STATUTES OF THE ACCELERATE ASSOCIATION

Compliant with the Companies and Associations Code of 23 March 2019 (CSA)

PART I. NAME, REGISTERED OFFICE, PURPOSE, DURATION

ARTICLE 1. NAME

A non-profit association is created in accordance with the Companies and Associations Code of 23 March 2019 (hereinafter "CSA"), as amended, under the name "Accelerate" (hereinafter referred to as "Association").

This name will be used in all deeds, invoices, announcements, publications, letters, order notes, websites and other documents, in electronic or non-electronic form, issued by the Association and it will be accompanied by the mention "non-profit association" or the abbreviation "ASBL".

In accordance with the CSA, all these documents will also mention:

- The legal form in full or in abbreviation (ASBL)
- The precise indication of the registered office of the Association
- Business number
- The terms "Register of Legal Entities" or the abbreviation "RPM", followed by the indication of the company court of the registered office
- If applicable, the email address and website
- At least one account held by the Association with a credit institution established in Belgium

ARTICLE 2. REGISTERED OFFICE

The registered office of the Association is established in the Brussels-Capital Region.

The precise address of the registered office is: Clos Chapelle-aux-Champs, Bte 1.30.30, 1200 Brussels, Belgium.

The Board of Directors may decide to transfer the registered office anywhere else in Belgium, subject to compliance with the formalities for amending the articles of association if this transfer involves a change of region. A transfer within the same region can be decided by the Board of Directors alone and does not require a change in the articles of association.

The Board of Directors may establish administrative or operational headquarters both in Belgium and abroad.

ARTICLE 3. EMAIL ADDRESS

The email address of the Association is the one communicated to the clerk of the company court and published in the Belgian Official Gazette.

The Board of Directors is entitled to change this e-mail address. This amendment does not require an amendment to the articles of association but must be filed with the registry and published in accordance with the CSA.

ARTICLE 4. DURATION

The Association is constituted for an unlimited period. It may be dissolved at any time in accordance with the procedure specified in Article 29.

ARTICLE 5. PURPOSE AND OBJECTIVES

5.1 Purpose

The Association pursues a goal of improving and accelerating the development of innovative, safe and effective therapies for children and adolescents with cancer, without seeking the enrichment of its members.

5.2 Objectives (activities)

To achieve this purpose, the Association carries out the following activities:

a) Organization of an international multi-stakeholder platform bringing together patient advocates, academic paediatric oncologists, academic haematologists and researchers, representatives of biopharmaceutical companies as well as representatives of regulatory authorities.

b) Organization of annual conferences serving as a forum for discussion, exchange and networking among all stakeholders.

c) Facilitation of paediatric working groups, workshops and strategic forums to analyse the current state of science and the development processes of new medicines, identify obstacles and bottlenecks, and formulate proposals for improvement.

d) Facilitation of the prioritization of oncology compounds for their development in children and adolescents with cancer, as well as the implementation of development plans.

(e) Promotion of cooperation and collaboration among all stakeholders at an international level.

f) Monitoring and evaluation of progress in the development of anti-cancer drugs for children and adolescents.

g) Collection and distribution of funds intended exclusively for the pursuit of the purpose of the Association.

h) Any related or ancillary activities that contribute directly or indirectly to the achievement of the Association's purpose.

5.3 Economic activities

The Association may carry out ancillary economic activities which contribute to the achievement of its disinterested purpose. All income, profits or other capital gains generated by these activities shall be used exclusively for the pursuit of the purpose of the Association.

The Association shall not distribute or procure, directly or indirectly, any patrimonial benefit to its founders, members, directors or any other person except for the purpose determined by these statutes. Any transaction that violates this prohibition is void.

5.4 Means

The Association may use all lawful means to achieve its purpose and object, including:

- Exercising a right of ownership or use over office space, movable or immovable assets and property
- Hire staff
- Conclude legal agreements and contracts
- Receive subsidies, donations and bequests
- Coordinate, support or participate in charitable or public interest programs and activities

ARTICLE 6. VISION, MISSION, AND MOTTO

6.1 VISION

The vision statement of the Association is: “A global landscape that enables and promotes the timely development and approval of innovative, safe and effective therapies for children and adolescents with cancer. “

6.2 MISSION

The Mission statement of the Association is: “Mobilize the global stakeholder community to collectively identify challenges in paediatric cancer drug development and work collaboratively to drive accountable, effective, and sustainable solutions. “

6.3 MOTTO

The motto of the Association is: "Our name is our mission".

PART II. MEMBERS

ARTICLE 7. MINIMUM NUMBER OF MEMBERS

The Association shall have a minimum of three (3) full members, in accordance with the CSA.

ARTICLE 8. CATEGORIES AND QUALITY OF MEMBERS

8.1 Single Category

There is only one (1) category of membership: full members who have the right to vote.

8.2 Definition of Full Members

Full members are any natural or legal person, Belgian or foreign, who meets at least one of the following conditions:

a) The following members, considered "founding members": SIOPE (Society for Paediatric Oncology in Europe), ITCC (Innovative Therapies for Children and Adolescents with Cancer (ITCC), and the Andrew McDonough B+ Foundation.

b) The elected members of the Board of Directors as defined in Article 21.

c) The Chair of the Scientific Committee is an ex officio Member of the General Assembly and attends the meetings of the Board.

d) Natural persons appointed by the General Assembly, representing a wide range of skills, experience and backgrounds in the fields of academia, drug development, regulatory affairs, finance, science and patient experience.

These members are chosen, as individuals, for their in-depth knowledge of the Association and their support of its mission, objectives and goals. The selected members may have previously been formally associated with the Association (e.g. within the Scientific Committee or the Board of Directors) but are no longer active.

Individuals still employed by regulatory authorities or the pharmaceutical industry are not eligible.

8.3 Recommended Number of Members

Ideally, there will be a minimum of 8 effective members, in addition to the members of the Board of Directors and the Chair of the Scientific Committee.

It is recommended that, in addition to the statutory members of the Board of Directors and the Chair of the Scientific Committee, the General Assembly include at least:

- A patient representative
- An academic member
- A representative of the regulatory authorities (no longer in office)

- A representative of the pharmaceutical industry (no longer employed by a pharmaceutical company)

ARTICLE 9. RIGHTS AND OBLIGATIONS OF MEMBERS

9.1 Rights of Full Members

Full members have the right to:

- Attend all General Assemblies
- Take part in the votes
- Consult the minutes of all General Meetings and Board of Directors meetings, as well as all accounting documents
- Receive a copy of the Statutes of Association

9.2 Obligations of Full Members

Full members are required to:

- Comply with these statutes and any internal regulations
- To pay any membership fee decided by the General Assembly
- Actively participate in the life of the Association
- Attend, whenever possible, the Association's annual conference

9.3 Equality of Members

Each full member has an equal vote. Each member's contribution is of equal value.

ARTICLE 10. MEMBERSHIP FEES

There are currently no contributions to pay. The General Assembly may decide to introduce membership fees if necessary.

ARTICLE 11. ADMISSION OF NEW MEMBERS

11.1 Admission Procedure

The membership of new full members is decided by the General Assembly by a simple majority of the votes cast, on the proposal of the Board of Directors or at least one fifth (1/5) of the full members.

11.2 Voluntary nature

Membership is voluntary. Candidate members must submit a written request addressed to the Board of Directors.

ARTICLE 12. TERMINATION OF MEMBERSHIP

12.1 Causes of termination of membership

Membership ends:

a) By voluntary resignation communicated in writing to the Board of Directors.

b) By death (for natural persons).

c) By exclusion decided in accordance with Article 12.2.

d) Immediately upon a member no longer meeting the conditions of admission defined in Article 8.

12.2 Exclusion Procedure

The exclusion of a member may be pronounced by the General Assembly by a two-thirds (2/3) majority of the votes cast for the following reasons:

- The member engages in conduct that the General Assembly considers likely to harm the reputation and the proper functioning of the Association

- The member fails to comply with these statutes, the internal regulations or a decision of the Board of Directors or the General Assembly

- The member fails to meet his or her obligations to the Association

Procedure: The General Assembly will be convened for this purpose, either at the initiative of the Board of Directors or at the request of at least one fifth (1/5) of the full members. The member concerned will be convened in writing at least fifteen (15) days before the meeting and will have the opportunity to present his/her defense, in writing or orally, before the General Assembly votes on the exclusion.

12.3 Consequences

The resigning or expelled member may not claim any right to the assets of the Association and may not demand a statement of accounts or the reimbursement of his or her dues.

PART III. GENERAL ASSEMBLY

ARTICLE 13. COMPOSITION AND POWERS

13.1 Composition

The General Assembly is composed of all the effective members of the Association.

13.2 Exclusive powers

The General Assembly is vested with the broadest powers. It has all the powers conferred upon it by the CSA and by these statutes, and decides on all matters within its jurisdiction. In particular, it has the following exclusive powers:

1. Amend these articles of association
2. Appoint and remove members of the Board of directors

3. Appoint the Chair, Vice-Chair, and Treasurer of the Board of Directors

4. Approve the appointment of the Chair of the Scientific Committee

5. Appoint and remove potential statutory auditors, if any

6. Discharge the members of the Board of Directors or the auditors of liability stemming from their service in their respective positions

7. Approve budgets and annual accounts

8. Dissolving and liquidate the Association

9. Exclude a member

10. Transform the Association into a company with a social purpose, a cooperative company approved as a social enterprise or an AISBL

11. Approve any decision exceeding the powers of the Board of Directors

13.3 Powers of the Board of Directors

All powers that are not expressly reserved by law or these articles of association to the General Assembly fall within the competence of the Board of Directors.

ARTICLE 14. ORDINARY AND EXTRAORDINARY GENERAL MEETINGS

14.1 Ordinary General Meeting

An Ordinary General Meeting must meet at least once a year, within six months of the end of the financial year, to:

- Approve annual accounts
- Approve the budget
- To give discharge to the directors and, where applicable, to the auditors or auditors

14.2 Extraordinary General Meetings

Extraordinary General Meetings may be convened:

- By the Chair of the Association when the interests of the Association so require
- By decision of the Board of Directors

- At the written request of at least one-fifth (1/5) of the full members

ARTICLE 15. CONVOCATIONS

15.1 Time and method of convening

Members are convened to the General Assemblies at least fifteen (15) calendar days before the date of the meeting.

The notice of meeting is sent by any means of written communication that makes it possible to establish receipt (post, e-mail). It is deemed to have been sent on the date of its transmission by the sender.

15.2 Content of the notice of meeting

The notice of meeting shall mention:

- The date, time and location of the meeting
- The agenda with an indication of the topics to be dealt with
- Where applicable, motions for resolutions
- The modalities of remote participation if they are planned
- For statutory amendments, the text of the proposed amendments

15.3 Agenda

The agenda is set by the Board of Directors or by the persons who request the convening of the General Assembly.

Any full member may request the inclusion of additional items on the agenda, in writing, at least eight (8) calendar days before the date of the General Assembly.

ARTICLE 16. TERMS OF PARTICIPATION AND REPRESENTATION

16.1 Physical Participation

Members may physically attend the General Assembly at the place indicated in the notice of meeting.

16.2 Electronic Participation

The Board of Directors may authorize members to participate remotely in the General Assembly by any means of electronic communication made available by the Association (videoconference, teleconference, etc.), provided that:

- Members can communicate simultaneously in real time
- Each member is identifiable
- Each member can follow and participate the deliberations in real time and vote
- Confidentiality and secrecy are guaranteed for secret ballots

Members participating electronically shall be deemed to be present at the place of the meeting.

16.3 Proxy Representation

Members who do not attend a General Assembly in person may be represented by a proxy. The proxy must be another effective member of the Association.

Each member may have only one proxy.

Proxies must be drawn up in writing (letter or e-mail) and must be sent to the Chair before the opening of the General Assembly.

16.4 Postal voting

Postal voting is not permitted, unless the Board of Directors expressly provides for it for certain resolutions.

ARTICLE 17. CHAIR AND SECRETARIAT

17.1 Chair

The General Assembly is chaired by the Chair of the Board of Directors of the Association or, in her/his absence, by the Vice-Chair.

In the absence of the Chair and the Vice-Chair, the General Assembly is chaired by the director present with the most seniority within the association, or by any other person designated by the General Assembly.

17.2 Secretariat

The Director General or the Operations Manager, if any, acts as secretary of the meeting.

In their absence, the Chair of the meeting shall appoint another person to perform this function.

ARTICLE 18. QUORUM AND MAJORITIES

18.1 General Quorum of Attendance

The General Assembly may validly deliberate only if at least one-fifth (1/5) of the members are present or represented, unless otherwise provided for by law.

18.2 Required majorities

Unless otherwise provided by law or in these statutes, resolutions shall be adopted by a simple majority of the votes cast of the members present or represented.

Abstentions, blank votes and invalid votes are not taken into account for the calculation of the majority.

In the event of a tie, the Chair of the meeting shall have the casting vote.

18.3 Quorum and majority for amendment of articles

In accordance with the CSA, the General Assembly may only validly deliberate on an amendment to the articles of association if at least two-thirds (2/3) of the full members are present or represented.

Amendments to the articles of association shall be adopted by a majority of four-fifths (4/5) of the votes cast.

If this quorum is not reached, a second General Assembly may be convened with the same agenda. It may validly deliberate regardless of the number of members present or represented, and resolutions shall be adopted by a majority of four-fifths (4/5) of the votes cast.

The second General Assembly may not be held less than fifteen (15) calendar days after the first.

18.4 Modification of the purpose

For any change in the purpose of the Association, resolutions shall be adopted by a majority of four-fifths (4/5) of the votes cast, with the same quorum of attendance as for ordinary amendments to the articles of association.

18.5 Dissolution and Liquidation

The conditions for dissolution and liquidation are laid down in Article 44.

ARTICLE 19. DELIBERATIONS AND RESOLUTIONS

19.1 Agenda

The General Assembly may only validly deliberate on the items on the agenda, unless otherwise decided unanimously by the members present or represented.

19.2 Voting procedures

Voting shall be by show of hands, unless a secret ballot is requested by at least one-fifth (1/5) of the members present or represented, or as required by the statutes or the law.

Votes on persons (appointment, removal, exclusion) are by secret ballot if requested by any member.

ARTICLE 20. MINUTES

20.1 Writing

The deliberations of the General Assembly are recorded in minutes signed by the Chair of the meeting and by one other member of the Board, present at the meeting.

20.2 Contents

The minutes shall contain:

- The date and place of the meeting
- The names of the members present and represented
- Decisions taken and voting results
- Where applicable, any other request for something to be recorded in the minutes

20.3 Retention and Consultation

The minutes are kept in a special register at the Association's head office, under the responsibility of the Board of Directors.

Any full member may, upon written request, consult at the registered office, without moving the registers, the register of members as well as all the minutes and decisions of the association's bodies. He or she may obtain, at his reasonable expense, a copy or extract of the minutes.

20.4 Communication

The resolutions adopted are communicated to the members ideally within a month following the General Assembly by any means of written communication.

PART IV. BOARD OF DIRECTORS

ARTICLE 21. COMPOSITION AND DESIGNATION

21.1 Number of Directors

The Association is governed by a Board of Directors (hereinafter referred to as the "Board of Directors") composed of seven (7) to nine (9) directors.

21.2 Statutory Members

The following persons are statutory members of the Board of Directors:

a) The President of SIOPE (Society for Paediatric Oncology in Europe), or a delegated representative appointed by the Board of Directors of SIOPE

b) The President of the ITCC (Innovative Therapies for Children and Adolescents with Cancer) or a delegated representative appointed by the ITCC Executive Committee

c) The President or a delegated representative of the Andrew McDonough B+ Foundation

These three organisations make up the so-called "founder" members mentioned in Article 8.2(a).

21.3 Other Directors

The other directors (4 to 6 people) are elected by the General Assembly, ideally ensuring:

- A balance between European and non-European members

- Diverse representation, preferably including:

- Two (2) representatives of the academic world
- Three (3) patient advocates

21.4 Conditions of appointment

The following may be appointed as administrators:

- Natural persons of legal age, with full civil rights
- Legal persons, which must then appoint a natural person as permanent representative

ARTICLE 22. TERM OF OFFICE AND RENEWAL

22.1 Duration

Directors are appointed for a term of four (4) years, renewable once for a maximum of four (4) additional years.

22.2 Renewal and Renewal

Terms commence and conclude at the General Assembly, held usually in conjunction with the Annual Conference.

Outgoing directors may be re-elected within the limits set out in Article 22.1.

ARTICLE 23. SPECIAL FUNCTIONS

23.1 Office

The General Meeting appoints from among the directors, on the recommendation of the Board of Directors:

- A Chair
- A Vice-Chair
- A Treasurer

These appointments are made for the duration of the director's term of office, except in the case of dismissal or early resignation. Responsibilities specific to each of these Officers are outlined in the Internal Regulations Document.

ARTICLE 24. END OF TERM

24.1 Causes of termination of mandate

The term of office of a director ends:

a) At the end of the term of office, without the need for a decision of the General Assembly

b) By voluntary resignation notified in writing to the Board of Directors

c) By dismissal decided by the General Assembly by a simple majority

d) By death or placing under judicial administration (for natural persons)

e) By dissolution (for legal persons)

f) By operation of law in the event of a criminal conviction resulting in the incapacity to hold office within an association

ARTICLE 25. VOLUNTARY STATUS AND REIMBURSEMENT OF EXPENSES

25.1 Principle of voluntary status

The directors shall exercise their mandate free of charge.

25.2 Reimbursement of Expenses

Directors may be reimbursed for the costs and expenses they have incurred in the performance of their duties, upon presentation of supporting documents.

ARTICLE 26. POWERS OF THE BOARD OF DIRECTORS

26.1 General Jurisdiction

The Board of Directors has the most extensive powers of administration and management for the accomplishment of the purpose of the Association, with the exception of matters reserved by law or these statutes to the General Assembly.

In particular, he can:

- Manage the Association's movable and immovable assets
- Hire and fire staff
- Represent the Association in court
- Decide on participation in other organizations
- Approve the programs and activities of the Association
- Prepare the budget and accounts to be submitted to the General Assembly

26.2 Delegation of Authority

The Board of Directors may delegate certain management powers to one or more persons, whether or not they are directors, acting alone or jointly.

This delegation must be the subject of a written decision specifying:

- The scope of delegated authority
- The duration of the delegation
- Potential power of representation

The delegation may not relate to:

- The general policy of the Association
- Acts reserved by law or statutes to the Board of Directors
- Acts falling within the exclusive competence of the General Meeting

26.3 Day-to-day management

The Board of Directors may entrust the day-to-day management of the Association, as well as the representation of the Association for this management, to one or more persons (the "Day-to-Day Management Delegate(s)"), whether or not they are directors.

Day-to-day management includes acts and decisions that do not exceed the needs of the daily life of the Association or which, because of their small importance or urgency, do not justify the intervention of the Board of Directors.

The Day-to-Day Management Officer(s) report regularly to the Board of Directors.

ARTICLE 27. PARTICIPATION IN MEETINGS

27.1 Chair of the Scientific Committee

The Chair of the Scientific Committee participates in the meetings of the Board of Directors but is not a voting member.

27.2 Managing Director and Head of Operations

The General Manager and/or the Head of Operations of the Association, if any, are invited to attend meetings of the Board of Directors and provide administrative support.

ARTICLE 28. MEETINGS OF THE BOARD OF DIRECTORS

28.1 Frequency

The Board of Directors meets at least once a year and whenever the interest of the Association requires it.

28.2 Convening

Meetings are convened by the Chair or, in her/his absence, by the Vice-Chair. The notice of meeting shall be sent at least fifteen (15) calendar days prior to the date of the meeting, except in cases of emergency.

A meeting must be called at the request of at least a majority of the directors.

The notice of meeting may be sent by any written means of communication (post, e-mail, fax) and shall be accompanied by the agenda.

28.3 Location of Meetings

Meetings are held at the registered office of the Association or at any other place indicated in the notice of meeting, in Belgium or abroad.

28.4 Electronic Meetings

Meetings can be held electronically (videoconference, teleconference, etc.) or in a hybrid (physical and electronic) format, provided that:

- All administrators can communicate simultaneously
- Each director is identifiable
- Each member can follow and participate the deliberations in real time and vote

Directors participating electronically are deemed to be present at the place of the meeting.

28.5 Written Communication Meetings

In urgent cases where a decision must be taken quickly, the Board of Directors may deliberate in writing (including electronic means such as e-mail), provided that:

- All directors have received the notice of the meeting and the necessary documents at least one (1) week in advance

- The notice shall state the reasons for the urgency

- All resolutions adopted in writing be ratified at the next meeting of the Board of Directors

ARTICLE 29. QUORUM AND MAJORITY

29.1 Quorum

The Board of Directors may only validly deliberate if at least half (1/2) of its members are present or represented.

29.2 Proxies

Directors who are unable to attend a meeting may give a proxy to another director to represent them and vote on their behalf.

A proxy may represent only one other director. Proxies must be given in writing and presented to the Chair before the meeting opens.

29.3 Majority

The decisions of the Board of Directors are taken by a simple majority of the votes cast by the directors present or represented.

In the event of a tie, the Chair of the meeting shall have the casting vote.

ARTICLE 30. MINUTES

30.1 Writing

The deliberations of the Board of Directors are recorded in minutes signed by the Chair of the meeting and drawn up by the Head of Operations or any other person designated by the Chair.

30.2 Retention

The minutes are kept in a special register at the head office of the Association.

30.3 Consultation

Full members of the Association may consult the minutes of the Board of Directors meeting.

ARTICLE 32. REPRESENTATION OF THE ASSOCIATION

32.1 General Representation

The Association is validly represented in all acts, including those involving a public official or a ministerial officer, as well as in court, by:

- The Chair and another director acting jointly
- Or, in the absence of the Chair, by two (2) directors acting jointly

32.2 Representation for day-to-day management

For acts relating to day-to-day management, the Association is validly represented by the Day-to-Day Management Officer(s) appointed in accordance with Article 26.3, acting within the limits of their delegation.

32.3 Representation by Agent

The Board of Directors may also appoint special representatives to carry out specific acts.

PART V. SCIENTIFIC COMMITTEE

ARTICLE 33. MISSION

The Scientific Committee defines and guides the scientific and medical strategy of the Association. The role and responsibilities of the Scientific Committee is described in the Internal Regulation document.

ARTICLE 34. COMPOSITION

34.1 Structure

The Scientific Committee is composed of multiple stakeholders, each with an equal voice.

34.2 Four colleges

The Scientific Committee is composed of four (4) colleges:

a) Academic College: Four (4) academic experts, including two (2) from Europe and two (2) from outside Europe

b) Patient Advocates College: Four (4) people, of whom two (2) are in Europe and two (2) from outside Europe

c) Industry College: Four (4) representatives of biopharmaceutical companies

d) Regulatory Authorities College: Four (4) members, including at least one representative of the European Medicines Agency (EMA) and one of the Food and Drug Administration (FDA)

34.3 Members intuitu personae

The Scientific Committee may appoint up to three (3) intuitu personae members who bring additional expertise and knowledge necessary to its activities.

ARTICLE 35. CHAIR OF THE SCIENTIFIC COMMITTEE

35.1 Appointment

The Scientific Committee proposes its Chair, from the academic college, who exercises the function of Scientific Director of the Association.

35.2 Approval

The appointment of the Chair of the Scientific Committee is subject to the approval of the General Assembly.

35.3 Participation in the Board

The Chair of the Scientific Committee participates in the meetings of the Board of Directors but is not a voting member, in accordance with Article 27.1. He or she contributes to Board discussions and ensures the flow of information between the Scientific Committee and representing the specific interests of the Scientific Committee to the Board.

ARTICLE 36. APPOINTMENT OF MEMBERS

36.1 Procedure

The members of the Scientific Committee, with the exception of the representatives of regulatory authorities, are appointed by the Board of Directors on the proposal of the Scientific Committee.

36.2 Regulatory Authorities

The members of the College of Regulatory Authorities are appointed by their respective institutions.

ARTICLE 37. DURATION OF THE TERM OF OFFICE

The term of office of each member of the Scientific Committee is four (4) years, renewable once for an additional period of four (4) years.

PART VI. FINANCIAL MANAGEMENT

ARTICLE 38. FINANCIAL YEAR

The financial year begins on 1 January and ends on 31 December of each year.

ARTICLE 39. RESOURCES

39.1 Origin of Resources

The Association's resources come from:

- Membership fees (if instituted)
- Public subsidies
- Donations and legacies
- Income from property and investments
- Any other lawful resources consistent with the disinterested purpose

39.2 Fundraising

The Board of Directors is responsible for raising the funds necessary for the functioning of the Association and the achievement of its disinterested purpose.

ARTICLE 40. ANNUAL ACCOUNTS AND BUDGET

40.1 Preparation of accounts

At the end of each financial year, the Board of Directors prepares the annual financial statements in accordance with the provisions of the CSA and the applicable accounting standards.

40.2 Approval

The annual financial statements are submitted to the General Assembly for approval within six months of the end of the financial year.

40.3 Budget

Each year, the Board of Directors draws up a provisional budget for the following financial year and submits it to the General Assembly for approval.

40.4 Discharge

The approval of the annual financial statements by the General Assembly shall entail the discharge of the directors for the performance of their term of office during the past financial year, except in the case of facts not disclosed in the accounts or serious misconduct.

ARTICLE 41. STATUTORY AUDITOR OR STATUTORY AUDITOR

41.1 Appointment

The General Meeting appoints an auditor or an auditor when required by law or when it deems it necessary.

41.2 Skill

The auditor or auditor checks the financial situation, the annual accounts and the regularity of the transactions in accordance with the law and the articles of association.

41.3 Report

It draws up an annual report which is submitted to the General Assembly with the annual accounts.

ARTICLE 42. ALLOCATION OF RESULTS

All income, profits or other capital gains of the Association shall be applied exclusively to the pursuit of its purpose.

No direct or indirect distribution of profits or patrimonial advantages may be made to members, directors or any other person, except for the disinterested purpose of the Association.

PART VII. AMENDMENT OF THE ARTICLES OF ASSOCIATION, DISSOLUTION AND LIQUIDATION

ARTICLE 43. AMENDMENT OF THE ARTICLES OF ASSOCIATION

43.1 Initiative

Any proposal to amend the articles of association must come from:

- The Board of Directors, or
- At least two-thirds (2/3) of the full members

43.2 Convening

If such a proposal is made, the Board of Directors convenes an Extraordinary General Assembly by informing the members at least one (1) month before the date of the meeting.

The proposed amendments are explicitly mentioned in the Notice of Meeting.

43.3 Quorum and majority

In accordance with Article 18.3, the General Assembly can only validly deliberate on an amendment to the articles of association if at least two-thirds (2/3) of the full members are present or represented.

Amendments shall be adopted by a majority of four-fifths (4/5) of the votes cast.

43.4 Second Convocation

If the quorum is not reached, a second General Assembly may be convened. It may validly deliberate regardless of the number of members present or represented, and resolutions are adopted by a majority of four-fifths (4/5) of the votes cast.

The second General Assembly may not be held less than fifteen (15) calendar days after the first.

43.5 Modification of the purpose

For any change in the purpose of the Association (Article 5.1), the same conditions of quorum and majority shall apply.

43.6 Disclosure Requirements

Any amendment to the articles of association must be filed with the clerk of the company court and published in the Annexes of the Belgian Official Gazette, in accordance with the CCA.

ARTICLE 44. DISSOLUTION AND LIQUIDATION

44.1 Dissolution Decision

The Association may be dissolved at any time by decision of the General Assembly, under the same conditions of quorum and majority as for the amendment of the statutes.

44.2 Appointment of Liquidators

The General Meeting that pronounces the dissolution appoints one or more liquidators, determines their powers and sets their possible emoluments.

44.3 Liquidation Procedure

The liquidation is carried out in accordance with the provisions of the CCA.

44.4 Allocation of net assets

In accordance with the CCA, all the net assets available after the clearance of liabilities are allocated to the disinterested purpose of the Association.

Priority allocation: In the event of dissolution, the surplus assets available after liquidation are transferred exclusively to SIOPE (Society for Paediatric Oncology in Europe), which undertakes to use these assets in a manner consistent with the purpose of the Association.

Subsidiary allocation: If SIOPE is unable to accept the surplus assets for the above-mentioned reasons or for any other reason, they are transferred exclusively to one or more organisations affiliated to SIOPE, sharing with the Association the same general non-profit mission.

The General Assembly designates which affiliated organization(s) will benefit from the surplus assets of the Association after dissolution.

Ultimate Appropriation: If none of the designated organizations is able to accept the surplus assets of the Association, the General Assembly designates another organization pursuing a purpose similar to that of the Association as the beneficiary of the surplus assets.

44.5 Prohibition of Patrimonial Benefit

No part of the assets, income, profits or net income of the Association shall be used for the benefit of any founder, member, director, employee, agent, mandatary or any other person, except as reasonable remuneration for services actually rendered to the Association in furtherance of its selfless purpose.

44.6 Closing of Liquidation

The liquidation is closed by a General Assembly which approves the liquidation accounts and gives discharge to the liquidators.

The liquidation accounts are filed with the clerk of the company court and the closure of the liquidation is published in the Annexes of the Belgian Official Gazette.

PART VIII. INTERNAL REGULATIONS

ARTICLE 45. INTERNAL REGULATIONS

45.1 Adoption

The Board of Directors may, subject to the approval of the General Assembly by a simple majority, draw up rules of procedure.

45.2 Contents

The internal regulations specify the practical arrangements for the organisation and operation of the Association which are not defined in these statutes.

45.3 Amendment

The rules of procedure may be amended or repealed by decision of the Board of Directors, subject to the approval of the General Assembly by a simple majority.

45.4 Compliance

The internal regulations may not derogate from these statutes or the law. In the event of a contradiction, the articles of association and the law prevail.

PART IX. GENERAL AND TRANSITIONAL PROVISIONS

ARTICLE 46. COMMON LAW

For all matters not regulated by these statutes, the provisions of the Companies and Associations Code (CSA) shall apply.

ARTICLE 47. INTERPRETATION

In the event of any discrepancy between the French version and any other language version of these statutes, the French version shall prevail.

ARTICLE 48. PUBLICATIONS

All legal publications concerning the Association are made in accordance with the CSA, in the Annexes of the Belgian Official Gazette.

ARTICLE 49. ELECTION OF ADDRESS

For the execution of these statutes, each director, member or any other person concerned shall elect an address for service at the registered office of the Association, where all communications, summonses, service and notifications may validly be made.

ARTICLE 50. PROTECTION OF PERSONAL DATA

The Association is committed to processing the personal data of its members, directors and other stakeholders in accordance with the General Data Protection Regulation (GDPR) and applicable privacy laws.

ARTICLE 51. TRANSITIONAL PROVISIONS

51.1 Continuity

These statutes replace and cancel all previous statutes.

The directors and members in office at the time of the adoption of these coordinated statutes shall remain in office for the remainder of their term of office.

Thus established and approved by the Extraordinary General Assembly of 4 February 2026 in accordance with the legal and statutory provisions.