

Gavi Alliance Board Decision

28 September 2022

Appointment of CEO Search Committee Member

In accordance with Decision 1 of the Gavi Board at its meeting on 30 November 2021, and with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board that it:

<u>Confirmed</u> the appointment of Robert Lucien Kargougou to the CEO Recruitment Search Committee.

Prof. José Manuel Barroso Chair of the Board Ms Brenda Killen Secretary to the Board