

Gavi Alliance Board Decision

16 March 2021

Appointment of Board Member and Market-Sensitive Decisions Committee Member

In accordance with Section 11.3 of the Board and Board Committee Operating Procedures, on a no-objection basis, the Gavi Alliance Board:

- a) <u>Appointed</u> Anahit Avanesyan of Armenia as Board Member representing the implementing country constituency in the seat formerly held by Arsen Torosyan of Armenia, effective immediately and until 31 December 2021; and
- b) <u>Appointed</u> Anahit Avanesyan (Board Member) to the Market-Sensitive Decisions Committee, effective immediately and until 31 December 2021.

Prof. José Manuel Barroso Chair of the Board Ms Brenda Killen Secretary to the Board