



GENERAL ASSEMBLY JUNE 20, 2024 - ELECTION OF ONE (1) MEMBER OF THE BOARD ELECTED BY MEMBERS.

Notice of opening of nominations and voting procedures

Dear Members,

on March 21, 2024, the Board of Directors of FCAPP unanimously approved new Election Regulations of the Board Members appointed by the General Assembly by adopting the online voting mode to make voting accessible to all members wherever they reside. The new Regulations are attached to this communication and are also available on the Foundation's website under the section "Statute and Regulations."

Given that the end of the second term of office of Director Francesco Sansone will expire on June 6, 2024, it will be necessary, in accordance with the Statute, for the Assembly to appoint a new Director.

In implementing the regulatory provisions and in order to make the appointment process smooth and transparent, we inform you that as of **today and for the next 20 days**, in accordance with Articles 8 and 18 of the Statute and Articles 1 and 3 paragraph iii of the Election Regulations, nominations are open for one (1) Director position on the Foundation's Board of Directors to be appointed by the General Assembly to be convened on **June 20, 2024**.

We therefore invite you to consult the Election Regulations for the eligibility criteria and for the submission of an eventual nomination (as described in Article 2 of the Election Regulations).

Anyone among the Members who is interested in proposing his or her candidacy, in compliance with Article 3 paragraph ii of the Election Regulations, is requested, by **May 1, 2024 (20 days from today's date)**, to send the necessary documentation for submitting his or her candidacy to the e-mail address **elezioni@foundation.va** (the self-declaration of honorability form can be downloaded from the Foundation's website at the following link: [<https://www.centesimusannus.org/wp-content/uploads/2024/04/Self-Declaration-of-honorability-1.docx>]).

It should be noted that in accordance with Article 4 of the Election Regulations, the election will be held only online in the days leading up to the General Assembly on June 20, 2024. The "virtual polling station" will be open from **June 6, 2024 to June 15, 2024**, for the duration of 10 (ten) days, to allow all Members to vote, leaving time for a possible ballot.

The applicable voting procedures will be the subject of a separate communication. In the meantime, the General Secretariat will remain at your disposal for any requirements and clarifications.

The proclamation of the person elected as a Director of the Foundation will take place at the General Assembly on June 20, 2024, pursuant to Article 7 of the Election Regulations.

Very cordially,

The Secretary General

Oliver Galea