On the twenty seventh and twenty eighth days of November in the year two thousand and twenty one, I Luis Neil Hyde-Vaamonde of the City of London, England Notary Public by royal authority duly admitted, sworn and holding a faculty to practise throughout England and Wales, at the request of the Union Internationale de Pentathlon Moderne, with headquarters located at Stade Louis II, Entrée C, 19 Avenue des Castelans, MC-98000, Monaco (hereinafter called “UIPM”) did participate in video conferences at the offices of Lumi Holdings Limited (hereinafter called “Lumi”) of Armoury House, Midhurst Road, Liphook, Hampshire, GU30 7ZA, United Kingdom who were also represented, for the purposes of validating the voting results and procedures for certain decisions to be adopted and elections to be held during the course of the 2021 Congress (“the Congress”) which took place in Monaco and simultaneously by video conference on such dates, the voting at such Congress having been conducted and validated through the operation of the Lumi Online Voting Platform (“the Platform”);

AND I DO CERTIFY THAT during the course of such voting I observed, Katie Anne Harding and Alexander Hampshire, Lumi technicians (“the Technicians”) open and close the Platform when instructed by me to do so, I having first satisfied myself that the relevant quorum was present in respect of each decision or election and that in each instance only eligible delegates were able to vote;

AND THAT during the entire voting process the only persons present at the voting operations desk together with myself were the Technicians and that whilst any particular vote was open the Technicians did not take any other action on the Platform;

AND THAT hereunto annexed bearing my signature and seal of office are print records of the voting result reports, generated by the Platform for the votes held during the course of the said remote Congress;

AND THAT such records were transmitted to me via electronic mail by the Technicians immediately after the result of the votes cast, and the contents of such reports contain a true and accurate transcript of the anonymised voting records and statistics as observed by me on the Platform’s monitor.

IN FAITH AND TESTIMONY WHEREOF I the said notary have affixed my electronic seal and qualified electronic signature to this document in England and Wales on the twenty eighth day of November in the year two thousand and twenty one.

Digitally signed by Luis Neil Hyde-Vaamonde
Date: 2021-11-28 21:29:40Z

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Congress
Results
Does the General Assembly approve the UIPM 2021 Congress agenda?

Total Possible Votes: 71
Valid Votes: 60
Abstentions (Including Blank Votes): 11

Yes 54
No 6
**Congress**

**Results**

Does the General Assembly approve the minutes of the UIPM 2018 Congress held in Cyprus?

- Total Possible Votes: 73
- Valid Votes: 56
- Abstentions (Including Blank Votes): 17

- Yes: 55
- No: 1
Congress
Results
Does the General Assembly approve the budget plan for 2022?

Total Possible Votes: 79
Valid Votes: 67
Abstentions (Including Blank Votes): 12

Yes 63
No 4
Congress
Results
Does the General Assembly approve the new UIPM members presented?

Total Possible Votes: 79
Valid Votes: 70
Abstentions (Including Blank Votes): 9

Yes 68
No 2
Congress

Results

Does the General Assembly ratify the EB decision of Oct 31, 2021, to submit to the IOC a competition format for the 2028 Olympic Games without riding and replacing discipline to be determined by the UIPM in collaboration with all stakeholders and that will be decided in 2022 UIPM congress and to open the consultation process regarding the 5th discipline?

Total Possible Votes: 92
Valid Votes: 81
Abstentions (Including Blank Votes): 11

Yes 66
No 15
Congress
Results
Do you elect Dr. Klaus Schormann (GER) for the position of President?

Total Possible Votes: 92
Valid Votes: 84
Abstentions (Including Blank Votes): 8

Yes 72
No 12
Congress
Results
Please select five (5) candidates for the position of Vice-President

Total Possible Votes: 92
Valid Votes: 79
Abstentions (Including Blank Votes): 13

Mr. Juan Antonio Samaranch (ESP) 72 Elected
Mr. Joel Bouzou (FRA) 70 Elected
Mr. Sharif El Erain (EGY) 53 Elected
Mr. Vjacheslav Aminov (RUS) 52 Elected
Mr. Juan Manzo (MEX) 50 Elected
Mr. Imashev Berik (KAZ) 33
Mr. Andrey Kuzmanov (BUL) 26
Dr. Veli Ozan Cakir (TUR) 24
Mr. Bakhromjon Gaziev (UZB) 15
Do you elect Mr. John Helmick (USA) for the position of Treasurer?

Total Possible Votes: 92
Valid Votes: 83
Abstentions (Including Blank Votes): 9

Yes 74
No   9
Congress
Results
Please select one (1) candidate for the position of EB Member for Sport

Total Possible Votes: 92
Valid Votes: 83
Abstentions (Including Blank Votes): 9

Mr. Janusz Peciak (POL) 56
Mr. Istvan Gallai (HUN) 27
Congress
Results
Please select one (1) candidate for the position of EB Member for Marketing

Total Possible Votes: 92
Valid Votes: 83
Abstentions (Including Blank Votes): 9

Mr. Martin Dawe (GBR) 66
Dr. Veli Ozan Cakir (TUR) 17
Do you elect Mr. Andrejus Zadneprovskis (LTU) for the position of EB Member for Media?

Total Possible Votes: 92
Valid Votes: 80
Abstentions (Including Blank Votes): 12

Yes 74
No 6
Congress
Results
Do you elect Dr. Viacheslav Malishev (GEO) for the position of EB Member for Development?

Total Possible Votes: 92
Valid Votes: 77
Abstentions (Including Blank Votes): 15

Yes 74
No 3
Congress
Results
Do you elect the two (2) candidates: Mr. Helio Cardoso (BRA) and Dr. Simoka Beata (HUN) for the position of Honorary Auditors

Total Possible Votes: 92
Valid Votes: 71
Abstentions (Including Blank Votes): 21

Yes 70
No 1
Total Possible Votes: 92
Valid Votes: 75
Abstentions (Including Blank Votes): 17

Mrs. Agnes Kulcsar (HUN) 48 Elected
Mr. Andrea Dell’ Amore (ITA) 45 Elected
Ms. Ana Ruth Orellana (GUA) 43 Elected
Mr. Dongkook Chung (KOR) 42 Elected
Mr. Ali Assem Abdelghany Ali (EGY) 37
Mr. John Moreau (USA) 34
Mrs. Corine Bouzou (FRA) 31
Mr. Dmitry Menshikov (RUS) 25
Mr. Marcelo Gonzalez (BRA) 25
Mr. Zhenhua Qian (CHN) 25
Mrs. Agnese Tomassi (BEL) 23
Mr. Rui Jorge Lucena (POR) 18
Mr. Mihail Prokopenko (BLR) 17
Mr. Vladimir Miller (SVK) 15
Ms. Edyta Małoszyc (POL) 14
Mr. Edvinas Krungolcas (LTU) 8
Congress
Results - Round 2
Please select two (2) candidates for election to the Technical Committee

Total Possible Votes: 92
Valid Votes: 77
Abstentions (Including Blank Votes): 15

Mr. Ali Assem Abdelghany Ali (EGY) 31
Mrs. Corine Bouzou (FRA) 25
Mr. John Moreau (USA) 25
Mr. Dmitry Menshikov (RUS) 17
Mr. Marcelo Gonzalez (BRA) 13
Mr. Mihail Prokopenko (BLR) 12
Mr. Zhenhua Qian (CHN) 10
Mr. Rui Jorge Lucena (POR) 8
Mr. Vladimir Miller (SVK) 5
Mrs. Agnese Tomassi (BEL) 4
Ms. Edyta Malezyck (POL) 4
Congress
Results - Round 3
Please select two (2) candidates for election to the Technical Committee

Total Possible Votes: 92
Valid Votes: 71
Abstentions (Including Blank Votes): 21

- Mr. Ali Assem Abdelghany Ali (EGY) 33 Elected
- Mrs. Corine Bouzou (FRA) 30 Elected
- Mr. John Moreau (USA) 27
- Mr. Dmitry Menshikov (RUS) 13
- Mr. Marcelo Gonzalez (BRA) 11
- Mr. Zhenhua Qian (CHN) 10
- Mr. Mihail Prokopenko (BLR) 9
- Mr. Vladimir Miller (SVK) 5
- Mr. Rui Jorge Lucena (POR) 4
Congress
Results

Do you elect the six (6) candidates: Dr. Natalja Ofitserova (BLR), Dr. Atanas Andreev (BUL), Dr. Doug Stull (USA), Dr. Marco Michelucci (BRA), Dr. Mohamed Ahmed Abdelmonem (EGY) and Dr. Dapeng Bao (CHN) to the Medical Commission?

Total Possible Votes: 92
Valid Votes: 75
Abstentions (Including Blank Votes): 17

Yes: 75
No: 0
Congress
Results
Please select four (4) candidates for election to the Business Affairs Committee

Total Possible Votes: 92
Valid Votes: 76
Abstentions (Including Blank Votes): 16

Mr. Barry Tompkins (CAN) 52 Elected
Mr. Andrey Kuzmanov (BUL) 42 Elected
Ms. Ana Luisa Almeida (BRA) 42 Elected
Mr. Mohamed Hady Gad (EGY) 39 Elected
Mr. Andris Feldmanis (LAT) 34
Mr. Anthony Charles Sunarjo (INA) 33
Mr. Andrew Collings (NZL) 31
Mr. Emir Kivanc Basar (TUR) 31
Congress
Results
Does the General Assembly approve the modifications of the Art 7.2 and 7.7 of UIPM Election Rules, the Art 3.8 and 4.10 of UIPM Rules on Internal Organization and the creation of Art 2.1.r) of UIPM Code of Ethics?

Total Possible Votes: 75
Valid Votes: 64
Abstentions (Including Blank Votes): 11

Yes 62
No 2
Congress
Results

Does the General Assembly approve the modifications of chapters 1 to 9 and Annex 2 of UIPM Medical Rules?

Total Possible Votes: 76
Valid Votes: 65
Abstentions (Including Blank Votes): 11

Yes 65
No 0
Congress
Results

Does the General Assembly approve the modifications of chapters 1 and 2 of UIPM Competition Rules Part 6 – Masters Event Rules?

Total Possible Votes: 76
Valid Votes: 65
Abstentions (Including Blank Votes): 11

Yes 64
No 1
Congress
Results
Does the General Assembly approve the modifications of chapters 1 and 3 of UIPM Competition Rules – Biathle Event Rules as well as chapters 1 and 3 of UIPM Competition Rules Parts 7 and 8 – Triathle Event Rules?

Total Possible Votes: 78
Valid Votes: 64
Abstentions (Including Blank Votes): 14

Yes 61
No 3
Congress
Results
Does the General Assembly approve the modifications of chapters 1 to 5 of UIPM Competition Rules – Equipment Regulations?

Total Possible Votes: 79
Valid Votes: 67
Abstentions (Including Blank Votes): 12

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Congress

Results

Does the General Assembly approve the modifications of chapters 1 to 5 UIPM Competition Rules – Modern Pentathlon Rules Parts 1 to 5 (General Aspects, Riding, Fencing, Swimming, Laser Run)?

Total Possible Votes: 79
Valid Votes: 70
Abstentions (Including Blank Votes): 9

Yes 67
No 3
Congress
Results
Does the General Assembly approve the creation of the Women Commission with the subsequent insertions?

UIPM Rules on Internal Organization
4.2 The Women Commission
4.21 The Women Commission comprises 4 members and 1 chairperson, all experts and/or leaders of the sports movement who supports gender equality.
(Existing articles from 4.21 to 4.26 will shift to 4.22 up to 4.27)
7.27 The role of the Women Commission is to advise the General Assembly, the UIPM Executive Board and the UIPM President on the development and implementation of policies that promote equal opportunities for girls and women to participate in, and benefit from UIPM activities.

Total Possible Votes: 80
Valid Votes: 62
Abstentions (Including Blank Votes): 18

Yes 59
No 3

[Signature]

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Congress
Results

Does the General Assembly approve the modifications of art 4.3.5 of UIPM Competition Rules – Modern Pentathlon?

ii) A running martingale with rings on reins with stoppers is compulsory if it is so prescribed on the list of the horses. Otherwise, the martingale is forbidden. Blinkers and hoods are prohibited.

iii) The bridle must be fitted with a bit with a single rein attached. The rein must be attached to the mouthpiece part of the bit and not as a curb rein. Mechanical hackamores are not permitted.

iv) A rider must be familiar with the type of equipment provided and is appropriate for the horse they draw.

(If approved, such amendments will be renumbered according to the amendments approved by the motions presented by the Executive Board)

Total Possible Votes: 81
Valid Votes: 63
Abstentions (Including Blank Votes): 18

Yes 54
No 9