

## Item #5: Commercial registry update

### Introduction

---

I-DAIR is registered at the Commercial registry as requiring double signatures for its documents.

### Proposal

---

In order to ensure continuity of business during annual leave, medical or other absences, the CEO requests to amend the current registry so that the other Swiss-based members of its leadership team are included and get double signature rights too.

Hence it is proposed to amend the registry in the following way:

- Ricardo Baptista Leite as 'directeur général'
- Anne Hassberger as 'vice-directrice'
- Mehdi Snène as 'vice-directeur'
- Peiling Bratschi Yap as 'vice-directrice'
- Oliver Deak as 'vice-directeur'

Signature rights would still be implemented according to I-DAIR's delegation of authority, however they could be delegated in case of absence.

### Decision

---

- (1) The Board approves the registry amendments proposed.