

July 2025 Board Meeting

Date: Tuesday 02 July 2025 from 12h30 to 14h

Location: Online (ZOOM)

Present online: Pim Gesquiere – Sabrina FASOLI - Joana GIL - Fabricio SANTOS – Jan von Pfaler - Pierre DEBAR – Andrea GRGIĆ – Carin Persson - Célia ALVES RODRIGUES - Johanna PEYREDIEU DU CHARLAT – Sanjee Goonetilake - Ute HAMMESFAHR (left before vote) - Vanessa BATISTA

I. Agenda Points

1. Potential data breach

The Board was briefed by the Chair about a potential data breach. The potential breach was discussed.

Following a discussion the following decision was taken by 12 board members in favour and 1 abstention:

Decision:

The Board of the Association des Parents d'Elèves de l'Ecole Européenne de Bruxelles II – Woluwe AISBL ("APEEE") resolves to grant the following special power of attorney to Pim Gesquiere, Jan von Pfaler and Andrea Grgic ("the Proxyholders"), acting alone and with full power of substitution and sub-delegation, to carry out all necessary or useful actions related to the follow-up and managing of the data breach reported to the Data Protection Officer on Saturday June 28th 2025 , and decides to ratify, to the extent required or useful, any actions already taken as of 25 June 2025.

To the extent permitted by law, APEEE waives any liability claim against the Proxyholders (as well as the substitutes and subdelegates) and undertakes to indemnify them for any damage they may incur because of any act carried out in relation to this power of attorney.

The meeting ended at 14h.

Next Board meeting date is scheduled on 10 July 2025 (extraordinary).