

STATUTE OF THE AIDPOL FOUNDATION

Chapter 1

General provisions

§ 1

1. The foundation under the name Aidpol Foundation, hereinafter referred to as the "Foundation" was established by Wojciech Józwiak, referred to in the further part of the Statute as the "Founder", on the basis of a founding deed drawn up by the notary public Milena Kustra (notarial deed Rep A number 1202/2020) in Warsaw on May 15 2020, amended by a notarial deed of July 28 2020, Rep. A number 2198/2020. _____
2. The Foundation has the right to use seals and badges, including a distinguishing graphic sign, and may also use the equivalent of its name in different languages. _____

§ 2

1. The duration of the Foundation is unlimited. _____
2. The seat of the Foundation is in Warsaw. _____
3. The Foundation operates in the territory of the Republic of Poland and abroad. _____

§ 3

1. The Foundation is supervised by the President of the Capital City of Warsaw and the Minister responsible for foreign affairs. _____
2. The Foundation does not conduct business activity. _____

Chapter 2

The property of the Foundation

§ 4

1. The property of the Foundation consists of the Founding Fund in the amount of PLN 1,000.00 (one thousand) in cash contributed by the Founder and the financial resources, property rights, real estate and movable property acquired by the Foundation in the course of its activities. _____
2. The property of the Foundation may also arise from: _____

- a) donations, inheritance, bequests, _____
- b) subsidies, subventions and grants, _____
- c) income from fund-raising activities and public events carried out in accordance with the applicable law, _____
- d) income from the assets of the Foundation, _____
- e) income from the assets, real estate and property rights, in particular securities and other financial instruments available on the capital market, _____
- f) income from a share in the profits of legal persons, _____
- g) income from other capital investments, _____

§ 5

1. In matters concerning the acceptance of donations and inheritance, the declarations required by law are submitted by the Management Board. _____
2. If the Foundation is appointed for inheritance, the Management Board will make a declaration of the acceptance of the inheritance with the benefit of inventory or of the rejection of the inheritance.
3. The property and income of the Foundation will be used only for the implementation of its statutory goals specified in § 7 par. 1 of this Statute, including for the coverage of the necessary costs of the operations and maintenance of the Foundation. _____
4. Income from grants, subsidies, donations, inheritances and bequests may be used for the implementation of any statutory goals of the Foundation, if the transfer of funds is not accompanied by the determination of the purpose of their use. _____

§ 6

- In accordance with the provisions of this statute, it is prohibited to: _____
- grant loans or secure liabilities with the property of the Foundation in relation to its members, members of bodies or employees and persons, with whom the members, members of bodies and employees of the organization remain in marriage, cohabitation or kinship or affinity in a straight line, kinship or affinity in a collateral line to the second degree or are related by adoption, custody or guardianship; _____
 - transfer their property to members of the Foundation, members of bodies or employees and their relatives, on terms other than those applicable to third parties, in particular if the transfer is free of charge or at preferential terms; _____
 - use the property for the benefit of members, members of bodies or employees and their relatives

on terms other than those applicable to third parties, unless this use results directly from the statutory goal, _____
- purchase goods or services from entities, in which members of the organization, members of its bodies or employees and their relatives have a share, on terms other than those applicable to third parties or at prices without economic justification. _____

Chapter 3

Goals, principles, methods and scope of the activity of the Foundation

§ 7

1. The goal of the Foundation is: _____
 - a) charity work, _____
 - b) maintaining and promoting the national tradition, cultivation of Polishness and the development of national, civic and cultural awareness, _____
 - c) activities for the integration of foreigners, _____
 - d) health protection and promotion, _____
 - e) activities for the equal rights of women and men, _____
 - f) activities supporting economic development, including the development of entrepreneurship, _____
 - g) activities supporting the development of technology, inventiveness and innovation and the dissemination and implementation of new technical solutions in business practice, _____
 - h) ecology and protection of animals and protection of the natural heritage, _____
 - i) promotion and protection of human freedoms and rights and civil liberties, as well as activities supporting the development of democracy, _____
 - j) rescue and protection of the population, _____
 - k) assistance to victims of catastrophes, natural disasters, armed conflicts and wars at home and abroad, _____
 - l) activities for the benefit of European integration and development of contacts and cooperation between societies, _____
 - m) promotion and organization of volunteering activities, _____
 - n) helping the Polish diaspora and Poles abroad. _____

2. For the implementation of the statutory goals, including the activities of a public utility organisation, the Foundation may conduct the following free of charge activities in the field of: _____
 - a) improving the quality of atmospheric air, surface and underground waters, _____

- b) rational use of soil resources and mineral resources, increasing the forest cover, _____
- c) protection of natural areas and objects, _____
- d) reducing noise nuisance and effects of electromagnetic radiation for residents and the natural environment, _____
- e) proper waste management, _____
- f) development of tourism and recreation, in harmony with the natural environment, paying special attention to allotments and the urban environment, _____
- g) activities for the benefit of environmental and health awareness of the inhabitants, in accordance with the principles of sustainable development, _____
- h) comprehensive support for pro-development programs and initiatives, including research and innovation in the field of ecology and medicine, _____
- i) counteracting social, economic and digital exclusion due to poverty, lack of education and generally understood life helplessness, _____
- j) supporting the advancement of local communities in the developing regions of the world, _____
- k) participation in humanitarian organizations and initiation of aid activities around the world in the implementation of aid projects, exchange of information, knowledge and aid funds, _____
- l) providing various assistance to all in need - citizens of the world exposed to persecution, regardless of their ethnic and racial origin, political views and social status, as well as people who are defenseless, repressed and exploited, women and children, and also victims of armed conflicts, poverty, natural disasters, catastrophes and political persecution, _____
- m) financing treatment, rehabilitation, purchase of necessary medical and rehabilitation equipment for people in a particularly difficult life and financial situation, _____
- n) increasing cooperation between states in the field of health protection and combating epidemics of infectious diseases and modern-age diseases, as well as provision of medical care to the world's population and reducing mortality and morbidity of newborns and infants,
- o) work on new energy sources obtained from natural resources and on devices for their processing,
- p) establishing permanent and temporary domestic offices, foreign missions and scientific institutions supporting pro-health and pro-ecological activities, _____
- q) funding scholarships. _____

3. The Foundation may undertake any other activities permitted by law that may be used to achieve its _____ goals.

4. In order to achieve its goals, the Foundation may also establish branches outside the place of its seat. _____

5. In order to achieve its goals, the Foundation may support or participate in activities of other legal and natural persons, whose activity is consistent with the Foundation's goals. _____

Chapter 4

Founder

§ 8

1. It is the sole competence of the Founder to adopt resolutions and decisions in the following matters: _____

a) changes of the goals, principles, methods and scope of the activities of the Foundation, _____

b) appointment and dismissal of members of the Management Board of the Foundation, _____

c) changes to the Statute of the Foundation, _____

d) establishing a branch in the country or abroad and defining the scope of their activities, _____

e) merger with another foundation, _____

f) liquidation of the Foundation, _____

g) use of the property remaining after the liquidation of the Foundation. _____

2. If the Founder cannot exercise the rights provided for by this Statute, those rights will be transferred to the Founder's heirs and will be performed through them. _____

Chapter 4

Bodies of the Foundation

§ 9

The body of the Foundation is the Management Board of the Foundation.

§ 10

Management Board of the Foundation

1. The Management Board of the Foundation consists of 1 to 3 people appointed and dismissed by the Founder for an indefinite period. _____

3. The President of the Management Board is the head of the Management Board. _____

4. The Founder may be the President of the Management Board and a member of the Management Board. _____

5. Membership in the Management Board ceases upon resignation, death or dismissal of the member of the Management Board. _____

6. A member of the Management Board may not be convicted by a legally valid judgment of an intentional crime prosecuted by public prosecution or tax offense. _____

§ 11

1. The competences of the Management Board of the Foundation include in particular: _____
- a) approving the Foundation's action programs and plans for its implementation, _____
 - b) representing the Foundation outside, in particular before the state authorities and other organizations and granting powers of attorney, _____
 - c) taking care of the Foundation's property, _____
 - d) accepting donations, inheritance and bequests, _____
 - e) approving annual financial plans and annual reports from the activities of the Foundation, _____
 - f) approving the regulations of the work of the Management Board, _____
 - g) adopting resolutions on joining or entering into other organisations by the Foundation, _____
 - h) establishing the regulations for spending the Foundation's funds for statutory goals, _____
 - i) establishing honorary titles and other distinctions and approving the rules of their award to persons and other entities distinguished in the pursuance of the goals of the Foundation, _____
 - j) adopting instructions in the field of property administration and financial activities, _____
 - k) deciding on the organizational structure of the Foundation and determining the number of permanent employees, _____
 - l) determining the division of work between members of the Management Board _____
- _____

2. In the case of a Management Board consisting of more than one person, the Management Board adopts resolutions by a simple majority of votes. _____

§ 12

The manner of representation of the Foundation

1. The Management Board of the Foundation manages its activities and represents it outside. _____
2. Declarations of will on behalf of the Foundation both in property and non-property matters are submitted by: _____
- a) President of the Management Board individually, in the case of a one-person management board
 - b) President of the Management Board individually or two members of the Management Board jointly, in the case of a multi-person management board. _____

Chapter 5 Final provisions

§ 13

The Foundation may establish commercial law companies and acquire or sell shares and stocks in capital companies. _____

§ 14

Change of the Statute

1. Changes in the Statute are made by the Founder. _____

§ 15

Liquidation of the Foundation

2. The liquidation is carried out by a liquidator appointed by the Founder. _____

3. The property remaining after the liquidation will be allocated to the statutory goal of the Foundation, in particular by transferring it to institutions, the activities of which are consistent with this goal. _____

Warsaw, July 28 2020 _____