

Gavi Alliance Board Decision

16 June 2025

Appointment of Board Member and Alternate Board Member

In accordance with Section 12.4 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- a) **Appointed** Greg Widmyer as Board Member representing the Gates Foundation in the seat currently held by Violaine Mitchell, effective immediately and until successor appointed by the Board;

- b) **Appointed** Sue Graves as Alternate Board Member representing the Gates Foundation in the seat currently held by Greg Widmyer, effective immediately and until successor appointed by the Board.

Prof. José Manuel Barroso
Chair of the Board

Ms Brenda Killen
Secretary to the Board