

**SU2 Foundation Board Resolution #0007**

**May 11, 2024**

**Resolution to approve the 2023 financial overview of Stichting SU2**

1. Whereas it is the responsibility of the board, as well as 2 additional external auditors (non-board members), to review and approve the financial overview of Stichting SU2 annually in order to meet the requirements to hold Public Benefit Organization (ANBI) status.
2. Whereas the external auditors as well as each current board member has reviewed and approves of the financial overview by signing this resolution below.
3. Now, therefore be it resolved to approve the 2023 financial overview of Stichting SU2.

**External Auditors**

Marco Fossati *Marco Fossati*

Giulio Gori *Giulio Gori*

**Board Members**

Tim Albring : *Tim Albring*

Juan J. Alonso : *Juan J. Alonso*

Eran Arad : *E Arad*

Nijso Beishuizen : *Nijso Beishuizen*

Piero Colonna : *Piero Colonna*

Thomas D. Economon *Thomas D Economon*

Pedro Gomes *Pedro Gomes*

Tobias Kattmann *Tobias Kattmann*

Daniel Mayer *D. Mayer*

Matteo Pini *Matteo Pini*

**Date: May 11, 2024**

*Thomas D Economon*

Thomas D. Economon, Board Chair