

**LILLA, LADIES IN LAW LUXEMBOURG ASSOCIATION A.S.B.L.,**  
**44 AVENUE JOHN F. KENNEDY, 1855 LUXEMBOURG**  
**CO. GSK LUXEMBOURG S.A.**

**Minutes of the annual general meeting held without physical attendance**

The meeting was opened under the chairwomanship of **Mrs Mathilde Ostertag**, president of LILLA.

The general meeting convened in the manner in the law of 23 September 2020 on the implementing measures concerning the holding of meeting in companies and other legal entities.

The Chairwoman designated **Mrs Marianne Bernou** as secretary.

Agenda:

1. President's speech and activity report
2. Presentation and approval of the annual accounts 2019
3. Discharge to the Board of Directors re. financial years 2019
4. Discharge to the Treasurer
5. Acknowledgement of the resignation of certain board members and renewal of the mandate of the other board members and appointment of new board members for 3 years
6. Determination of the amount of contributions for the year 2020 and 2021
7. Speech for upcoming events
8. Miscellaneous

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The Assembly having heard the President's speech and the presentation of the activity report, resolved the following:

Re. 1: The activity report was approved.

Re. 2: The annual accounts for the year ended 31 December 2019 were approved.

Re. 3: Discharge was granted to all members of the Board of Directors in office during 2019.

Re 4: Discharge was granted to the Treasurer in office during 2019.

Re 5: The Assembly acknowledged and approved the resignation of the following directors:

- Marine Tarditi
- Anne-Laure Giraudeau
- Caroline Sculteur
- Magali Maillot

The Assembly renewed the mandates of the following directors for a period of 3 years:

- **Mathilde Ostertag**, President professionally domiciled at 44 Avenue John F. Kennedy, 1855 Luxembourg C/O GSK Luxembourg,
- **Neli Dimitrova**, Vice-President, professionally domiciled at 37 Avenue John F. Kennedy, 1855 Luxembourg C/O European Investment Fund,
- **Bénédicte Kurth**, Treasurer, professionally domiciled at 44 Avenue John F. Kennedy, 1855 Luxembourg C/O A&O Luxembourg,

- **Marianne Bernou**, Secretary, professionally domiciled at 2 boulevard de la Foire, L-1518 Luxembourg C/O Banking Circle S.A.

as well as

- **Virginie Dobritch**, professionally domiciled at 33A Avenue John F. Kennedy, 1855 Luxembourg C/O UBS Europe SE Luxembourg
- **Alexandra Slack**, professionally domiciled at 16 Boulevard Royal 7th Floor, 2449 Luxembourg C/O Northon Rose Luxembourg.

The Assembly appointed the follow new members:

- Anne-Sophie **Besançon**, professionally domiciled at 44 Avenue John F. Kennedy, 1855 Luxembourg C/O A&O Luxembourg
- Delphine **Danhoui**, professionally domiciled at 10 - 12 Boulevard Roosevelt, Luxembourg 2450 C/O Baker McKenzie

Re. 7: The following amount of contribution for the year 2020 and 2021 were approved:

- Individual member: EUR50
- Corporate Member: at least EUR500.

Where upon, nothing else being on the agenda and up for discussion, the meeting was adjourned.

Chairwoman

Secretary