

GWEC ASBL

Rue du Commerce 31
1000 Brussels

Register of Legal Entities Brussels n° 0878.020.640

Articles of Association adopted by the Extraordinary General Assembly held on 24 November 2021

I. Name, Legal form, Duration, Registered office, object

Article 1. The name of the association shall be “Global Wind Energy Council”, abbreviated as "GWEC", hereinafter referred to as the “Association”. The Association has been established as a non profit association ("vzw/asbl") for an unlimited duration. The Association is governed by book 9 of the Code of Companies and Associations.

Article 2. The registered office of the Association shall be located at Rue de Commerce 31, 1000, Brussels, Belgium in the legal district of Brussels (Brussels region).

The General Meeting of the Members may resolve to transfer the registered office to any other place in Belgium. Such resolution shall be published in the Annexes to the Belgian State Gazette within one month as of the date of the resolution.

The Board of Directors may establish branch offices in Belgium and abroad.

Article 3. The object of the Association shall be to ensure that wind power establishes itself as one of the world’s leading energy sources, providing substantial environmental and economic benefits. The main objective of GWEC is to promote the development and growth of wind energy around the world;

To achieve this, the Association shall carry out the following activities:

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- (i) Policy development: To participate in policy and regulatory forums that can assist the creation of frameworks for wind power;**
- (ii) Business leadership: To provide the strategic and business leadership needed to engage external stakeholders;**
- (iii) Global outreach: To work with emerging markets to transfer know-how and strengthen the development of wind energy world-wide;**
- (iv) Information and education: To serve as a platform for providing quality information, expertise, analysis and data about wind energy.**

The Association may develop activities in Belgium and abroad which directly or indirectly contribute to the realization of the object of the Association. Such activities may within the limits provided by applicable law include commercial activities insofar the profits deriving from such activities are used to achieve the object of the Association.

II. Members, acceptance, expulsion, obligations

Article 4. The Association is composed out of on the one hand working members, which may be associations, corporations or institutes. Association meaning any non-corporate organization, and corporation meaning any company irrespective of its legal form.

On the other hand, the Association also has associate members. Any member of one of the working association members is automatically considered as an associate member unless such member already is a working member. Members of working association members can become a working member of the Association via a membership form that can be submitted by such working association member on behalf of its members. The terms of the membership form shall be determined by the Board of Directors of the Association. Associate members do not have voting rights and they are automatically represented by the working association member of which they are a member at each general meeting of the Association unless they have joined the Association themselves as a working member.

Any reference to “member” or “members” in the underlying articles shall be read as a reference to working members unless explicitly indicated otherwise.

The number of members is unlimited and shall in no event be less than three.

Each member is required to support the objectives of the Association. A member may not undertake actions that could harm the objectives or reputation of the Association or be involved in any way in any such actions.

The rights and obligations of the members can be further defined in a membership agreement or via the terms and conditions which the Association may attach to the annual membership subscription and which each member shall observe and abide by as a result of its membership.

Article 5. The membership of the Association shall be divided into the following classes, which classes shall have the respective rights and obligations set out in these Articles:

5.1. Association Membership

There shall be 4 classes of Association Membership:

AC1

Continental associations representing at least 3/4 (75%) of the existing national wind energy associations on that continent, and where the continent has at least 20,000 MW of installed wind energy capacity. If a continental association exists, then a national association on that continent can become a working member of GWEC as long as it is already a member of the continental association.

AC2

Continental associations representing at least 3/4 (75%) of the existing national wind energy associations on that continent, and where the continent has less than 20,000 MW of installed wind energy capacity. If a continental association exists, then a national association on that continent can become a working member of GWEC as long as it is already a member of the continental association.

A1

National associations active in the field of wind energy.

A2

Associations, academic institutions and non profit institutions or organisations active in the field of wind energy (in developing countries).

5.2. Corporate Membership

There shall be four tiers of Corporate Membership:

Tier 1 – Global Leader

This category of membership is open for any corporation that wants to play a leading role in the global wind industry. As a leading member, a corporation will help set the agenda for the global wind industry. Corporations in this category have significant experience in wind energy and a track record for setting the global agenda. Alternatively, any corporations having a consolidated annual turnover exceeding Euro 100 million can apply for this category, providing they are prepared to play a significant role in participating in the Association’s Executive Committee.

Tier 2 – Global Influencer

This category of membership is open for corporations that are looking to have significant influence on the global wind industry. These corporations are active in task forces and help drive policy and advocacy for the wind industry globally. These corporations are also looking to position themselves as thought leaders of the industry. Alternatively, any corporations having a consolidated annual turnover exceeding Euro 100 million can apply for this category.

Tier 3 – Global Player

This category of membership is open for corporations that are actively involved in the global wind industry, with dedicated operations in one or more regions of the globe or an intention to become a global player. Alternatively, corporations having a consolidated annual turnover ranging between Euro 10 million and Euro 100 million can apply for this category.

Tier 4 – Global Supporter

This category of membership is open for small companies that are looking to become/or have already become a recognized part of the global wind supply chain. Alternatively, corporations having a consolidated annual turnover under Euro 10 million can apply for this category.

The Board of Directors shall ensure that a register of members is kept at the registered office in accordance with article 9:3 of the Code of Companies and Associations. The Chief Executive Officer (CEO) of the Secretariat of the Association, or in his absence the Secretary, shall enter the coordinates of

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all members in the register of members of the Association as required by law and shall indicate the class of membership category for each member. The register of members shall be kept at the registered office of the Association. Each member may consult the register at the registered office of the Association. In order to do so they must submit a written request to the Board of Directors.

Article 6. Every association, corporation, institute who wishes to become a working member or an associate member, without prejudice to article 4, § 2, shall deliver to the Association, for the attention of the CEO of the Secretariat of the Association, or in his absence, the Secretary, a written and signed application for membership in such form as the Board shall require executed by him. The CEO of the Secretariat of the Association and the Chair of the Association shall decide on all applications for membership, or transfer of membership class, and they shall inform the Executive Committee of all such decisions at its next meeting.

Members may request to join a higher membership category even if they do not meet the criteria for such category. The CEO of the Secretariat of the Association and the Chair of the Association shall decide on all such requests.

The Board may invite persons and/or entities who have made an outstanding contribution to Wind Energy to become Honorary Members of the Association.

Article 7. A member shall cease to be a member of the Association:

- (a) on giving at least three months' notice of resignation in writing to the Association such notice to expire on the last day of the membership year; or**
- (b) by an ordinary resolution, of which at least 14 clear days' notice has been duly given, which was adopted by the general meeting of the Association in accordance with the quorum and majority requirements prescribed by article 9:23 of the Code of Companies and Associations, it being provided that the member concerned may not participate in the voting but will have the right to be heard at the meeting prior to the voting; or**

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(c) if it fails to pay the annual subscription within one month as of receipt of a written notice requesting to do so; or

(d) in case of a petition being presented or a meeting convened for the purpose of winding it up or on its entering into insolvency procedures such as bankruptcy or composition with its creditors.

No resigning or excluded member, nor any successor thereof, shall have any right on the assets of the Association. They may not demand account and justification, sealing, or an inventory. A resigning or excluded member shall not be liberated from its payment obligations towards the Association and such member shall need to pay any outstanding amounts to the Association in full.

Article 8. Each member shall pay to the Association an annual subscription, determined for each category of membership of the Association from time to time by the Board in accordance with Article 5 of the underlying Articles of Incorporation, on such date as the Board may determine, such annual subscription not exceeding in any event EUR 250,000. The amount of the annual subscription shall automatically be subject to indexation on the basis of the consumer price index, published in Belgium.

The financial year of the Association shall be the calendar year and the payment of membership subscription shall become due on the first January of each year. Membership subscriptions that arise after the beginning of the financial year shall be reduced pro-rata on a monthly basis dependant on the starting date of being accepted as a member. Membership subscriptions will not be paid back, nor in whole, nor on a pro-rata basis, in case a member ceases to be a member of the Association.

Subscriptions are payable on demand. Any member who has not paid its subscription within one month of the date on which it became due shall be notified of the fact by the Chair or the Treasurer of the Association by means of written notice. Any unpaid amount shall automatically generate late payment interest at a rate of 8% p.a. whereby every started month shall be considered as a complete month for the calculation of late payment interests and an administration fee of 25 EUR per notice letter sent to the member failing to timely pay its membership subscription.

Article 9. Each member may nominate an individual to represent and vote on behalf of that member at all meetings of the Association which the member is entitled to attend and (if applicable) vote at. The member shall notify the Association in writing of the appointment of a representative and

shall supply such other details about the representative as the Board shall from time to time request.

III. General Meeting of the Members

Article 10. The General Meeting comprises all working members.

Honorary and associate members attend the General Meeting with a mere advisory voting right. The Chair, or in his absence the director thereto designated by the Board or by the General Meeting, presides the General Meeting.

Article 11. The General Meeting has all powers explicitly conferred to it by law or the underlying Articles. The powers of the General Meeting include the right:

- (a) To modify the Articles of Incorporation;**
- (b) To appoint and dismiss the directors;**
- (c) To approve the annual accounts and the working budget;**
- (d) To dissolve the Association;**
- (e) To expel a member;**
- (f) To appoint and dismiss a statutory auditor and fix his remuneration;**
- (g) To decide to start legal proceedings against any director of the Association;**
- (h) To grant discharge to the directors and the statutory auditor if appointed;**
- (i) To convert the Association into a company with a social objective.**

Article 12. An annual General Meeting shall be held in each calendar year no later than six months since the closing of the past financial year, in addition to any other special or extraordinary meeting to be called upon the initiative of the Board or upon the request of at least one fifth of the members. In case one fifth of the members exercise their right to call a General Meeting, such meeting shall be convened whereby the convocation notice shall be sent within a period not exceeding twenty-one days following the members' request and the meeting shall be held within a period not exceeding forty days following the members' request.

In addition to the financial information to be submitted to the annual General Meeting pursuant to statutory provisions, the annual General Meeting shall:

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- (a) Receive from the Board a report of the activities of the Association of the past financial year.**
- (b) Decide on any resolution which may be duly submitted to the meeting by the Board or by at least 1/20th of the members.**

Article 13. The General Meeting is called by the Board by means of an ordinary letter sent by mail, by facsimile, e-mail, or hand delivery, at least 15 days prior to such meeting. The convocation notices shall contain the agenda of the General Meeting and shall specify the time and place of the General Meeting.

If the General Meeting has to resolve on the approval of the annual accounts and/or the working budget, these will be annexed to the convocation notices.

Any proposal signed by at least one twentieth of the members has to be put on the agenda. The notice shall be given to all the members and to the Directors and the auditors, if any.

Article 14. Each member has the right to participate in any General Meeting. It may grant a written proxy to any other member or a third party (who must be either a director, an employee or an independent service provider of one of the members) in order to represent itself at any General Meeting. Any member or third party may in no event hold more than three such proxies.

Article 15. Save for any specific quorum requirements imposed by law or the underlying Articles of Incorporation, the General Meeting deliberates validly whatever the number of members present or represented.

Article 16. Each member who is present or represented shall have the following voting rights according to the membership category to which he belongs:

Association membership :

AC1 – 180 votes

AC2 – 60 votes

A1 - 36 votes

A2 - 1 vote

Corporate membership:

Global Leader - 60 votes

Global Influencer - 20 votes

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**Global Player - 10 votes
Global Supporter - 1 vote**

No member shall be entitled to vote at any General Meeting of members unless all moneys payable by him to the Association on the date of the General Meeting have been paid in full.

The Chair of the General Meeting shall exercise a further or casting vote in case the votes are tied.

Without prejudice to specific majority requirements imposed by law or the underlying Articles of Incorporation, a majority of the votes will decide a resolution at the General Meetings. Invalid votes or abstentions will not be taken into consideration. In the event the General Meeting has to resolve on the expulsion of a member, the modification of the Articles of Incorporation, the dissolution of the Association or on the conversion of the Association, invalid votes and abstentions will be considered as negative votes.

Any member who has, in respect of an item of the agenda, an interest conflicting with the interest of the Association may not participate in the deliberations and voting regarding that item. In case a member disputes that it has a conflicting interest, the General Meeting will, prior to the deliberations regarding that item, decide by a simple majority vote whether a conflicting interest exists in respect of that member.

Article 17. The General Meeting can only deliberate and resolve on a modification of the Articles of Incorporation if the object of the modification has been properly announced in the convocation notices and if at least two thirds of all members are present or represented. In case such quorum has not been reached at the first General Meeting a second General Meeting may be called which may deliberate and resolve irrespective of the number of members present or represented. Such second General Meeting can only be held after expiry of a period of fifteen days since the first General Meeting. A modification can only be adopted with a special majority of two thirds of the votes cast by the members present or represented at the meeting. In case the modification relates to the object of the Association it requires a special majority of four fifth of the votes cast by the members present or represented at the meeting.

Article 18. The General Meeting can only validly deliberate on the items placed on the agenda. By way of exception an item not placed on the agenda may be voted subject to the approval of the Chair of the meeting. Resolutions regarding items which were not placed on the agenda shall only

have effect if the majority of the members do not object these resolutions within 5 calendar days as of being notified of the resolution. The letters sent to the members informing them of the resolutions adopted on items not placed on the agenda shall mention the members' right to object these resolutions within 5 calendar days by means of any written notification to the Chair or the CEO.

Article 19. Meetings of the General Meeting may be held in person, by telephone, videoconference or any other technical means allowing an actual deliberation (including via the use of web based meeting or online voting tools). Minutes of each General Meeting shall be drawn up by the Secretary, or in his absence by the person designated thereto by the Chair of the meeting.

They shall be signed by the Chair of the meeting and a member and inserted in a register kept at the registered office of the Association where any member may take knowledge thereof.

Article 20. Any modification of the Articles of Incorporation, as well as any appointment, dismissal, resignation or decease of a director, shall be published in the Annexes to the Belgian State Gazette within a one month period.

IV. Board of Directors

A. Composition of the Board

Article 21. Save for an unanimous decision of the General Meeting deciding otherwise, the Board shall be comprised of two groups, (i) an Association group and (ii) a Corporate group.

The Association group shall be comprised of the following:

- Three representatives from the AC1 members; and
- One representative of the Association members from each geographical region (LATAM, Africa and Asia)

If the number of candidates proposed for nomination would be higher than the number of board positions, the General Assembly will vote on the election with respect for the above-mentioned geographical spread.

The Corporate group shall be comprised of the following:

- **One representative from each Global Leader and Global Influencer;**
and
- **One representative for every six Global Players**

Up to three additional directors can be appointed in order to ensure broad sectorial or geographical representation.

B. Appointment of Directors

Article 22. The Directors shall be appointed by the General Meeting from among the candidates proposed by the members, or membership categories, who have the right of representation in the Board of Directors in accordance with the principles laid down in Article 21 of the underlying Articles.

The directors may be either physical or legal persons. In the event a legal person is appointed as director, it shall appoint a permanent representative as well as a replacement for the event the former would be detained.

The directors are appointed by simple majority vote for a renewable two year period. When deciding on the appointment of a director, the General Meeting may also decide to appoint the person who will replace such director in case the mandate of the latter would terminate before expiry of its term. In case of termination of a mandate of a director his replacement will in each case have to be appointed respecting the principles of guaranteed representation as laid down in Article 21 of the underlying Articles.

Each member, membership category or group of members who has the right of representation in the Board of Directors, pursuant to Article 21 of the underlying Articles, shall present at least two candidates to the General Meeting per directorship. The name and address, or, in case of a legal entity, the registered office, of the candidates should be communicated to the CEO of the Secretariat of the Association at least eight days prior to the General Meeting which is to resolve on their appointment.

The procedure to appoint the candidates who will be presented to the General Meeting for the appointment of directors shall be laid down in internal regulations which will be approved by the Board of Directors.

The Directors may be dismissed ad nutum by the General Meeting by simple majority vote. The Directors shall in case of termination of office by

resignation or otherwise, remain in such office until their successors take office.

Article 23. The mandate of Director shall not be remunerated save for any decision of the General Meeting to the contrary. In each case the costs made by the Directors in respect of the execution of their mandate may be reimbursed.

C. Board meetings

Article 24. The Board shall meet at least two times a year or whenever convened by the Chair who may convene a meeting of his own accord, or shall do so on a written requisition signed by at least three Directors. The Board convocations shall be sent to the Directors by an ordinary letter, by facsimile or by e-mail at least eight days prior to the date of the Board meeting and shall contain the agenda. The Board validly deliberates whatever the number of Directors present or represented.

Meetings of the Board may be held in person, by telephone, videoconference or any other technical means allowing an actual deliberation (including via the use of web based meeting tools). The Board may also adopt written resolutions provided that a prior deliberation among the directors took place and that all directors sign such resolutions.

The Board can only validly deliberate on the items placed on the agenda. By way of exception an item not placed on the agenda may be voted subject to the approval of the Chair of the Board. Resolutions regarding items which were not placed on the agenda shall only have effect if the majority of the members of the Board do not object these resolutions within five calendar days by means of any written notification to the Chair or the CEO of the Secretariat of the Association.

Each Board member present at a meeting of the Board, with the exception of those attending the Board meeting with a mere advisory vote, shall be entitled to exercise one vote. The resolutions of the Board shall be decided with a majority vote. The Chair of the Board shall exercise the further or casting vote if the votes are tied. Neither invalid votes nor abstentions will be taken into consideration for the calculation of votes.

The members of the Board may grant proxy by means of a written proxy form, to any other Board member, provided that no Board member may represent more than three of his colleagues.

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The decisions are laid down in the minutes which are kept in a register held at the registered office and which are signed by the Chair and a director. Any member may take knowledge of said register at the registered office of the Association.

Any director who has, in respect of an item of the agenda, an interest conflicting with the interest of the Association may not participate in the deliberations and voting regarding that item and the procedure laid down in article 9:8 of the Code of Companies and Associations must be complied with. In case a director disputes that he or she has a conflicting interest, the Board will, prior to the deliberations regarding that item, decide by a simple majority vote whether a conflicting interest exists in respect of that director.

D. Powers

Article 25. The authority and responsibility for the transactions of the Association and for its management, including the approval of a business plan, shall be vested in the Directors who form a Board, and who, in addition to the powers and authorities expressly conferred on them may exercise all powers and do all acts in furtherance of the objectives for which the Association is established other than those which pursuant to the underlying Articles of Incorporation or the law require a resolution of the general meeting.

Further to the powers of the Executive Committee described in Article 29 of the underlying Articles of Incorporation, the Board may delegate certain aspects of its powers to the Executive Committee as it may decide from time to time. In addition, the Board may delegate certain aspects of its powers to one or more Directors, or third parties.

The scope and term of such special delegation of powers shall be specified.

The termination of the mandate of director for whatever cause automatically terminates any mandate granted by the Board.

V. Executive Committee - Officers

A. Composition of the Executive Committee

Article 26. The Executive Committee will comprise (i) the directors appointed upon proposal of the Global Leaders, (ii) the Officers of the Association and (iii) the CEO and other chief officers (if and when appointed) of the Association such as the CFO, COO, etc.

The Officers of the Association shall be the Chair, the two Vice-Chairs, the Treasurer, and the Secretary all of who need to be a member of the Board. The functions of CEO and Secretary can be combined by one and the same person. The function of Treasurer is optional. If no Treasurer, c.q. Secretary, has been appointed, his functions shall be assumed by the CEO.

B. Appointment and dismissal of the members of the Executive Committee

Article 27. The Chair, the two Vice Chairs, the Treasurer and the Secretary of the Association shall be appointed by the Board from its members and, subject to termination of office by resignation, dismissal by the Board, or otherwise, will remain in such office for a period of 2 years or until their successors are duly appointed and take office.

The 1st Vice Chair, who will also act as chair of the Association group, will be appointed by the Board upon proposition of the members of the Association Group referred to in Article 5.1 of the underlying Articles. The 2nd Vice Chair, who will also act as chair of the Corporate group, will be appointed by the Board upon proposition of the members of the Corporate Group referred to in Article 5.2 of the underlying Articles.

The Executive Committee should, as far as possible, maintain geographical representation.

The CEO will be appointed by the Board in accordance with Article 32 of the underlying Articles.

C. Meetings

Article 28. The Executive Committee shall meet every 2 months (or as needed) in person, by telephone conference, videoconference or any other technical means allowing an actual deliberation (including via the use of web based meeting tools). The Executive Committee may adopt written resolutions provided that a prior deliberation among the members of the Executive Committee took place and that all members of the Executive Committee sign such resolutions.

D. Powers

Article 29. The Executive Committee advises the CEO and the Officers of the Association and ensures that important management decisions can be

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adopted within a short period of time. It shall supervise the execution of the business plan as approved by the Board of Directors.

The Chair will normally act as Chair of the Board. He/She shall also preside at all meetings of the Association and it shall be his/her duty to represent the Association in dealing with outside agencies and to communicate to the Association such matters and suggestions as may tend to promote the furtherance of the objectives of the Association. The Chair or the Executive Committee may delegate these duties from time to time to other Officers or the CEO as appropriate.

It shall be the duty of each Vice-Chair to perform such functions as may be delegated by the Chair and where requested to act in the place of the Chair in the event of his/her inability to act.

The Treasurer shall have responsibility for the Association's funds and shall ensure that full and accurate accounts of receipts and disbursements are kept. He or she shall further ensure that all monies and other valuable effects are deposited in the name and to the credit of the Association in such bank accounts as may be designated by the Board. The Treasurer shall present accounts of all the Association's financial transactions and of the financial condition of the Association to each Board meeting and to such meetings of the Executive Committee as that committee shall request. The Treasurer may delegate certain aspects of the day-to-day financial administration of the Association to the CEO.

The Secretary draws up the minutes of the Board meetings and inserts them in a register kept at the registered office of the Association. He or she shall be in charge of all filings required by law.

In case of temporary inability to act of an Officer, the Board shall appoint from among its members a replacement taking into account the provisions of Article 27.

The Association shall employ such specialist assistance as the Board may from time to time decide.

VI. Representation and Liability

Article 30. Any deed, piece or legal act made by the Association, shall be signed by the Chair, or by two members of the Executive Committee acting jointly, who do not have to provide any justification towards third parties of a prior decision of the Board. The CEO(s)/Officer(s) shall have the power to

sign alone all acts related to the daily management of the Association. In addition special proxy holders may represent the Association within the limits of their special proxy.

Article 31. The directors and committee members do not undertake any personal obligation as a result of their mandate, and shall only be liable vis-à-vis the Association for the execution of their mandate.

VII. Chief Executive Officer

Article 32. The Board shall appoint one or more persons who may but do not need to be member of the Board, as managing director or general manager, dependant on whether or not they are a director, charged with the daily management of the Association. The managing director or general manager is called "Chief Executive Officer" or abbreviated, "CEO". The CEO may employ the staff required for the secretariat of the Association.

The CEO shall, under the supervision of the Executive Committee, be responsible for the daily management of the Associations' activities, the day-to-day implementation of the business plan as approved by the Board, and the operations of the secretariat. He/She shall sign the ordinary correspondence, the deeds of daily management, and other operational responsibilities. The CEO can, within the limits of the daily management, grant special proxies to members and non-members of the Board.

In case more than one person is appointed as CEO, they will form a board. Each of them, however, will have the power to act alone to represent the Association for all acts related to the daily management of the Association.

The Board may at all times decide to terminate the mandate of the CEO ad nutum.

VIII. Bye-Laws - internal regulations - terms & conditions

Article 33. The Board may draw up bye-laws, internal regulations and general terms and conditions of the Association which, in order to have legal effect, may not contradict with the underlying Articles of Incorporation. They shall be binding for all members of the Association. In accordance with article 2:59 of the Code of Companies and Associations internal regulations may not contain any provisions which (i) are contrary with the provisions of applicable law or with the underlying Articles of Incorporation or (ii) concern a matter which must be regulated by the Articles of Incorporation pursuant to the law. The internal regulations and any

modification thereof must be notified to the members by email, insofar the members have communicated an email address to the Association, or by letter or are communicated on the website of the Association. The Articles of Incorporation must include a reference to the most recent version of the internal regulations. The Board of Directors is authorized to modify and publish such reference in the Articles of Incorporation.

IX. Miscellaneous

Article 34. The financial year shall run from 1 January until 31 December of each year.

Article 35. In the event of dissolution of the Association, the General Meeting shall appoint one or more liquidators, determine their competence and decide on the purpose given to the net assets of the Association.

Article 36. The Association was formed on 28 November 2005 by and between:

- **European Wind Energy Association ("EWEA"), Non-profit association, having its registered office at rue du Trône 26, B-1000 Brussels (Belgium), registered with the Register of Legal Entities under the number 0476.915.445, represented by Mr. Arthouros Zervos, in his capacity of President;**
- **Hansen Transmissions International NV, Limited liability company, having its registered office at Leonardo Da Vincilaan 1, B-2650 Edegem (Belgium), registered with the Register of Legal Entities under the number 0403.646.296, represented by Mr. Matts Lundgren, in his capacity of managing director;**
- **Airtricity Private Limited Company, a company under the laws of Ireland, having its registered office at Ravenscourt Office Park, Sandyford, Dublin 18 (Ireland), registered under the number 314061, represented by Mr. Eddie O' Connor, in his capacity of managing director.**

Article 37. All matters not expressly regulated by the underlying Articles of Incorporation shall be governed by the applicable statutory provisions.