

**EUROPEAN PRESSURE EQUIPEMENT RESEARCH COUNCIL”**

abbreviated “**EPERC**”

International non-profit association **in liquidation**  
at 1030 Schaerbeek, Boulevard Auguste Reyers 80  
RPM Bruxelles francophone 0842.668.296

**CLOSURE OF THE LIQUIDATION**

In the year two thousand and twenty-three, on October 10, the general assembly of the members of the international non-profit association in liquidation “**EUROPEAN PRESSURE EQUIPMENT RESEARCH COUNCIL**”, abbreviated “**EPERC**” was held, having its head office at 1030 Schaerbeek, Boulevard Auguste Reyers 80, registered in the register of legal entities with the French-speaking business court of Brussels under number 0842.668.296.

The association was formed following a deed received by the notary Vincent VRONINKS in Ixelles on April 14, 2011, published in the annexes to the Belgian Official Gazette of January 23, 2012 under number 12021571.

The association was put into liquidation following an act received by the notary Marc SLEDESENS in Antwerpen on June 6, 2023, published in the annexes to the Belgian Official Gazette of July 11, 2023 under number 23088278.

**Desk**

The meeting opened at 2.30 p.m. under the chairmanship of Mr. TONTI Andrea, of Italian nationality, residing at 00040 Frattocchie (Rome, Italy), Via Castagnole di sopra 9, who will also act as secretary.

**Composition of the assembly – attendance list**

The members whose identity is included on the attached attendance list are present or represented. The attendance list is signed by the members or their representative. The proxies are attached to the attendance list.

**Preliminary presentation**

The president states the following:

**I.** The assembly will decide on the following agenda:

**1/** Proposal to approve the closure of the liquidation after examination of the quantified report on the liquidation including the liquidation accounts and supporting documents, deposited at the headquarters of the association at least one month before the meeting and proposal to approve the accounts.

**2/** Proposal to give receipt to the liquidator.

**3/** Proposal to approve the closure of the liquidation.

**4/** Designation of the place where the company's books and documents will be deposited and kept.

**5/** Powers of attorney.

**II.** In accordance with article 9 of the statutes, the notice was communicated to all members one month before the meeting date.

The General Assembly can validly deliberate and decide regardless of the number of effective members present or represented.

The administrative body has provided the possibility for members to participate remotely in the general meeting using an electronic means of communication made available by the association.

The president of the general assembly checked, through the means of electronic communication used, the quality and identity of the members.

The electronic means of communication allows members to become aware, in a direct, simultaneous and continuous manner, of the discussions within the assembly and to exercise their right to vote on all points on which the assembly is concerned. called to make a decision.

The minutes of the general meeting mention possible technical problems and incidents which prevented or disrupted participation by electronic means in the general meeting or in the vote.

The president explains that the association has a total of 19 members.

The president notes that 10 members are present or represented electronically.

III. The meeting is therefore regularly composed and can validly deliberate and vote on the agenda.

Following this presentation by the president, unanimously approved by the assembly, the agenda is discussed.

### **RESOLUTIONS**

Then, the assembly takes after deliberation, the following resolutions:

#### **FIRST RESOLUTION**

The general meeting takes note of the quantified report on the liquidation including the liquidation accounts and supporting documents, deposited at the headquarters of the association at least one month before the meeting and decides to approve the accounts.

It appears from the accounts that all claims have been paid in full.

#### **Vote**

This resolution is adopted unanimously.

#### **SECOND RESOLUTION**

Following the closure of the liquidation, the mandate of the liquidator Mr. LIDONNICI Fernando was terminated.

Receipt is given to the liquidator.

#### **Vote**

This resolution is adopted unanimously.

#### **THIRD RESOLUTION**

Considering the invoice dated October 10<sup>th</sup> of Sant'Ambrogio Switzerland Sagl (that will assure the continuation of the EPERC web site till the end of 2024), the general meeting decides to approve the closing of the liquidation, with no remaining assets.

#### **Vote**

This resolution is adopted unanimously.

## **MISCELLANEOUS DECLARATIONS**

### **Books and documents**

The books and social documents of the association will remain for at least five years deposited and kept at the following address: Fiduciaire Van der Veken & Partners – Markgravelei 28 – 2018 Antwerpen

### **Debts owed to the sole shareholder/shareholders or third parties**

According to the quantified report on the liquidation, there is no debt towards third parties so that the association does not have to take measures with a view to recording the sums and values due to the creditors and of which the delivery could not have been made to them.

### **Proxy**

A power of attorney with right of subrogation is given to the SRL DECKERS NOTARISSEN, whose head office is established in 2000 Antwerp (district of Antwerp), Léon Stynenstraat 75B (VAT BE 0469.875.423 - RPM of Antwerp), in order to what is necessary for the publication of the closure of the liquidation in accordance with articles 2:7 and 2:13 of the Companies and Associations Code.

### **Closing of the session**

The agenda being exhausted, the meeting is adjourned at 3.50 pm.

### **INCLUDING MINUTES**

Established at Roma  
on the aforementioned date.

The signatures of the members of the office follow.

## EEPERC AISBL membership 2023 - attendance list GA 10.10.2023

MEMBER NAME	e-mail address		presents	votes	proxy
Andrea Magri	<a href="mailto:andrea.magri@lrqa.com">andrea.magri@lrqa.com</a>	1		1	
Marco van Koeveringe	<a href="mailto:marcovankoeveringe@gmail.com">marcovankoeveringe@gmail.com</a>	2		1	
David Nash	<a href="mailto:d.nash@strath.ac.uk">d.nash@strath.ac.uk</a>	3		1	
David Wehkamp	<a href="mailto:d.wehkamp@energieconsult.nl">d.wehkamp@energieconsult.nl</a>	4		1	
Claude Faidy	<a href="mailto:claud.faidy@gmail.com">claud.faidy@gmail.com</a>	5	1	1	
Guy Baylac	<a href="mailto:guy.baylac114@gmail.com">guy.baylac114@gmail.com</a>	6	1	1	
<b>Sant'Ambrogio</b>		7	5	5	
Fernando Lidonnici	<a href="mailto:fernando.lidonnici@fastwebnet.it">fernando.lidonnici@fastwebnet.it</a>				
Andrea Bordoni	<a href="mailto:bordoni@sant-ambrogio.it">bordoni@sant-ambrogio.it</a>				
Petro Gabbiadini	<a href="mailto:gabbiadini@sant-ambrogio.it">gabbiadini@sant-ambrogio.it</a>				
Davide Gadenz	<a href="mailto:gadenz@sant-ambrogio.it">gadenz@sant-ambrogio.it</a>				
Stefano Arosio	<a href="mailto:arosio@sant-ambrogio.it">arosio@sant-ambrogio.it</a>				
Cristiana Dominici	<a href="mailto:dominici@sant-ambrogio.it">dominici@sant-ambrogio.it</a>				
<b>TÜV Austria</b>		8			
Crescenzo Di Fratta	<a href="mailto:c.difratta@tuvaustriaitalia.com">c.difratta@tuvaustriaitalia.com</a>		5	5	
Gerald Lackner	<a href="mailto:gerald.lackner@tuv.at">gerald.lackner@tuv.at</a>				
<b>Federazione ANIMA</b>	<a href="mailto:maggioni@anima.it">maggioni@anima.it</a>	9	5	5	
<b>Ener Consulting</b>		10		5	
Stefano Milani	<a href="mailto:milani@enerconsulting.it">milani@enerconsulting.it</a>				
Enrico Becherini	<a href="mailto:becherini@enerconsulting.it">becherini@enerconsulting.it</a>				
Mirko Mencacci	<a href="mailto:mencacci@enerconsulting.it">mencacci@enerconsulting.it</a>				
Maurizio Lombardi	<a href="mailto:lombardi@enerconsulting.it">lombardi@enerconsulting.it</a>				
Giuliano Paolini	<a href="mailto:paolini@enerconsulting.it">paolini@enerconsulting.it</a>				
Matteo Ghisti	<a href="mailto:ghisti@enerconsulting.it">ghisti@enerconsulting.it</a>				
Andrea Burberi	<a href="mailto:burberi@enerconsulting.it">burberi@enerconsulting.it</a>				
Michele Gatto	<a href="mailto:gatto@enerconsulting.it">gatto@enerconsulting.it</a>				
Bart Teerlink	<a href="mailto:Bart.Teerlinck@sirris.be">Bart.Teerlinck@sirris.be</a>	11		1	
<b>INAIL</b>		12	10	10	
Andrea Tonti	<a href="mailto:a.tonti@inail.it">a.tonti@inail.it</a>				
Cyril Saintigny	<a href="mailto:tigny@uchi.fr">tigny@uchi.fr</a>	13	1	1	

Yves Simonet	<a href="mailto:yves.simonet.ys@outlook.fr">yves.simonet.ys@outlook.fr</a>	14	1	1	
Majur Brijlani	<a href="mailto:mayur.brijlani@gmx.de">mayur.brijlani@gmx.de</a>	15		1	
Sergio Anedda	<a href="mailto:ingsergioanedita@gmail.com">ingsergioanedita@gmail.com</a>	16		1	
Jader Furtado	<a href="mailto:jader.furtado@airliquide.com">jader.furtado@airliquide.com</a>	17	1	1	Lidonnici
Reza Mirreza	<a href="mailto:rmirreza@gmail.com">rmirreza@gmail.com</a>	18		1	
Tom Van den Brink	<a href="mailto:tom@vandenbrink.email">tom@vandenbrink.email</a>	19	1	1	
		<b>VOTES</b>	<b>31</b>	<b>44</b>	