

## Board Resolution

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

**Date:**            June 28<sup>th</sup> 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 June 28th 2024 by:

Heleen van den Berg  
CEO

Monique van 't Hek  
COO a.i.