for approval to the General Assembly the accounts of the past year and the budget of the forthcoming year.

28.3 The General Assembly may decide to create a reserve capital, fix the amount and the contribution to such capital by each effective member.

28.4 The Association shall be funded by the following sources:

- fees for services provided in connection with research programs and clinical trials
- educational grants by pharmaceutical companies;
- private and public gifts and grants;
- other resources (including Members' contributions).

28.5 Except in case of dissolution, all Members whose membership is terminated for any reason whatsoever shall be immediately deprived of their rights to such funds, capital and other assets of the Association.

### **Article 29 - Audit**

29.1 Headquarters, in consultation and with the approval of Executive Board, shall appoint a firm of certified public auditors who shall verify the accounts of the Association.

29.2 Every year, the firm of certified public auditors shall address to the General Assembly a written report, which shall be available to Members upon request.

## **IX. GENERAL PROVISIONS**

### **Article 30 - Publication**

Everything that has not been stipulated in the present articles of incorporation and the publication in the Annexes of the *Moniteur Belge* shall be governed by Belgian law.

### **Article 31 – Internal rules**

Internal rules may be adopted, modified and repealed by the General Assembly on proposal by the Executive Board.

### **Article 32 – Dissolution and liquidation**

In the event of dissolution of the Association, the Executive Board, after having settled all debts and liabilities of the Association, or constituted provisions for settling such debts and liabilities, shall allocate any surplus assets to aims in accordance with the Association's purpose as defined under article 4, or shall allocate such surplus assets to one or more comparable organisations or associations established and administered for similar objectives and purposes as those of the Association.

### **Article 33 - Language**

In accordance with the law, the official language of the Association is French. Other working languages may be used.

## **ANNEX I: MISSION STATEMENT**

The Breast International Group (BIG) is an international non-profit umbrella organization and legal entity for academic breast cancer research groups from around the world, dedicated to facilitating breast cancer research internationally.

BIG provides a forum for its Member groups to:

- combine resources and expertise to conduct research to advance knowledge of the disease and to optimally serve patients;
- establish clinical and translational research priorities;
- reduce the unnecessary duplication of efforts;
- obtain study results quickly;
- collaborate with other scientific networks;
- develop models of collaboration with the pharmaceutical and biotechnology industry that preserve scientific independence.

When conducting or participating in clinical trials or research programs under the BIG umbrella, BIG Members agree to adhere to the following Principles of Research Conduct:

1. Research conducted under the umbrella of BIG serves to advance knowledge about breast cancer in order to improve treatments and outcomes for patients.
2. All BIG trials shall remain independent from the pharmaceutical / biotechnology industry, even if they are sponsored wholly or in part by industry.
3. “Independent from industry” means that a BIG Member group or affiliated trials unit shall control the database, and that industry partners may access the full trial data only after its release by the Steering Committee (SC) for the trial, and the Independent Data Monitoring Committee (IDMC). In addition, all statistical analyses and study reports related to a BIG trial shall be executed or supervised by one or more statisticians who are members of BIG groups or trials units or are otherwise academic collaborators of BIG , but who are independent from the major funding body for the trial.
4. Each trial shall have a SC that is representative of the groups and centers participating in the trial. Industry collaborators may be represented on the SC, but shall neither hold the majority of seats, nor have the power of veto.
5. The SC of large trials, registration trials and those using treatments with potential safety concerns shall be advised by an IDMC, the members of which may neither participate in the trial, nor represent the sponsor(s).
6. Trial monitoring may be conducted in part or exclusively by industry partners, but must involve supervision by the BIG group or trials unit coordinating the trial.
7. The trial SC shall be responsible for publications & presentations, which shall follow accepted scientific practice, academic standards, the study protocol, and any specific guidelines established by the SC for the trial.

8. All BIG trials shall follow Good Clinical Practice guidelines and any applicable laws.
9. Access to and use of biological samples collected in the context of research conducted under BIG shall be governed by policies approved by the trial SC and any applicable laws.
10. In consideration of the importance of long-term efficacy and safety evaluations, BIG strongly endorses the long-term follow-up of patients participating in randomized clinical trials.

English translation of French statutes

**ANNEX II: LIST OF THE MEMBERS AT THE INCORPORATION**

1. Martine PICCART-GEBHART  
Born 18 June 1953  
Residing in 1180 Uccle, avenue A. Lancaster 66;
2. Aron GOLDBIRSCH  
Born 25 April 1946  
Residing in 6850 Mendriso (Switzerland), viale Villa Foresta 5;
3. Monica Maria Margherita CASTIGLIONE-GERTSCH  
Born 8 May 1949  
Residing in 3063 Ittigen (Switzerland), im Holenacker 10;
4. Henri TAGNON  
Born 10 August 1911  
Residing in Uccle, avenue Bosveldweg 80A
5. Patrick, Austin, Jean-Pol THERASSE  
Born 7 August 1963  
Residing in 1325 Dion Valmont, Clos de la Culturelle 3

**ANNEX III. COMPOSITION OF THE EXECUTIVE BOARD OF BIG-aisbl**

Chair: Ms Martine PICCART-GEBHART, medical doctor, of Belgian nationality, born on 18 June 1953, residing in Uccle, avenue A. Lancaster, 66

Vice-Chair : vacant

Treasurer: Mr Michael GNANT, medical doctor, of Austrian nationality, born 7 June 1964, residing in 1010 Vienna (Autriche), Landesgerichtsstrasse 16/13;

Members

Mr Fabrice ANDRE, medical doctor, of French nationality, born 10 May 1972, residing in 92330 Sceaux (France), 11 rue de l'Yser;

Mr Jose BASELGA, medical doctor, of American nationality, nationality, born 3 July 1959, residing in 10022 New York, New York (USA), 444 East 57th Street, apt. 13F;

Ms Judith BLISS, MSc in biostatistics, of British nationality, born 4 May 1963, residing in KT21 1 NW Ashted, Surrey (United Kingdom), 127 Newton Wood Road ;

Mr David CAMERON, medical doctor, of British nationality, born 14 November 1956, residing in EH42 1NU Belhaven, Dunbar Scotland (United Kingdom), 1 North Street;

Ms Boon CHUA , medical doctor, of Australian nationality, born 2 November 1964, residing in NSW 2022, Bondi Junction (Australia), 601/253 Oxford Street ;

Mr Marco COLLEONI, medical doctor, of Italian nationality, born 14 November 1962, residing in 20090 Cusago Milano (Italy), Via Aldo Moro 8/322 ;

Mr Angelo DI LEO, medical doctor, of Italian nationality, born 16 December 1963, residing in 59015 Carmignano, Prato (Italy), Via Loggette 1;

Ms Karen GELMON, medical doctor, of Canadian nationality, born 18 August 1953, residing in V6M1P4 Vancouver, British Columbia (Canada), West 37<sup>th</sup> Avenue 2351;

Ms Barbro LINDERHOLM, medical doctor, of Swedish nationality, born 1 novembre 1959, residing in 16954 Solna (Sweden), Råstav. 4A ;

Ms Sibylle LOIBL, medical doctor, of German nationality, born 11 août 1968, residing in 63263 Neu-Isenburg (Allemagne), Herzogstr. 12.

Mr Shinji OHNO, medical doctor, of Japanese nationality, born 31 May 1958, residing in 141-0032 Tokyo, Shinagawa-ku (Japan), 2-9-2-2004 Osaki ;

Mr Aleix PRAT, medical doctor, of Spanish nationality, born 1 March 1979, residing in 08017 Barcelona (Espagne) Escoles Pies 26 4-2 ;

Mr Ander URRUTICOECHEA, medical doctor, of Spanish nationality, born 23 août 1971, residing in 64700 Hendaye (France), 2 Impasse Laparka.

English translation of French statutes

**ANNEXE IIIbis. MANAGING DIRECTOR AT BIG HEADQUARTERS**

Ms Carolyn STRAEHLE, PhD in linguistics, of Belgian nationality, born 18 January 1961, residing in 1020 Brussels, Rue Niellon, 5, Belgium.

English translation of French statutes