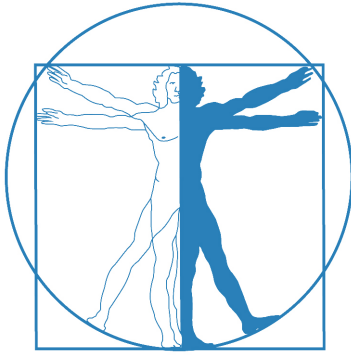


Extraordinary General Assembly



Universalis

UCMSA UNIVERSALIS

Zwingelput 4
6211KH Maastricht

PHONE

+31 43 38 85 492

EMAIL

universalis@maastrichtuniversity.nl

WEB

www.ucm-universalis.com

DATE

28 november 2013

PRESENT

Elliot Burke-Perin, Esmee Schoutens, Jan Litjens, Lorenzo Andreoli, Rhea Mills, Alice Paris, Heidrun Kerl

APPOINTMENT ALICE

- All in favour.

QUESTIONS & ANSWERS WITH THE BOARD

- No questions.