

Statutes of the Przekrój Foundation drawn up in Warsaw on September 14, 2018

Uniform text incorporating the amendments of September 30, 2021 and March 13, 2023.

General provisions

§1.

The Przekrój Foundation (the "**Foundation**"), established by Tomasz Niewiadomski (the "**Founder**"), by a notarial deed drawn up on September 14, 2018 before Dorota Kalowska, notary public in Warsaw, running the Notary Office in Warsaw, at ul. Grzybowska number 12/14 premises B-2 Rep. A No. 10127/2018, operates on the basis of the Act of April 6, 1984 on Foundations (Dz.U.2018.1491 t.j. of 2018.08.06) and these Articles of Association (the "**Articles**").

§2.

The Foundation has legal personality.

§3.

1. The seat of the Foundation is in the capital city of Warsaw.
2. The area of the Foundation's activity is the area of the Republic of Poland, however, it may also conduct activities outside the borders of the Republic of Poland in pursuit of the statutory objectives of the Foundation.
3. The Foundation may set up establishments, branches and other internal organizational units for the conduct of its statutory activities, and join companies and other national, foreign and international organizations whose objectives and activities coincide with the statutory activities of the Foundation.

§4.

The duration of the Foundation is indefinite.

§5.

For the purposes of cooperation with foreign countries, the Foundation may use a translation of its name in foreign languages.

§6.

The Minister of Culture and National Heritage is the competent minister for the purposes of the Foundation.

§7.

The Foundation may establish badges, medals of honor, and orders and award them along with other awards and prizes to individuals and legal entities who have rendered meritorious service to the Foundation.

§8.

The Foundation may create internal bodies.

Objectives and principles of the Foundation

§9.

The objectives of the Foundation are:

1. Maintaining, cultivating and promoting the heritage of the magazine *Przekrój*;
2. Cultivating the memory of the magazine's creators and promoting their work in Poland and abroad;
3. Providing comprehensive support for the development of Polish society, especially artistic, cultural, scientific and informational activities based on the legacy of the *Przekrój* magazine;
4. Promoting the idea and art of mindful living;
5. Supporting and promoting the ideas of openness and free and bold thinking;
6. Taking care to protect the environment;
7. Undertaking charitable activities;
8. Promoting culture and the arts;
9. Promoting Polish art and thought at home and abroad.

§10.

1. The Foundation pursues its statutory objectives in Poland and abroad, in particular by:
 - a) Creating spaces and organizing meetings that enable the comprehensive development of artistic creativity in the country's territory;
 - b) Supporting, conducting and promoting theater, film, music, literature, visual arts, photography at home **and** abroad;
 - c) Promoting the creative achievements of artists at home and abroad and promoting the work of foreign artists in the country of Poland;
 - d) Organizing cultural, artistic, scientific, educational and recreational ventures, such as festivals, competitions, reviews, concerts, exhibitions, conventions, conferences, symposiums, lectures, meetings, film screenings, open air events, entertainment events, creative stays, workshops of national and international character;
 - e) Conducting impresario and publishing activities, conducting journalistic and informational activities, including publishing books, magazines, brochures and special publications;
 - f) Publishing websites, digital versions of the magazine and a digital archive;
 - g) Supporting activities related to the protection of national heritage;

- h) Supporting information and training programs of specialists in the following fields: artistic, scientific, educational for the promotion of Polish culture, art and traditions (organizing and financing social actions, seminars, symposia, discussions, conferences, lectures, readings, competitions and plebiscites and other forms of knowledge transfer);
 - i) Financing undertakings in the field of culture and art, supporting artists, assisting and promoting natural persons, legal persons, and organizational units without legal personality operating in the sphere of culture and art;
 - j) Recording and archiving educational and cultural events on audio and video media;
 - k) Conducting film productions;
 - l) Leading the production of video spots and animation;
 - m) Cooperating with state and local government bodies and non-governmental organizations;
 - n) Cooperating with cultural and educational institutions in the development of cultural, educational, artistic, scholarship and charitable programs, and promoting contemporary initiatives and artists in this way;
 - o) Conducting scholarship programs along with scholarship foundation activities;
 - p) Having membership in organizations of Polish and foreign foundations with statutory objectives coinciding or identical to those of the Foundation;
 - q) Organizing actions to collect signatures on petitions to the authorities to change the law;
 - r) Organizing or co-organizing and financing various forms of summer and winter recreation for children and young people;
 - s) Providing, organizing or co-organizing social assistance;
 - t) Organizing and financing scholarship assistance for talented children and youth or young artists;
 - u) Organizing and financing the purchase of necessary medical equipment and pharmaceuticals to improve health or save lives;
 - v) Helping provide funding for the cost of treatment for those at particular risk of loss of health or life;
 - w) Organizing and financing actions and social campaigns aimed at improving the functioning of public institutions, changing public awareness and shaping civic, patriotic, anti-corruption attitudes;
 - x) Other forms of charitable activities.
2. In order to achieve its goals, the Foundation may support the activities of other individuals and institutions that coincide with its objectives.
 3. In addition to the implementation of projects initiated by itself, the Foundation may cooperate with

other institutions, organizations and individuals to achieve common statutory objectives. This cooperation may be in the form of organizational support and partial or total financing of the project or assistance in obtaining the necessary funds from other sources.

4. In pursuit of its statutory objectives, the Foundation may initiate proceedings and join proceedings pending before judicial authorities and public administration bodies as a social organization in the manner and under the terms of the applicable laws.
5. No manifestations of the Foundation's activities should be interpreted as replacing state institutions in fulfilling their statutory duties.

§11.

1. The Foundation may establish branches, subsidiaries, establishments, as well as joint companies, foundations, associations **and** other legal entities.
2. The Foundation may carry out business activities in the country and abroad only in the dimensions that serve to achieve its statutory objectives.
3. The Foundation does not operate for profit. The surplus of income over the costs of the Foundation's activities will be used to achieve the statutory objectives of the Foundation.

Assets and income of the Foundation

§12.

1. The assets of the Foundation are:
 - a) A founding capital in the amount of PLN 2,000 (in words: two thousand), of which PLN 1,000 (in words: one thousand) will be used to conduct business activities, and
 - b) Other property acquired by the Foundation in connection with the activities carried out by the Foundation.
2. The Foundation may raise its funds in the Polish currency and in foreign currencies in appropriate banks in accordance with the provisions of the Polish foreign exchange law.
3. The Foundation may participate in companies by making a monetary or non-monetary contribution to the company in question, in a form to be determined between the parties involved.
4. The Foundation may incur liabilities up to the amount of the Foundation's assets.
5. The Founder is not liable for the Foundation's obligations.
6. The Foundation prohibits the following activities:
 - a) Granting loans or securing liabilities with the assets of the organization in relation to its members, members of its bodies or employees, as well as persons with whom the members of the bodies and employees of the Foundation are married or in cohabitation, or in a relationship of kinship or affinity in a direct line, kinship or affinity in a collateral line to the second degree, or are related by adoption, custody or guardianship ("**Related Persons**");

- b) Transfer of its assets for the benefit of its members, members of its bodies or employees and their Related Persons on terms other arm's length principles, in particular if the transfer is made free of charge or on preferential terms;
- c) Use of assets for the benefit of members, members of bodies or employees and their Related Persons on terms other arm's length principles, unless this use directly results from the statutory purpose;
- d) Purchase of goods or services from entities in which members of the Foundation, members of its bodies or employees and their Related Persons participate, on terms other arm's length principles or at prices higher than market prices.

§13.

The Foundation's income may come from:

- 1. Donations, inheritances, bequests;
- 2. Grants, subsidies and endowments;
- 3. Fundraising and public events;
- 4. The Foundation's assets;
- 5. Bank interest;
- 6. Long-term deposits;
- 7. Sponsorship;
- 8. Business income.

§14.

- 1. Income derived from grants, subsidies, donations, bequests and legacies may be used to achieve the objectives of the Foundation only with respect to the will of the heirs or donors.
- 2. In matters of acceptance of donations and inheritance, the statements required by law shall be made by the Board of Directors of the Foundation.
- 3. All income from the Foundation's activities is used exclusively to achieve its statutory objectives.
- 4. The Foundation may conduct business activities in accordance with the general principles set forth in separate regulations.
- 5. Income from the Foundation's business activities is used exclusively to achieve its statutory purposes.

§15.

The Foundation conducts business activities in the field of:

- 1. Printing of newspapers (PKD 18.11.Z);
- 2. Other printing (PKD 18.12.Z);

3. Other retail sales conducted in non-specialized stores (PKD 47.19.Z);
4. Retail sales via mail order houses or the Internet (PKD 47.91.Z);
5. Publishing of books (PKD 58.11.Z);
6. Publishing of newspapers (PKD 58.13.Z);
7. Publishing of magazines and other periodicals (PKD 58.14.Z);
8. Other publishing activities (PKD 58.19.Z);
9. Activities related to the production of films, videos and television programs (PKD 59.11.Z);
10. Post-production activities related to films, videos and television programs (PKD 59.12.2);
11. Activities related to the distribution of films, videos and television programs (PKD 59.13.2);
12. Film projection activities (PKD 59.14.Z);
13. Sound and music recording activities (PKD 59.20.Z);
14. Data processing, management of websites (hosting) and similar activities (PKD 63.11.Z);
15. The activity of internet portals (PKD 63.12.Z);
16. The activity of information agencies (PKD 63.91.Z);
17. Other information service activities, not elsewhere classified (PKD 63.99.Z);
18. Human relations (public relations) and communications (PKD 70.21.Z);
19. Scientific research and development work in other natural and technical sciences (PKD 72.19.Z);
20. Research and development work in the social sciences and humanities (PKD 72.20.Z);
21. Activity of advertising agencies (PKD 73.11.Z);
22. Market and public opinion research (PKD 73.20.Z);
23. Photographic activities (PKD 74.20.Z);
24. Translation activities (PKD 74.30.Z);
25. Other professional, scientific and technical activities not elsewhere classified (PKD 74.90.Z);
26. Lease of intellectual property and similar products, excluding works protected by copyright (PKD 77.40.Z);
27. Activities related to finding jobs and attracting employees (PKD 78.10.Z);
28. Photocopying, document preparation and other specialized office support activities (PKD 82.19.Z);
29. Activities related to the organization of trade fairs, exhibitions and congresses (PKD 82.30.Z);
30. Management of activities related to health care, education, culture and other social services,

excluding social security (PKD 84.12.Z);

31. Extracurricular forms of sports education and sports and recreational activities (PKD 85.51.Z);
32. Extracurricular forms of art education (PKD 85.52.Z);
33. Foreign language learning (PKD 85.59.A);
34. Other extracurricular forms of education not elsewhere classified (PKD 85.59.B);
35. Activities supporting education (PKD 85.60.Z);
36. Social assistance without accommodation for the elderly and disabled (PKD 88.10.Z);
37. Other social assistance without accommodation, not elsewhere classified (PKD 88.99.Z);
38. Creative activities related to culture and entertainment (PKD 90.0);
39. Activities related to the staging of artistic performances (PKD 90.01.Z);
40. Activities supporting the exhibition of artistic performances (PKD 90.02.Z);
41. Artistic and literary creative activities (PKD 90.03.Z);
42. Activities of archives (PKD 91.01.B);
43. Other entertainment and recreational activities not elsewhere classified (PKD 93.29.B).

Bodies of the Foundation

§16.

The bodies of the Foundation are:

1. Supervisory body - the Foundation Council;
2. Governing body - the Management Board of the Foundation;
3. Policy body - the Program Council.

Foundation Council

§17.

The Foundation Council is the Foundation's supervisory and opinion-making body.

1. The Foundation Council consists of at least one member appointed for an indefinite period of time. The number of members of the Foundation Council is determined by the Founder and, in the event of the death of the Founder, the Chairman of the Foundation Council.
2. The Founder enters the Foundation Council as the first Chairman of the Foundation Council. The Founder is an irrevocable member of the Foundation Council. The Founder's membership as Chairman of the Foundation Council in the Foundation Council shall cease only in the event of his death or resignation submitted in writing on pain of nullity and duly delivered to the Foundation Board.

3. Members of the Foundation Council, including the Chairman of the Foundation Council, are appointed and dismissed by the Founder, subject to § 17 section 8 of the Foundation Statute.
4. In the event of the death of the Founder, the members of the Foundation Council shall be appointed and dismissed by the Chairman of the Foundation Council, subject to § 17 section 9, § 17 section 11 and § 17 section 12 of the Foundation Statute.
5. Membership in the Foundation Council shall cease in the event of dismissal of a member of the Foundation Council, subject to the provisions of § 17 of the Articles of Association, his/her death or resignation submitted in writing on pain of invalidity and duly delivered to the Chairman of the Foundation Council.
6. The Chairman manages the work of the Foundation Council, represents it externally, and convenes and presides over meetings of the Foundation Council.
7. In the event of the Founder's resignation from the position of Chairman of the Foundation Council, the Founder is obliged to appoint a new Chairman of the Foundation Council. If the Founder fails to perform the aforementioned action within 30 days from the date of submission of the statement of resignation, the Foundation Board shall appoint a temporary Chairman of the Foundation Council until the Founder appoints a new Chairman of the Foundation Council. In the event that the Founder does not appoint a new Chairman of the Foundation Council within 3 (three) months from the date of submission of the statement of resignation, Mr. Robert Niczyporuk, holding PESEL no: 69103100912, will appoint a new Chairman of the Foundation Council within 30 (thirty) days from the date of expiration of the deadline for appointment of a new Chairman of the Foundation Council by the Founder who submitted his resignation statement. In the event of the death of Mr. Robert Niczyporuk or failure to appoint a new Chairman of the Foundation Council by Mr. Robert Niczyporuk within the aforementioned period, the Managing Partner of the Domański Zakrzewski Palinka law firm limited partnership registered in the Register of Entrepreneurs of the National Court Register under No. KRS 0000027088 shall be authorized to appoint a new Chairman of the Foundation Council. The Founder may dismiss the Chairman of the Foundation Council appointed to perform this function in accordance with this § 17 item 8 of the Articles of Association and appoint a new Chairman of the Foundation Council in his place at any time.
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8. In the event of the death of the Founder, who at the time of his death acted as Chairman of the Foundation Council, the function of Chairman of the Foundation Council shall be performed by the successor designated by the Founder in his will. In the event that such a person is not named, or that person fails to execute a testamentary instruction within the time specified by the Founder in the will, the Foundation Board is authorized to appoint a temporary Chairman of the Foundation Council by passing a resolution by a simple majority of votes until Mr. Robert Niczyporuk, holding PESEL no: 69103100912, the new Chairman of the Foundation Council. In the event of the death of Mr. Robert Niczyporuk or failure to appoint a new Chairman of the Foundation Council by Mr. Robert Niczyporuk within 30 days from the date of appointment by the Foundation Board of the temporary Chairman of the Foundation Council, the Managing Partner of the Domański Zakrzewski

Palinka law firm limited partnership registered in the Register of Entrepreneurs of the National Court Register under KRS No. 0000027088 is authorized to appoint the new Chairman of the Foundation Council.

9. If, for reasons beyond the control of the Chairman of the Foundation Council, he is unable to act as Chairman of the Foundation Council, the function of interim Chairman of the Foundation Council shall be performed by the interim Chairman of the Foundation Council designated by the Chairman of the Foundation Council. If he is not appointed within 30 days from the occurrence of the circumstances referred to in the preceding sentence, the Board of the Foundation shall appoint a temporary Chairman of the Foundation Council by passing a resolution by a simple majority of votes for the duration of the circumstances preventing him from acting as Chairman of the Foundation Council and until Mr. Niczyporuk, holding PESEL no: 69103100912, a new interim Chairman of the Foundation Council, performing this function until the circumstances preventing him from serving as Chairman of the Foundation Council cease to exist. In the event of the death of Mr. Robert Niczyporuk or failure to appoint a new temporary Chairman of the Foundation Council by Mr. Robert Niczyporuk within 30 days from the date of appointment by the Foundation Board of the temporary Chairman of the Foundation Council, the person authorized to appoint a new temporary Chairman of the Foundation Council, performing this function until the cessation of circumstances making it possible to perform the function of Chairman of the Foundation Council, is the Managing Partner of the law firm Domański Zakrzewski Palinka spółka komandytowa registered in the Register of Entrepreneurs of the National Court Register under No. KRS 0000027088.
10. In the event that the Foundation Council includes a Chairman of the Foundation Council who is not a Founder and who: acts to the detriment of the Foundation or in violation of the Articles of Association, or loses legal capacity, or is permanently incapable of performing the function of the Chairman of the Foundation Council, or does not engage in the activities of the Foundation, or is in conflict with the other Members of the Foundation Council, or chairs the Foundation Council that sets the directions of the Foundation that do not achieve the statutory objectives of the Foundation, or acts in violation of the Articles of Association, his/her dismissal and thus deprivation of membership in the Foundation Council, subject to the provisions of § 17 para. 4 of the Statute, may take place as a result of a resolution adopted by a simple majority of votes by the members of the Foundation Board. In such a case, the Board of the Foundation shall appoint a temporary Chairman of the Council of the Foundation by passing a resolution by a simple majority of votes until the appointment of Mr. Niczyporuk, holding PESEL no: 69103100912, the new Chairman of the Foundation Council. Mr. Robert Niczyporuk, if he deems it appropriate, may appoint the person who was dismissed by the Foundation Board. In the event of the death of Mr. Robert Niczyporuk or failure to appoint a new Chairman of the Foundation Council by Mr. Robert Niczyporuk within 30 (thirty) days from the date of appointment by the Foundation Board of the interim Chairman of the Foundation Council, the Managing Partner of the law firm Domański Zakrzewski Palinka spółka komandytowa, registered in the Register of Entrepreneurs of the National Court Register under KRS No. 0000027088, is authorized to appoint the new Chairman of the Foundation Council.
11. In the event that, after the death of the Founder, the Chairman of the Foundation Council appointed

or designated in accordance with the provisions of this § 17 of the Articles of Incorporation, submits a written resignation to the Foundation Board; or in the event that the death of the Chairman of the Foundation Council, who is not the Founder, follows the death of the Founder, the Foundation Board shall appoint a temporary Chairman of the Foundation Council by adopting a resolution by a simple majority of votes until Mr. Niczyporuk, holding PESEL identification number: 69103100912, the new Chairman of the Foundation Board. In the event of the death of Mr. Robert Niczyporuk or failure to appoint a new Chairman of the Foundation Council by Mr. Robert Niczyporuk within 30 (thirty) days from the date of appointment by the Foundation Board of the temporary Chairman of the Foundation Council, the Managing Partner of the Domański Zakrzewski Palinka law firm limited partnership registered in the Register of Entrepreneurs of the National Court Register under KRS No. 0000027088 is authorized to appoint the new Chairman of the Foundation Council.

12. A member of the Foundation Council may receive remuneration for participation in the work of the Foundation Council on the basis of a resolution of the Chairman of the Foundation Council. A member of the Foundation Council is entitled to reimbursement of documented expenses related to participation in the work of the Foundation Council, including reimbursement of travel expenses.

§18.

1. The Foundation Council meets at least once a year.
2. A meeting of the Foundation Council is convened by the Chairman of the Foundation Council on his/her own initiative or at the request of the Foundation Board submitted in writing.
3. When a request for convening a Foundation Council Meeting is submitted by the Foundation Board, the Chairman of the Foundation Council shall convene the Foundation Council Meeting within 30 (thirty) days from the date of service of the request.
4. The Foundation Council makes decisions in the form of resolutions.
5. The Foundation Council passes resolutions by a simple majority of votes. In the case of a tie, the vote of the Chairman of the Foundation Council shall be decisive.
6. The Foundation Council may adopt resolutions in writing or by means of direct remote communication. A resolution of the Council of the Foundation is valid when all members of the Council of the Foundation have been notified of the content of the draft resolution, by the Chairman of the Council of the Foundation, who sends the draft resolutions of the Supervisory Board together with the notice of the Meeting of the Council of the Foundation.
7. A member of the Council of the Foundation may participate in the Meeting of the Council of the Foundation using means of direct remote communication.
8. Participation in the Meeting of the Council of the Foundation referred to above includes, in particular:
 - a) Real-time, two-way communication of all persons participating in the Foundation Board Meeting, whereby they may speak in the course of the Foundation Board Meeting while in a place other than the location of the Foundation Board Meeting,

- b) Exercise in-person the right to vote at the Foundation Board Meeting.
- 9. Participation in the Meeting of the Council of the Foundation takes place through an ICT solution that ensures, among other things, the accountability of actions taken by a member of the Council of the Foundation, as well as the security, confidentiality and integrity of communications that are carried out using it (hereinafter the "**Platform**").
- 10. During the voting process, a member of the Foundation Council casts a vote through the Platform, making a statement as to whether to adopt a resolution of the Foundation Council in documentary form in the Platform.

§19.

The tasks of the Foundation Council include, in particular:

- 1. Supervision of the Foundation's activities;
- 2. Setting the main directions of the Foundation's activities;
- 3. Controlling the day-to-day activities of the Foundation Board;
- 4. Appointment and dismissal of the President of the Foundation Board and members of the Foundation Board;
- 5. Deciding on the employment of members of the Foundation's Board of Directors and setting their remuneration;
- 6. Accepting annual reports on the Foundation's activities and granting discharge to members of the Foundation's Board;
- 7. Approving the merger of the Foundation with another foundation;
- 8. Deciding on the liquidation of the Foundation;
- 9. Selecting auditors to audit the Foundation's financial statements;
- 10. Establishing an attorney to enter into contracts between members of the Foundation's Board of Directors and the Foundation.

§20.

The Foundation Board, in order to perform its tasks, is authorized to:

- 1. Require the Board of Directors of the Foundation to submit any documents relating to the Foundation's activities;
- 2. Review the assets and financial control of the Foundation.

Management Board §21.

- 1. The Foundation Board consists of at least one member appointed by the Foundation Council for an indefinite period of time. The number of members of the first Management Board shall be decided by the Founder.

2. Members of the first composition of the Management Board are appointed by the Founder. Subsequent members of the Management Board in place of persons who have ceased to perform this function, or in order to expand the composition of the Management's Board, are appointed by the Foundation Council. The number of members of successive Management Boards is decided by the Foundation Council.
3. The Foundation Council may appoint the President of the Management Board.
4. The Management Board as a whole or its individual members may be dismissed by the Foundation Council by means of a resolution adopted by a simple majority of votes. In the event of a tie vote, the Chairman of the Foundation Council shall have the casting vote.
5. Members of the Management Board, for the performance of their functions, may receive remuneration in the amount determined by the Foundation Council.

§22.

1. The Management Board manages the Foundation's activities and represents it externally.
2. The tasks of the Management Board include, in particular:
 - a) Adoption of the Foundation's annual operating and financial plans;
 - b) Enacting by-laws;
 - c) Management of the Foundation's assets;
 - d) Determining the level of employment and the amount of funds allocated for the salaries of the Foundation's employees;
 - e) Making decisions on all matters not delegated to the Foundation Council;
 - f) Accepting donations, inheritances and bequests, subsidies and grants;
 - g) Appointing the interim Chairman of the Foundation Council in accordance with § 17 sections 8-10 and 12 of the Articles of Association, and dismissal of the Chairman of the Foundation Council in accordance with § 17 section 11 of the Articles of Association;
 - h) Making motions to the Foundation Council for its approval of amendments to the Foundation's Articles of Association, approval of the merger of the Foundation with another foundation, as well as for the Foundation Council to decide on the liquidation of the Foundation;
 - i) Performing the Foundation's duties to the Minister responsible for supervising the Foundation.
3. The Foundation's Management Board is required to submit an annual report on the Foundation's activities to the Foundation's Council each year, by June 30 (thirtieth).
4. In the case of a multi-member Board, the Management Board adopts resolutions by a simple majority of votes. In case of an equal number of votes, the vote of the President of the Board of the Foundation shall be decisive.

5. All members of the Board of Directors of the Foundation must be notified of the convened meeting.
6. The Board of the Foundation may appoint plenipotentiaries to manage a separate sphere of matters belonging to the tasks of the Foundation.

Method of Representation

§23.

Authorized to make statements of intent on behalf of the Foundation is each member of the Management Board independently.

Prohibition on combining functions

§24.

It is forbidden to combine the function of a member of the Management Board with the function of a member of the Foundation Council.

Program Council

§25.

1. The Program Council consists of two or more members appointed and dismissed by the Foundation Council. The Program Council is composed by law of the members of the Foundation Council.
2. The Program Council is an advisory body to the Foundation Council.
3. The responsibilities of the Program Council include:
 - a) Coming up with initiatives for new projects in the scope of the Foundation's statutory activities and presenting them to the Board/Council of the Foundation;
 - b) Providing opinions to the Board of Directors on priorities in the ongoing activities of the Foundation;
 - c) Initiating activities to popularize the ideas and achievements of the Foundation;
 - d) Performing advisory functions to the other bodies of the Foundation on the substantive activities of the organizational units;
 - e) Implementing other tasks entrusted by the Foundation Council, however, not being the competences reserved for this body by the Articles of Association or mandatory provisions of law.
4. The Program Council exercises its powers at meetings, which are convened at least once a year. The Program Council may meet by means of direct remote communication.
5. Meetings of the Program Council are convened and chaired by the Chairman of the Foundation Council or his designee.

Amendment of the Articles of Association

§26.

Amendments to the Foundation's Articles of Association shall be made by resolution of the Foundation's Council after obtaining the consent of the Founder. Amendments to the Articles of Association may concern the purposes for which the Foundation was established and specified in the founding act.

Merger with another foundation. Liquidation

§27.

1. In order to achieve its statutory objectives, the Foundation may merge with another foundation.
2. Merger with another foundation is carried out by unanimous resolution of the Foundation's Management Board, after obtaining the written consent under pain of nullity of the Founder.
3. The Foundation may be liquidated by the Council of the Foundation after exhaustion of financial resources or at the request of the Foundation Board.
4. Putting the Foundation into liquidation, the Foundation Council simultaneously appoints the Foundation Liquidator.
5. The liquidator's duties include, in particular:
 - a) Filing an application with the registry court to record the opening of liquidation;
 - b) Summoning the Foundation's creditors by means of press announcements to report their claims within 3 (three) months from the date of publication of the announcement;
 - c) Preparing the opening balance sheet for liquidation and the list of creditors;
 - d) Preparing a financial plan for liquidation and a plan for satisfaction of liabilities;
 - e) Collecting debts, fulfilling obligations and monetizing the Foundation's assets;
 - f) Transferring assets remaining after satisfaction of creditors to entities designated by the Foundation Board, taking into account Article 5 paragraph 4 of the Law on Foundations;
 - g) Notifying the completion of the liquidation to the registry court with an application to remove the Foundation from the register;
 - h) Transferring the Foundation's documents to the state archives;
 - i) Ministry of Culture and National Heritage notification.
6. The assets remaining after liquidation shall be used by the Liquidator for socially useful purposes as designated by the Foundation Council.