

THE ROLE OF THE FCPE SUPERVISORY BOARD

CONSTITUTION (at the latest 6 months after the publication of the 1st net asset value of the fund)
AND VOTE ATTACHED TO SECURITIES HELD IN THE FUND

Composition and procedures for choosing members

Chairman

Terms of office

OPERATION

Meeting frequency

--

Delegation of authority

--

Rules of quorum

--

Rules of majority

--

Characteristics of the minutes

--

DUTIES

In relation to:

- the employee mutual fund

- the unitholders

- to the stakeholders

- voting rights attached to securities held by the employee mutual fund