

MINUTES OF THE SCRUTINY OF THE VOTES SUBMITTED FOR THE ECPC ELECTIONS 2016

Actalys notary office, Boulevard de Waterloo 16, 1000, Brussels, Belgium

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ATTENDANCE

Francesco De Lorenzo, ECPC President (FdL)

Elena Caruso, ECPC Board Member (EC)

Anne Rek, Community Manager (AR)

Francesco Florindi, ECPC Public Affairs Coordinator (FF)



Amelia Le Roy, ECPC full Member

The meeting is chaired by Francesco De Lorenzo and in the presence of the Notary Catherine Gillardin as a witness only for the counting of the votes, hereafter "the Notary". The meeting started at 15.45

SCRUTINY OF THE VOTES

In line with the ECPC statute, and following the process outlined by the ECPC Guide to the Election document approved by the ECPC Board (Annex 1), ECPC sent a voting envelope (Annex 2) to each ECPC Full Member. ECPC presents the postal invoices as proof of having sent the envelopes (Annex 3). In each voting envelope, the Notary was indicated as the recipient of all the votes for the ECPC Elections 2016.

The Notary received **113** envelopes containing the votes (Annex 5). **110 of the envelopes have been sent within the deadline (11th May 2016).**

ECPC presents a list of ECPC Members which notified they have not received the voting envelopes (Annex 6). ECPC Office re-submitted these Members a new voting form as soon as they notified ECPC. Unfortunately, it is not possible to consider the votes sent after the deadline, according to the ECPC statute and the ECPC Guide to the Election document approved by the ECPC Board (Annex 1).

The President informs that Vlad Voiculescu withdrew his candidature for the Board and Audit Committee, and provides written proof of the communications with the candidate (Annex 7). The President also informs that Sergio Canzanella withdrew his candidature for the Board, and provides written proof of the communication with the candidate (Annex 8). All the votes for Vlad Voiculescu and the votes for Sergio Canzanella (Board Member) will not be considered.

The Notary proceeds with the scrutiny, opening each envelope individually and records the outcome. All envelopes and postal receipts are collected and preserved for future notice (Annex 4). The table below summarises the vote outcome:

Total number of vote envelopes received	113
Total number of voting forms for the Board elections received	113
Total number of valid voting forms for the Board elections	110
Total number of non-valid voting forms for the Board elections	3
Total number of voting forms for the Audit Committee elections received	112
Total number of valid voting forms for the Audit Committee elections received	105
Total number of non-valid voting forms for the Audit Committee elections received	7

The votes for the Board and Audit Committee are registered on a Excel sheet (Annex 9).

RESULT OF THE VOTES FOR THE BOARD

The President requested the Notary Public to compile the final classification of the Board candidates on the base of the results of the vote for the renewal of the Board:

1. De Lorenzo : 88
2. Apostolidis : 72
3. Winterbottom : 66
4. Chrostowski : 61
5. Pelouchova : 60
6. Cimpoeru : 59
7. Bolanos : 47
8. Jarvinen : 18
9. Mastris : 15
10. Anderson : 14
11. Alexandrova : 11
12. Cavallero : 10
13. Schiavon : 8
14. Cursaru : 7

Recorded but non considered for the vote :

15. Voiculescu : 11
16. Canzanella : 4

Bearing in mind article of the ECPC statute and pursuing the decision of the ECPC General Assembly in 2015 (Annex 10), the following candidates are elected:

- Francesco De Lorenzo
- Kathi Apostolidis
- Andrew Winterbottom
- Szymon Chrostowski
- Jana Pelouchova
- Dan Cimpoeru
- Natacha Bolanos

RESULTS OF THE VOTE FOR THE AUDIT COMMITTEE

The President requested the Notary Public to compile the final classification of the Audit Committee candidates on the base of the results of the vote for the renewal of the Audit Committee:

1. Presti : 72
2. Philippou : 61



EUROPEAN
CANCER
PATIENT
COALITION

3. Balogh : 56
4. Ihlen : 16
5. Necchi : 12
6. Santangelo : 10
7. Canzanella : 9
8. Ikalovic : 7
9. Dodeva Hristovska : 7
- Recorded but not considered for the vote :
10. Voiculescu : 20

Bearing in mind article of the ECPC Statute, the following candidate are elected:

- Pietro Presti
- Nicolas Philippou
- Istvan Balogh

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ANNEXES

ANNEX 1: ECPC GUIDE TO THE ELECTIONS 2016

ANNEX 2: MODEL OF THE VOTING ENVELOPE SENT TO ALL ECPC MEMBERS

ANNEX 3: POSTAL INVOICES

ANNEX 4: VOTING ENVELOPES RECEIVED BY THE NOTARY

ANNEX 5: LIST OF VOTING ECPC MEMBERS

ANNEX 6: LIST OF ECPC MEMBERS WHICH NOTIFIED THEY HAVE NOT RECEIVED ANY VOTING ENVELOPE

ANNEX 7: VLAD VOICULESCU'S CANDIDATURE WITHDRAWAL

ANNEX 8: SERGIO CANZANELLA'S CANDIDATURE WITHDRAWAL

ANNEX 9: COUNT OF THE VOTES

ANNEX 10: MINUTES OF THE ECPC GENERAL ASSEMBLY MEETING 2015