



ELECTRONIC VOTING
QUESTIONS / ANSWERS

1. WHY USE ELECTRONIC VOTING FOR GENERAL ASSEMBLIES?

Until 2019, a Member of the FIA, if not physically present at a General Assembly, could only vote by proxy, by authorising another Member to represent him physically during the meeting. A Member who was unable to attend a General Assembly in person, and who was unable to give a proxy, thus lost his chance to vote.

In the context of the COVID-19 pandemic, it appeared necessary to broaden the methods of participation and voting in the General Assembly, so as to allow greater flexibility and favour the participation of as many attendees as possible, as voting is an essential right of the full Members within the FIA community.

On 30 November 2020, following the proposals of the World Councils, the FIA's Extraordinary General Assemblies therefore decided that the Members could henceforth:

- vote in advance remotely, and/or
- participate and vote remotely during the meeting of any General Assembly.

2. WHY LUMI?

LUMI has been selected as the provider of the electronic voting system following a call for candidates, to which several companies responded.

The main reasons for selecting this provider are as follows:

- LUMI is the primary worldwide supplier of registration and voting technologies.
- LUMI proposes a voting system which:
 - is audited and certified,
 - is secure and confidential,
 - has been exhaustively tested and validated as regards penetration,
 - is easy to use, clear, anonymous and verifiable.

In terms of references, LUMI works with world-renowned bodies, be that in the world of sport (International Olympic Committee, *World Athletics*, etc.), the financial sector (HSBC, LBG, etc.) or with major brands such as Coca-Cola and McDonald's.

3. WHEN WAS ELECTRONIC VOTING USED FOR THE FIRST TIME?

The LUMI system was used by the FIA for the first time on 30 November 2020, during its Extraordinary General Assemblies. It was then implemented in December 2020, during the Ordinary General Assemblies, and certain Mobility Regions have since used LUMI for their own elections.

4. WHICH MEMBERS OF THE FIA ARE AUTHORISED TO VOTE?

The list of FIA Members who have the right to vote will be approved by the Senate (in accordance with the FIA Statutes) on 3 December, and published on the FIA website in the "2021 Elections" section.



5. HOW CAN I VOTE REMOTELY?

To each FIA Member who is authorised to vote LUMI will send **a personal login and password**, which can be used to vote remotely from a computer, tablet or smartphone.

6. HOW CAN I VOTE IN PERSON?

Each FIA Member who attends the General Assemblies of 17 December 2021 in person will receive a LUMI keypad and a **personalised voting card**.

Once he has received his personal voting card, the Member will no longer be authorised to vote remotely. In other words, the provision of the voting card will automatically withdraw access to the LUMI platform that enables remote voting.

7. IS ADVANCE VOTING AUTHORISED?

Advance voting will be open from 15 December at 10 a.m. CET to 16 December 11 p.m. CET for questions which are eligible for this type of voting.

8. HOW IS THE VOTING SYSTEM TESTED?

An initial test, concerning remote voting only, was conducted on 29 October 2021.

A test in real-world conditions (in person and remote voting) is planned for 15 December, two days before the General Assemblies of 17 December.

During this test, LUMI will provide any necessary explanations on the functioning of the system.

9. HOW IS MY VOTE REGISTERED?

Each question submitted to a vote will be open **for a limited time** that is announced in advance by LUMI.

Any vote cast **during the time allowed** will be registered, and the system will issue a confirmation of the registration of the vote.

During the time allowed for voting on a given question, each Member will be able to correct his vote in case of error.

The vote that is definitively registered by the system will be the last vote cast at the time of closure of the vote.

10. WHAT GUARANTEES ARE MADE TO ENSURE THAT THE VOTING PROCEDURE IS SINCERE AND IN COMPLIANCE WITH THE STATUTES?

In addition to the guarantees inherent to the system itself, the FIA has appointed **an independent court bailiff**, assisted by an IT expert, who has received training in the voting system proposed by LUMI.

The duty of the court bailiff will be to certify the correct functioning of the voting procedure, in conformity with the FIA Statutes. Furthermore, the court bailiff will for a limited time conserve all the data registered during the General Assemblies of 17 December, in order to preserve the traceability of every vote cast (in case any dispute is raised with the relevant authorities).



11. WHO CAN I CONTACT IF I HAVE ANY QUESTIONS?

Any question linked to the voting procedure must be sent to the Governance, Integrity and Regulatory Affairs Department of the FIA (governance@fia.com), which will, if necessary, liaise with LUMI to provide an answer.