

December 5, 2019

Europeana Foundation Prins Willem-Alexanderhof 5 The Hague, Zuid-Holland 2595 BE Netherlands

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,

Brian Lack President

Simply Voting Inc.

Results - Voting 2019 - Final

Start: 2019-11-27 12:00:00 Europe/Amsterdam **End:** 2019-12-04 23:59:00 Europe/Amsterdam

Turnout: 581 (22.1%) of 2624 electors voted in this ballot.

Minutes of the 2018 meeting of the General Assembly

Option	Votes
I approve	501 (86.2%)
I abstain	79 (13.6%)
I don't approve	1 (0.2%)

VOTER SUMMARY

Total 581

Certified Results Page 1 of 2

Europeana Network Association Annual Report 2019

Option	Votes
I approve	526 (90.5%)
I abstain	54 (9.3%)
I don't approve	1 (0.2%)

VOTER SUMMARY

Total	581

Europeana Network Association Financial Report 2018

Option	Votes
I approve	489 (84.2%)
I abstain	87 (15.0%)
I don't approve	5 (0.9%)

VOTER SUMMARY

Europeana Network Association Activity Plan 2020

Option	Votes
I approve	528 (90.9%)
I abstain	52 (9.0%)
I don't approve	1 (0.2%)

VOTER SUMMARY

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Total	581
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Europeana Network Association Budget 2020

Option	Votes
I approve	506 (87.1%)
I abstain	70 (12.0%)
I don't approve	5 (0.9%)

VOTER SUMMARY

Total	581
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