



International
Business Congress

Report on absentee voting results in the frames of the 23rd Annual General Meeting of the International Business Congress e.V. in 2020

IBC President:

Dr. A. Miller

Secretary of the Meeting:

Mrs. I. Inzhevatova,

IBC Executive Secretary

Agenda of the 23rd Annual General Meeting:

1. Approval of the certified financial statement for the fiscal year 2019
2. Formal approval of the IBC bodies for the fiscal year 2019
3. Election of the President and Vice President
4. IBC Presiding Committee Membership
5. Appointment of the Auditing company
PricewaterhouseCoopers, Berlin for the fiscal year 2020
6. Expulsion of non-paying members

Within the stipulated period of absentee voting between 21 September and 5 October 2020 - 122 persons were entitled to vote in the frames of the 23rd Annual General Meeting and were asked to submit their ballot papers.

Number of filled out ballot papers submitted to the IBC Secretariat:

valid **67**

invalid **0**

A necessary quorum was achieved.

23rd Annual General Meeting decided as follow:

1. Approval of the certified financial statement for the fiscal year 2019	IN FAVOUR	AGAINST	ABSTENTION
.....	100%	0%	0%

2. Formal approval of the IBC bodies for the fiscal year 2019	IN FAVOUR	AGAINST	ABSTENTION
a. approval of the President and Vice President	100%	0%	0%
b. approval of the Presiding Committee	100%	0%	0%
c. approval of the Executive Board of Directors	100%	0%	0%

3. Election of the President and Vice President

a. election of the IBC President proposal for the next two years term of office	IN FAVOUR	AGAINST	ABSTENTION
Dr. Alexey Miller,	100%	0%	0%
<i>Chairman of the Management Committee, PJSC Gazprom</i>			

b. election of the IBC Vice President proposal for the next two years term of office	IN FAVOUR	AGAINST	ABSTENTION
Dr. Rainer Seele,	100%	0%	0%
<i>Chief Executive Officer, OMV Aktiengesellschaft</i>			

The report was issued on
5th October 2020 on two (2) pages.



International
Business Congress

Report on absentee voting results in the frames of the 23rd Annual General Meeting of the International Business Congress e.V. in 2020

23rd Annual General Meeting decided as follow:

4. IBC Presiding Committee Membership	IN FAVOUR	AGAINST	ABSTENTION
a. resignation by the following members of the Presiding Committee			
Dr. Christian Bruch, <i>Linde Aktiengesellschaft</i>	100%	0%	0%
Mr. Viktor Babaryko, <i>Belgazprombank</i>	100%	0%	0%
Mr. Aljosa Ivancic, <i>Wandon Establishment</i>	100%	0%	0%
Mr. Masaki Kambayashi, <i>Sumitomo Mitsui Banking Corporation</i>	100%	0%	0%
Mr. Dmitry Kuzovenkov, <i>Baker Hughes</i>	100%	0%	0%
Mr. Peter van der Linde, <i>Royal Boskalis Westminster</i>	100%	0%	0%
Mr. Keith Martin, <i>Uniper Global Commodities SE</i>	100%	0%	0%
Mr. Denis Panasenko, <i>International Academy of Technological Sciences</i>	100%	0%	0%
Mr. Shinsuke Toda, <i>Mizuho Bank Ltd.</i>	100%	0%	0%
b. election of the new candidates for the IBC Presiding Committee			
Mrs. Elena Akoltseva, <i>Baker Hughes</i>	100%	0%	0%
Mrs. Elena Burmistrova, <i>PJSC Gazprom</i>	100%	0%	0%
Mr. Hans Dieteren, <i>Royal Boskalis Westminster</i>	100%	0%	0%
Dr. Insaf Sayfullin, <i>International Academy of Technological Sciences</i>	100%	0%	0%
Mr. Andreas Schierenbeck, <i>Uniper SE</i>	100%	0%	0%
Mr. Fumiro Suzuki, <i>Mizuho Bank Ltd.</i>	100%	0%	0%
Mr. Katsufumi Uchida, <i>Sumitomo Mitsui Banking Corporation</i>	100%	0%	0%
Mr. John van der Velden, <i>Linde Engineering</i>	100%	0%	0%
5. Appointment of the Auditing company			
PricewaterhouseCoopers, Berlin for the fiscal year 2020	100%	0%	0%
6. Expulsion of non-paying members			
Cisco Solutions LLC	98,5%	0%	1,5%
ING Bank	98,5%	0%	1,5%
Spetsstroy-Svyaz Ltd.	98,5%	0%	1,5%
Tegruss	98,5%	0%	1,5%

Mrs. I. Inzhevatova | IBC Executive Secretary



International Business Congress e.V.
Markgrafenstr. 23
10117 Berlin (Germany)

The report was issued on
5th October 2020 on two (2) pages.