



Lausanne, September 18, 2022

To: IBA Board of Directors

Subject: Mail vote decision_ Situation at Ukrainian Boxing Federation

Dear Board of Directors,

Following the recent mail vote sent to you by email, I would like to inform you that the Board by a majority vote has taken the following decisions:

Decision 1: To provide notice to the Ukrainian Boxing Federation of the opening of a proceeding against it because of alleged violation of articles 7.2 and 11.1 (g) of the IBA Constitution, articles 4.1 (g) and 5.1 of the IBA Membership Policy, grant the Ukrainian Boxing Federation the right to be acquainted with the charges against it and to exercise its right to be heard, as well as any further rights which may be provided for in the Regulations (till 22 September 2022, 16:00 CET).

Decision 2: to disclose the decision 1 and therefore publish a copy of this communication on IBA's website.

Sincerely,

Umar Kremlev
President of the International Boxing Association (IBA)