

Minutes of the 2026 Virtual General Assembly of CEEweb for Biodiversity

Prepared at the offices of CEEweb for Biodiversity (registered office: 1053 Budapest, Ferenciek tere 2, ground floor) on 4 June 2026, during the electronic General Assembly held in accordance with Section 6(G) of the organisation's Articles of Association.

Minutes taken by: Csaba Mezei – Secretary General, Vice-President

Minutes certified by: Erzsébet Óhegyi

On 15 May 2026, the CEEweb Secretary-General sent an invitation by email to full members, which included the proposed agenda and date of the planned electronic General Assembly. The invitation included the date of the electronic general meeting and the date for its reconvening should 50% of the membership plus one member fails to attend.

The Secretary-General attached the preliminary 2025 financial and narrative report to the invitation.

The electronic general meeting took place in the form of a teleconference in accordance with Section 6(G) of the Articles of Association. The Secretary-General verified the identity of all participants and ensured that they were lawfully attending the general meeting.

At 11.00 am on 4 June 2026, the Secretary-General established that 11 full members were participating in the electronic general meeting. In view of the number of attendees, the Secretary-General determined that the general meeting did not have a quorum; therefore, in accordance with the notice contained in the invitation duly sent out, a repeat general meeting will take place at 11.30 am on 4 June 2026. The rescheduled general meeting shall have a quorum with regard to the original agenda items, regardless of the number of attendees.

The Secretary-General notes that 11 full members were present at 11.30 am on 4 June 2026, and that the reconvened General Assembly has a quorum.

With regard to the proposed resolutions, the General Assembly of CEEweb, convened at 11:30 on 4 June 2026, concluded with the following result:

1. Proposed resolution:

Approval of Erzsébet Óhegyi as the certifier of the minutes of the electronic general meeting.

In accordance with the provisions of the Articles of Association, the Secretary-General of the Association summarises the results of the vote as follows:

Number of full members of the organisation: 11
Of these, the number of 'yes' votes cast: 11
Number of 'no' votes cast: 0
Abstentions: 0

Given that 11 full members voted in favour of the proposed resolution, Resolution No. 1 has been adopted.

2. Proposed resolution:

Approval of the agenda items for the electronic vote.

In accordance with the provisions of the Articles of Association, the Secretary-General of the Association summarises the results of the vote as follows:

Number of full members of the organisation: 11
Of these, the number of 'yes' votes cast: 11
Number of 'no' votes cast: 0
Abstentions: 0

Given that 11 full members voted in favour of the proposed resolution, Resolution No. 2 has been adopted.

3. Proposed resolution:

Approval of the organisation's 2025 narrative report.

In accordance with the provisions of the Articles of Association, the Secretary-General of the Association summarises the result of the vote as follows:

Number of full members of the organisation: 11
Of these, the number of votes cast in favour: 11
Number of 'no' votes cast: 0
Abstentions: 0

Given that 15 full members voted in favour of the proposed resolution, Resolution No. 3 has been adopted.

4. Proposed resolution:

Approval of the organisation's 2025 financial report.

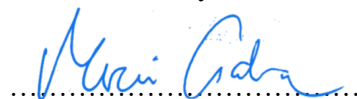
In accordance with the provisions of the Articles of Association, the Secretary-General of the Association summarises the result of the vote as follows:

Number of full members of the organisation: 11
Of these, the number of votes cast in favour: 11
Number of 'no' votes cast: 0
Abstentions: 0

Given that 11 full members voted in favour of the draft resolution, draft resolution No. 4 was adopted.

Budapest, 4 June 2026

Minutes taken by:



Csaba Mezei, Secretary-General

Minutes authenticated by:



Erzsébet Óhegyi