

Minutes of the first Extraordinary General Meeting of 30th January 2020

On January 30th 2020, at 4:10 p.m., the founders of the International Blackcurrant Association met in a constituent general meeting by conference call.

An attendance sheet has been drawn up, signed by each person entering the meeting, attached hereto.
Persons present:

Florent Baillard, representing the association "Association Nationale Cassis Groseille", address : Chambre d'Agriculture de Côte d'Or, 1 rue des Coulots , 21110 Bretenière - France

Piotr Baryla, representing the association « Polskie Stowarzyszenie Plantatorów Porzeczki (PSP) », address: Gorczyn 10, 98-100 Łask – Poland

Heiko Danner, representing the association "Vereinigung der Johannisbeer-Anbauer in Deutschland e.V.", address : Triftweg 2 - 06556 Mönchpiffel-Nikolausrieth - Germany

Franz Ennser, representing the company Austria Juice, address : Kroellendorf 45, 3365 Allhartsberg - Austria

Jens Holme Pedersen, representing the association "Dansk Baerdyrker Forening", address: Kogsbollevej 42, 4800 Nyborg – Denmark

Mia Ch. Robinson Lundgren, representing "Gartnerhallen SA", address: PB 111 Alnabru, 0614 Oslo - Norway

Stefanie Sharma, as future General Manager of the IBA, address: 41a rue de l'Yser – 67000 Strasbourg – France

The assembly appoints Jens Holme Pedersen as chairman of the meeting, and Stefanie Sharma as secretary of the meeting.

The chairman of the meeting exposes the draft statutes of the association to the assembly.

He then recalls that the constituent general assembly has been convened to rule on the following agenda:

- presentation of the project of constitution of the association;
- presentation of the project of statutes;
- presentation of the project of internal rules;
- adoption of the statutes;
- presentation of the project of internal rules;
- adoption of the internal rules
- appointment of the first members of the board;
- powers for the formalities of declaration and publication.

Finally, the president explains the reasons for the project of creation of the association and comments on the draft statutes and internal rules.

He opens the discussion. After which, nobody asking to speak, the president successively puts the following deliberations to the vote.

1st deliberation: The general assembly adopts the statutes as submitted. This deliberation is adopted unanimously.

2nd deliberation: The general assembly adopts the internal rules as submitted. This deliberation is adopted unanimously.

3rd deliberation : The founding general assembly appoints as first members of the board :
Florent BAILLARD, French, 1, impasse de Gillées, Cisse, 21190 Merceuil, France, self-employed grower



Minutes of the first Extraordinary General Meeting of 30th January 2020

held on Skype
19:40 - 19:25

Piotr BARYLA, Polish, Śliwkowa street 6, 20-141 Lublin, Poland, scientist and grower
Heiko DANNER, German, Puhäcker 2, 74336 Stöckheim, Germany, self-employed grower
Franz ENNSER, Austrian, F.W. Raiffeisenplatz 1, 1020 Wien, Austria, CEO
Jens HOLME PEDERSEN, Danish, Kogsbollevej 42, 4800 Nyborg – Denmark, self-employed grower
Mia Ch. ROBINSON LUNDGREN, Norwegian, Nedre Kalbakkvei 40, 1081 Oslo, Norway, Marketing Manager

In accordance with the statutes, this designation is made for a period expiring at the general meeting which will be called to approve the accounts for the financial year ending March 31st, 2022.

The members of the Board thus designated accept their functions.

4th deliberation : Assignment of powers necessary for declaration procedures.

The constitutive General Assembly gives power to Ms. Stefanie HOESS for the purpose of carrying out all the procedures necessary for the constitution of the association (declaration and publication). This resolution is adopted unanimously.

Florent BAILLARD

A handwritten signature in black ink, appearing to read 'Florent Baillard', written over a horizontal line.

Piotr BARYLA

A handwritten signature in black ink, appearing to read 'Baryla', written over a horizontal line.

Jens Holme PEDERSEN

A handwritten signature in black ink, appearing to read 'Jens Holme Pedersen', written over a horizontal line.



Minutes of the first Extraordinary General Meeting of 30th January 2020

Member associations

Dansk Baerdyrker Forening, address: Kogbollevej 42, 4800 Nyborg – **Denmark**

Association Nationale Cassis Groseille, address: Chambre d'Agriculture de Côte d'Or, 1 rue des Coulots , 21110 Bretenière - **France**

Vereinigung der Johannisbeer-Anbauer in Deutschland e.V., address: Triftweg 2 - 06556 Mönchpiffel-Nikolausrieth - **Germany**

Polskie Stowarzyszenie Plantatorów Porzeczki (PSPP), address: Gorczyn 10, 98-100 Łask – **Poland**

Gartnerhallen SA, address: PB 111 Alnabru, 0614 Oslo - **Norway**