

EURAAUDIT INTERNATIONAL

Association under regulations of July 1st, 1901

Registered office : 24, Rue de Londre - 75009 Paris

**TEXT OF RESOLUTIONS SUBMITTED TO THE ORDINARY
GENERAL MEETING HELD ON OCTOBER 27th 2015**

FIRST RESOLUTION

The General Meeting, after having heard

- the General Secretary's annual report,
- the financial report as well as the presentation and reading of the balance sheet, profit and loss account and notes as on December 31st, 2014,
- the Censor's report,

approves the activity report as well as the books and balance sheet for the financial year 2014 showing a profit of € 3,181.

SECOND RESOLUTION

The General Meeting, as a consequence of the previous resolution, discharges the members of the board of their mandate for this financial year.

THIRD RESOLUTION

The General Meeting decides to allocate the profit of € 3,181 to retained earnings carried forwards.

FOURTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, renews for a period of three years the mandate, which will terminate at the Meeting assessing the 2017 financial year, as a member of the Board of Directors of:

- Mr **Emili COLL** - Spain
whose mandate was about to expire.

FIFTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, renews for a period of three years the mandate, which will terminate at the Meeting assessing the 2017 financial year, as a member of the Board of Directors of:

- Mr **John GRAHAM** - Netherlands
whose mandate was about to expire

SIXTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, renews for a period of three years the mandate, which will terminate at the Meeting assessing the 2017 financial year, as a member of the Board of Directors of:

- Mr **Helmut PORN** - Germany
whose mandate was about to expire

SEVENTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, renews for a period of three years the mandate, which will terminate at the Meeting assessing the 2017 financial year, as a member of the Board of Directors of:

- Mr **Jean-Marc ROUSSEAU** - France
whose mandate was about to expire

EIGHTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, appoints for a period of three years the mandate, which will terminate at the Meeting assessing the 2017 financial year, as a member of the Board of Directors of:

- Mr **Eric MERCANTON-MALIKOV** – Switzerland, co-opted by the Board of Directors of September, 11th, 2015, in replacement of resigned **Denis PIOT**, whose mandate was about to expire.

NINTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, appoints for a period of three years the mandate, which will terminate at the Meeting assessing the 2017 financial year, as a member of the Board of Directors of:

- Mr **Jean-Pierre CAILLER** – France, co-opted by the Board of Directors of September, 11th, 2015, in replacement of resigned **Didier VRIGNAUD**, whose mandate was about to expire.

TENTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, appoints for a period of two years the mandate, which will terminate at the Meeting assessing the 2016 financial year, as a member of the Board of Directors of:

- Mr **Claude CARDUNER** – France, co-opted by the Board of Directors of September, 11th, 2015, in replacement of resigned **Gildas JEHANNO**.

ELEVENTH RESOLUTION

The General Meeting, in accordance with article 11 of the articles of association, appoints for a period of three years the mandate, which will terminate at the Meeting assessing the 2017 financial year, as a member of the Board of Directors of:

- Mr **Olivier SMAGUE** – France

TWELFTH RESOLUTION

The General Meeting, in accordance with article 19 of the memorandum and articles of association, renews for a period of one year, which terminates at the Meeting assessing the 2015 financial year's accounts, as censor:

- Mr **Alain VEZ** - Switzerland
whose mandate was about to expire.