

Board Resolution

Title: **Delay in the delivery of the Financial Statements 2023**

Date: August 5th 2024

Due to delays in the process, the Financial Statements 2023 of the Foundation Cordaid will not be ready before the statutory deadline of 1 July 2024. We expect to finalise the Financial Statements 2023 of the Foundation before the end of 2024.

Unfortunately, it is not yet possible to present draft 2023 figures because accounting (closing) processes at our offices are still ongoing.

Signed on August 5th 2024 by:

Heleen van den Berg
CEO

Monique van 't Hek
COO a.i.