



Report to WDC Members on Board Elections

May 6, 2020

Dear Members of the WDC

Pursuant to article 7.5 of the 2019 Consolidated Amendments of the Bylaws of the World Diamond Council, the results of the 2020 Board election were announced and published by the independent tellers of election (please see attached)

I hereby accept the Board election results, as they were tabulated by the tellers of election and would like to confirm that all quorum requirement for the Board elections were met.

[Please find attached, for your information, the NEW list of the Members of the WDC Board of Directors, for the period 2020-2022, according to their industry category.](#)

I would like to take this opportunity to thank the members of the WDC 2020 Nominating Committee and its Chair Mr. Andrey Polyakov, as well as to thank the independent tellers of election Elodie Daguzan and Maxim Makogorenko, for a job well done.

I would also like to take this opportunity to welcome the newly elected members to the WDC Board.

Looking forward to working with you all.

Stay safe.

Best,
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General Counsel
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