

General Assembly Meeting (GAM) 2025

Milwaukee, March 25, 2025

Doc 8a, Elections of Board Member and Statutory Auditor

1) Elections of board members at GAM 2025

To date we have following situation in the board of AGES:

Jean-Charles Durand, Member and Chairman	elected until GAM 2027
Hans Verhoeven, MTD, Member and Deputy Chairman	elected until GAM 2027
Dave Crump, Creative Technology, Member	elected until GAM 2027
Jeff Burke, ES Global, Member and Treasurer	elected until GAM 2026
David de Behr, Aggreko, Member	elected until GAM 2026

In accordance to our Articles of Incorporations (AoI), in particular Article 11 "*Duties of General Assembly*", Article 15 "*Composition of the Board*" and Article 16 "*Election and Re-election*", the board recommends the General Assembly to elect the following candidates who are standing for election:

As Members of the Board for a period of 3 years (Portrait see doc 8b)
For election by the General Assembly 2025: Amy Casterton, ES Global

Prior to the elections, candidates will briefly introduce themselves to the General Assembly.

2) The Statutory Auditor

In accordance to our Articles of Incorporation (AoI), in particular Article 22 "Eligibility", Article 22 "Duties of the Statutory Auditor", the Statutory Auditor is Jürg Schwarz, Live Matters elected until 2026.