

**CERTIFIED TRANSLATION**

The undersigned, *Doctorandus* M. Kramer, certified by the District Court of The Hague as translator for the Swedish language, hereby certifies that the following text is a literal and accurate Dutch translation of the original text, of which a copy is attached.

The Hague, 5 February 2020

Marit Kramer

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*Doctorandus* M. Kramer  
Certified translator Swedish

(Followed by Swedish text)



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## Articles for

### "Stiftelsen för Utbildning och Forskning avseende Inflammatoriska Tarmsjukdomar

(Foundation for education and research into inflammatory bowel disease)  
drawn up during the meeting of 11-01-1997 and valid since 01-02-1997.

#### §1. Object of the foundation

The object of the foundation is to promote and execute education and research in connection with inflammatory bowel disease. To achieve this object the foundation will among other things:

- gain continuous experience by studying the etiology, history, diagnostics and treatment of bowel disease;
- make and maintain contacts with international institutions with a similar objective;
- share information about the results of the activities with interested parties concerned and make an effort to make these results productive.

#### §2. Board

The board of the foundation will consist of at least five hundred and at most eight members. Besides at most three deputy members of the board may be appointed. The board will decide on an increase or decrease of the number of members of the board/deputy members of the board and corresponding appointments on the basis of the articles. In the event of retirement of a member of the board/deputy member of the board his successor will be appointed by the foundation. All members of the board will cast their votes on the occasion of these appointments and the resolution must be unanimous. If no agreement is reached on the subject, the successor will be appointed by the supervisory authority. The chairman, members of the board and deputy members of the board are normally appointed on each occasion for a period of two years; however, half the members and deputy members will be appointed for one year in the first appointment. The membership of the board will last from the appointment up to and including the ordinary general meeting in the year in which the membership of the board ends.

#### §3

To be able to pass a resolution as board, at least half the members of the board must be present. The board must aim at passing resolutions by a unanimous vote. Unless

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something else has been provided in these articles, resolutions will be passed by an ordinary majority. If the votes are tied, the vote of the chairman will be decisive.

#### §4

The board will designate a chairman and a deputy chairman from its number. Besides the board will designate the other positions that are deemed necessary, whether or not from its number.

#### §5

The board will receive a reasonable compensation for the expenses that are incurred within the framework of the function of the board.

#### §6

The board is established in the municipality of Stockholm.

#### §7

Signatures will be placed by the person or persons whom the board has empowered for the purpose.

#### §8

The chairman will see to it that meetings are held when necessary and invites the members of the board for the purpose in writing or orally. In the event of weighty resolutions the chairman will supply the necessary documents with the invitation. The chairman will be obliged to call a meeting within fourteen days when at least two members have requested it.

#### §9

Minutes will be kept during the meeting of the foundation. They will be adapted by the spokesperson and the extra person or persons designated for the purpose at each meeting. The minutes will be numbered and stored safely.

#### §10

The board will see to it that the property of the foundation is stored in a completely safe manner and that the assets produce the highest possible return.

#### §11

Out of the annual proceeds of the foundation the foundation will grant a maximum of 50% as credit, after deduction of the running costs, to persons/organizations that promote the objective of the foundation by means of research or in another way.

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## §12

The foundation is deemed to keep accounts. The financial year is equal to the calendar year.

## §13

The auditor/deputy auditor will be appointed by the founder for an indefinite period. Successors will be appointed by the supervisory authority.

## §14

The annual report and the books of the preceding year will be handed to the auditor of the foundation at the latest on 1 April. Within one month the auditor will submit an audit report stating to what extent the board has acted in keeping with the articles, good practice and applicable legislation. The annual report and the audit report will be handed to the district board of Stockholm, which must (have others) take measures if the opinion of the auditor gives cause for it.

## §15 Amendment of the articles

These articles may only be amended after a unanimous resolution of the full board, provided that the intended amendment is not contrary to the objective of the foundation and the object according to the deed of formation.

## §16

The foundation will be under supervision by virtue of the Swedish Act of 24-05-1929 concerning the supervision of foundations.

## §17 Dissolution

The foundation may be dissolved if the board requests this, on the strength of the provisions that are applicable then. In that connection capital will be determined in connection with the foundation, which must continue to serve in the first place for the objective originally indicated. A request for dissolution must have been brought about after a unanimous resolution by the full board.


Stockholm 11-01-1997

***On behalf of IOIBD***

***(International Organisation for the Study of Inflammatory Bowel Disease)***

Harald Goebell   Lloyd Sutherland   Göran Hellers   Derek Jewell   Robert Löfberg

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## DEED OF FORMATION

### Founder

International Organisation for the Study of Inflammatory Bowel Disease (IOIBD).

### Name of the foundation

"Stiftelsen för utbildning och forskning avseende Inflammatoriska tarmsjukdomar (SUFIT).

### Object

The object of the foundation is to promote and execute education and research concerning inflammatory bowel disease (colitis ulcerosa and Crohn's disease).

### Composition of capital

To realize the said objective the association will make available 700,000.00 to the foundation. This amount will be paid into the bank account of the foundation.

The other capital of the foundation comprises all the capital that is due to the foundation by gifts, last wills and testaments or otherwise.

### Board

The board of the foundation is formed in accordance with the foundation. In the first instance this board consisted of *Harald Goebell (chairman), Derek Jewell, Lloyd Sutherland, Göran Hellers and Robert Löfberg.*

### Control

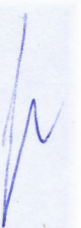
For the supervision of the achievement of the objective and the management in general an auditor and deputy auditor will be appointed. In the first instance this will be Leif Lundquist, BDO Feinstein. As a guideline for the board in managing the foundation articles have moreover been drawn up for SUFIT. The name of this foundation will be put forward to the district board of Stockholm by virtue of the Swedish Act (1929:116) concerning the supervision of foundations.

Stockholm, 14-01-1997

### ***International Organisation for the Study of Inflammatory Bowel Disease***

Harald Goebell	Lloyd Sutherland	Derek Jewell
Chairman	Secretary	Treasurer

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I, the undersigned, J.B. Landman sworn translator for the English language and registered as such in the Dutch Register of Sworn Interpreters and Translators under number 1947, whose signature has been filed with the District Court of Rotterdam, hereby certify that the above is a true and complete translation of the attached original Dutch text into English.

Gieten, 6 February 2020