

STATUTE

Fundacja Telewizji Teletop Sudety "Pro Harmonia"

Chapter 1. General provisions

§ 1

1. Beata Ziólkowska, hereinafter referred to as the "Founder", established by a notarial deed written on 16/04/2014 in Świdnica Śląska, the commune of Świdnica, Lower Silesian Voivodeship in Poland, a foundation named: Fundacja Telewizji Teletop Sudety "Pro Harmonia", called in the further part of the Statute, the "Foundation".

2. The Foundation conducts its activity on the basis of the provisions of the Act of 06/04/1984 on foundations and provisions of this Statute.

§ 2

1. The Foundation's seat is Świdnica Śląska.

2. The duration of the Foundation is indefinite.

3. The Foundation's area of activity is the entire territory of the Republic of Poland, but to the extent necessary for the proper implementation of its objectives, the Foundation may also operate outside the borders of the Republic of Poland.

4. The Foundation may, for the purpose of cooperation with foreign countries, use the translation of the name in foreign languages.

5. The Foundation has legal personality.

6. Supervision over the Foundation is carried out by the minister competent for culture and national heritage.

§ 3

1. The Foundation uses stamps with the Foundation's identification data.

2. The Foundation may establish certificates, badges, honorary medals and award them together with other prizes and awards to natural persons, as well as legal persons who have contributed to the Foundation or contribute to the Foundation's objectives.

Chapter II. Objectives and principles of the Foundation's activities

§ 4

1. The Foundation's goal is to support:

- 1) comprehensive development of Polish society,
- 2) development of children and youth,
- 3) social, informational, cultural, scientific and educational activities for the development of the market, democracy and ecological awareness, and a healthy lifestyle,
- 4) healthy and safe forms of physical activity,
- 5) equalizing disproportions in general and socio-economic education of various social groups,
- 6) opportunities and motivations for children and young people from families at risk of social exclusion to choose the path of personal development, guaranteeing participation in the development of the whole society, as well as assistance to victims of crimes and accidents,
- 7) local media in carrying out information, cultural, social, economic and missionary activities.

2. The Foundation's goal is also to operate in the area of public benefit:

- 1) social assistance, including assistance to families and people in a difficult life situation and equal opportunities for these families and people,
- 2) supporting the family,
- 3) providing free legal assistance and increasing legal awareness of the society,

- 4) activities for professional and social integration and reintegration of people at risk of social exclusion,
- 5) charitable activity,
- 6) maintaining and disseminating the national tradition, nurturing Polishness and the development of national, civic and cultural awareness,
- 7) activities for national and ethnic minorities and a regional language,
- 8) protection and promotion of health, including medical treatment within the meaning of the Act of 15 April 2011 on medical activity,
- 9) activities for the benefit of the disabled,
- 10) promotion of employment and professional activation of people who are unemployed and at risk of being dismissed from work,
- 11) activities for equal rights of women and men,
- 12) activities for people of retirement age,
- 13) activities supporting economic development, including the development of entrepreneurship,
- 14) activities supporting the development of communities and local communities,
- 15) science, higher education, education, education and upbringing,
- 16) activities for children and adolescents, including the recreation of children and adolescents,
- 17) culture, art, protection of cultural property and national heritage,
- 18) support and dissemination of physical culture,
- 19) ecology and protection of animals and protection of natural heritage,
- 20) tourism and sightseeing,

- 21) public order and security,
- 22) activities for European integration and the development of contacts and cooperation between societies,
- 23) promotion and organization of volunteering,
- 24) activities for veterans and persecuted persons,
- 25) activities for the benefit of family, motherhood, parenthood, dissemination and protection of children's rights,
- 26) counteracting addictions and social pathologies,
- 27) activities supporting substantive, technical or financial support for non-governmental organizations, social cooperatives and entities listed in art. 3 par. 3 of the Act of 24/04/2013 on public benefit and volunteer activities (as amended), in the scope specified in points 1-26.

§5

1. The Foundation implements its statutory goals by initiating and supporting (organizationally, materially or financially):

- a) organizing and financing social campaigns, meetings, discussions, conferences, lectures, lectures, trainings, workshops, trainings, courses, seminars, symposia, competitions and plebiscites and other forms of knowledge transfer,
- b) conducting journalistic and informational activities, including publishing books, magazines, brochures and special publications, also in electronic and on-line versions,
- c) conducting mass media, including radio or television,
- d) undertaking projects supporting the development of sensitivity to humanistic and prosocial values,
- e) initiatives for the protection of citizens' rights and freedoms, equal rights for women and minorities, access to information for citizens. legal assistance and justice along with promoting civic activity and responsibility,

f) organizing and financing the purchase of equipment necessary for the operation of educational, educational, care, rehabilitation and health institutions,

g) organizing cash and material collections,

h) organizing or co-organizing and financing various forms of recreation for children and youth,

i) organizing and supporting the organization of concerts, cultural events, as well as undertakings for the activation of local environments,

j) providing, organizing or co-organizing social assistance, especially for persons at risk of social exclusion of victims of disasters and accidents, as well as being unpretentious in life,

k) implementation of information programs and projects aimed at propagating knowledge in various social circles on market mechanisms, entrepreneurship, unemployment prevention, institutions of democracy, citizens' rights as well as promoting civic attitude and economic independence and initiative,

l) organizing the campaign of collecting signatures with the authorities regarding the change of legal provisions,

m) organizing and financing scholarship assistance for gifted children and youth or for children and youth from regions threatened with unemployment,

n) financing the costs of treatment of people particularly at risk of loss of health or life,

o) running and supporting care and education centers, kindergartens, childcare,

p) implementation of research projects and analyzes,

q) organizing and providing scholarships, especially for school and university students, volunteers and specialists in various fields,

r) providing legal assistance to accident victims,

s) running and supporting rehabilitation, re-integration and reintegration institutions, professional activation, foster care for those in need and disability,

t) conducting business, organizing and financing campaigns and social campaigns aimed at improving the functioning of public institutions, changing public awareness and shaping civic, patriotic and anti-corruption attitudes,

u) creating and running educational institutions.

2. In addition to the implementation of projects initiated by itself, the Foundation cooperates with other institutions, organizations, enterprises, social cooperatives and natural persons to achieve common statutory objectives. This cooperation may take the form of organizational support, partial or total financing of the undertaking, or assistance in obtaining the necessary funds from other sources.

3. The Foundation pursues its statutory goals also through membership in organizations associating Polish and foreign NGOs, with statutory objectives convergent or identical with the Foundation's goal.

4. The Foundation may also initiate the creation and participation and cooperation in partnerships whose purpose is to implement statutory tasks of the Foundation.

5. As part of the implementation of statutory objectives, the Foundation may initiate proceedings and access proceedings before judicial authorities and public administration bodies as a social organization in the manner and on the principles set out in applicable law.

6. Within the framework of statutory objectives, the Foundation may carry out tasks ordered by public bodies and public administration units.

7. The Foundation implements statutory goals through paid and unpaid public benefit activities.

8. The Foundation has the right to establish other foundations or social cooperatives operating in a public benefit area.

9. The Foundation may also run an economic activity supporting the implementation of its statutory objectives.

10. To achieve its goals, the Foundation may:
provide returnable or non-returnable co-financing or financing,
lend your property, plant and equipment,

award prizes and scholarships,
supporting the activities of natural and legal persons as well as other persons without legal personality, running business activity that is in line with the Foundation's objectives.

11. The Foundation pursues its statutory goals also through other forms permitted by law.

Chapter III. The Foundation's assets and income

§ 6

The Foundation's assets constitute the founder's fund in the amount of PLN 1,000 (say: one thousand zlotys) and financial resources, property rights, intangible assets, real estate and movables acquired by the Foundation during its operation

§ 7

1. The Foundation's income comes from:

- a) donations, inheritances, entries,
- b) subsidies and subsidies of legal persons and other persons without legal personality,
- c) income from collections, auctions and public events,
- d) income from movable, immovable and intangible assets,
- e) income from financial operations,
- f) proceeds from paid statutory activity,
- g) receipts from running business commissioned by public bodies and public administration units,
- h) income from business activity, if it is run.

2. Income from the Foundation's business activities, if conducted, serve only the implementation of statutory objectives.

§ 8

1. Income from subsidies, subsidies, donations, inheritances and bequests can be used to achieve all the objectives of the Foundation, unless the donors have decided otherwise.

2. If the Foundation is appointed for inheritance, the declaration of acceptance of the inheritance shall be submitted by the Management Board with the benefit of the inventory only if it is evident at the time of making this statement that the active state of the estate significantly exceeds the inheritance debts.

Chapter IV. Authorities of the Foundation

§ 9

1. The Foundation's bodies are:

- 1) Founder,
- 2) the Council,
- 3) Management.

2. Board members may receive due to their functions in this body reimbursement of reasonable costs or remuneration.

3. Members of the Management Board may receive remuneration, provided that the Board adopts a relevant resolution on the amount and remuneration.

4. The members of the Board may not be members of the Management Board nor be in a relation of business subordination.

§ 10

1. The Founder is an initiative, application, advisory and control body of the Foundation.

2. The Founder may simultaneously perform functions in the Management Board.

3. The Founder has the right to appoint his representative and determine his competence.

§ 11

The Founder's competences include:

- a) appointing and dismissing members of the Board and the Board,
- b) applying to the Management Board regarding the statutory activities of the Foundation,
- c) giving opinions and controlling the activities of the Management Board,
- d) expressing opinions on matters submitted by the Board,
- e) approving the Regulations of the Board's work and other regulations prepared by the Board,
- f) approving financial and substantive reports on the Foundation's activities,
- g) reviewing property and financial control,
- h) insight into the Foundation's day-to-day activities, and in particular access to all financial and substantive documents.

§ 12

1. The Council consists of at least 1 person, including the Chairman.

2. The only competence of the Council is to make decisions on employing the President of the Management Board and determining his remuneration for performing functions in the Management Board or making decisions on employing the Foundation of the President of the

Management Board to perform activities on its behalf.

3. The composition of the Council is permanent, except:

- 1) resignation of a member made in writing,
- 2) the death of a member,
- 3) cancellation by the Founder.

4. In the event of resignation from membership in the Council or death of the Chairman, the Founder or his legal representative shall appoint a new Chairman.

§ 13

1. The Council works at meetings convened by the Chairman in the event of such a need.

2. The Council is convened by the Chairman on his own initiative or at the request of one of the members of the Council or the President of the Board.

3. All members of the Board must be notified of the meeting at least 3 days in advance.

Notification can be made using modern technologies.

4. Council meetings may also take place at a distance using modern technologies.

5. The Council makes decisions in the form of resolutions by a simple majority of votes. In the event of an equal number of votes, the vote of the Chairman decides.

6. A representative of the Management Board may participate in the Supervisory Board's meetings to provide explanations.

§ 14

1. The Foundation's Management Board consists of at least two people, including the President and Vice-President.

2. The Founder may remain a member of the Management Board for an indefinite period.

3. Members of the Management Board who are not the Founder perform their term of office.

4. The term of office shall be set at three years.

5. Membership in the Board shall cease from the moment:

- 1) resignation submitted in writing,
- 2) death,
- 3) cancellation by the Founder.

§ 15

1. The Management Board manages the activities of the Foundation.

2. The work of the Management Board is managed by the President or Vice President in the

absence of the President.

3. The competencies of the Management Board include:

- 1) managing the Foundation's activities,
- 2) preparation of regulations, including the Regulations of the Board's work,
- 3) managing the Foundation's assets,
- 4) preparation of financial and substantive reports on the Foundation's activities,
- 5) determining the amount of employment and the amount of funds for remuneration of the Foundation's employees,
- 6) acceptance of donations, inheritances and bequests, subsidies and subsidies,
- 7) making decisions on joining and applying to domestic or foreign associations of associations as well as unregistered agreements and coalitions,
- 8) making decisions on establishing and closing branches, branches, representative offices, as well as outlets, units and plants,
- 9) making decisions about creating other foundations or social cooperatives, alone or in partnership,
- 10) making decisions about commencement or liquidation of business activity conducted directly or through the acquisition of shares in commercial law companies and exercising supervision over it,
- 11) making decisions on changes to the Foundation's statute, merger with another foundation and liquidation of the Foundation,
- 12) making decisions in all matters not transferred to the competences of the Founder and the Council.

4. Meetings of the Management Board shall be convened by the President at least 3 days before the date.

5. The Management Board makes decisions at meetings, in the form of resolutions by a

simple majority of votes. In the event of an equal number of votes, the vote of the President decides.

6. All members of the Management Board must be notified about the meeting. Notification can be made using modern technologies.

7. Meetings of the Management Board are held as needed, not less than 4 times a year.

8. Meetings of the Management Board may also take place at a distance using modern technologies.

§ 16

Declarations of will on behalf of the Foundation, including property matters, may be submitted by the President independently or authorized by the Management Board. A proxy member may also be an authorized member of the Management Board.

Chapter V. Final provisions

§ 17

1. Decisions regarding the change of the Statute, merger with another foundation or liquidation shall be made by the Founder or his authorized representative in this regard.

2. The Foundation may merge with another foundation for the effective implementation of its goals. A merger with another foundation can not take place if the Foundation's objective could be significantly changed as a result.

3. The Foundation is liquidated if the objectives for which it was established or in the event of its financial resources and assets are exhausted.

4. The liquidators of the Foundation are appointed and dismissed by the Founder or his authorized representative in this regard.

5. The funds and property remaining after the liquidation of the Foundation may be allocated by virtue of the resolution of the Founder, his authorized proxy in this regard to other non-governmental organizations acting in the public benefit sphere.