

APPROVED

By the decision of the founder (participant)

Charitable Organization

"NEZLAMNA"

Action #1 from 19-04-2022.

Regulation

Charitable Organization

"NEZLAMNA"

Lviv - 2022

1. General Terms and Conditions

1.1. CHARITABLE ORGANIZATION "NEZLAMNA" (from now on referred to as the Charitable Foundation) is a non-state voluntary, charitable non-profit organization formed as a charitable foundation.

1.2. The Charitable Foundation is founded and operates by the Constitution of Ukraine, the Law of Ukraine "On Charitable Activities and Charitable Organizations", the current legislation of Ukraine, and this Regulation.

1.3. A charitable foundation is a charitable organization that independently determines the areas, types, place (territory), terms, and beneficiaries of charitable activities in constituent documents, charitable programs, or other decisions of governing bodies.

1.4. Charitable Foundation, in its activities, does not pursue the goal of making a profit.

1.5. A charitable foundation acquires the status of a legal entity under the laws of Ukraine from the moment of its state registration, has an independent balance sheet, acquires personal property and non-property rights on its behalf, acts in legal relations, bears responsibilities, acts as a plaintiff and defendant in the courts, has separate property, and accounts in bank institutions.

1.6. The charitable foundation carries out its activities based on legality, humanity, the community of interests and equality of rights of participants, publicity, voluntariness, and self-government.

1.7. The activities of the Charitable Foundation are public, do not contradict its interaction with state authorities, and do not deprive the right to receive state support.

1.8. The charitable foundation has a round seal, a corner stamp, and letterheads with its name and symbols. The symbolism of the Charitable Foundation is registered by the procedure established by the current legislation.

1.9. A charitable foundation is liable for its obligations to the extent of its property, which may be levied in accordance with applicable law.

1.10. The state, its bodies, and the founders of the Charitable Foundation are not liable for the obligations of the Charitable Foundation, and the Charitable Foundation is not liable for the obligations of the state, its bodies, as well as its founders

1.11. Full name of the Charitable Foundation:

· In Ukrainian: БЛАГОДІЙНА ОРГАНІЗАЦІЯ «НЕЗЛАМНА».

· In English: Charitable organization "NEZLAMNA".

Short name

· In Ukrainian: БО «НЕЗЛАМНА».

· In English: CO "NEZLAMNA".

1.12. Location of the Charitable Foundation: Lviv,
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1.13. The charitable foundation is a non-profit association. To achieve its program and statutory goals and objectives, the Charitable Foundation may own funds, securities, property and non-property rights, tangible and intangible assets, equipment, transport, other means, and property, the acquisition of which is not prohibited by the current legislation of Ukraine.

1.14. The Charitable Foundation individually and independently implements the rights of possession, use, and disposal of its property, funds, property, and non-property rights through its statutory bodies within their competence.

1.15. The property of the Charitable Foundation consists of funds or property received free of charge or in the form of non-refundable financial assistance or voluntary donations, contributions of members of the Society; passive income; grants or subsidies from state or local budgets, as well as from state trust funds, financial support of programs (projects, activities) of the Charitable Foundation at the expense of state and local budgets, from the implementation of the state order; charitable, humanitarian and technical assistance, including in accordance with international agreements of Ukraine; acquired as a result of business activities of the Charitable Foundation, business activities of legal entities (companies, enterprises) created by it; income from the main activity of the Company in accordance with this Charter and legislation; property acquired at their own expense or acquired on other grounds not prohibited by law.

1.16. Income (profits) or property of the Charitable Foundation or part thereof shall not be distributed among its founders (participants), members of the Charitable Foundation, employees (except for their remuneration, single social contribution), members of management bodies, and other related persons.

1.17. Income (profits) and property of the Charitable Foundation are used exclusively to finance expenditures for the maintenance of the Charitable Foundation, the implementation of the purpose (goals, objectives), and activities defined by this Regulation.

1.18. A charitable foundation is liable for its obligations with all property belonging to it on the right of ownership. The charitable foundation is not responsible for the obligations of members. Members are not liable for the obligations of the Charitable Foundation unless otherwise provided by law.

1.19. The charitable foundation is obliged to keep accounting, statistical, tax, and financial reporting, be registered with the fiscal service, and pay taxes and fees to the budget in the manner and amounts prescribed by law. The charitable

foundation is obliged to keep all necessary accounting documents for domestic and international operations for at least five years.

1.20. State supervision and control over the observance of the law by the Charitable Foundation is carried out by executive bodies, and local self-government bodies in accordance with the procedure established by the legislation of Ukraine.

2. OBJECTIVES AND ACTIVITIES OF THE CHARITABLE FOUNDATION

2.1. The goals of the charitable activities of the Charitable Foundation are to provide assistance to promote the legitimate interests of beneficiaries (beneficiaries of charitable assistance) in the areas of charitable activities defined by this Charter, as well as the introduction of charitable activities in the interests of society and certain categories of persons of their social protection, the provision of material, financial and organizational assistance

2.2. The areas of charitable activity of the Charitable Foundation are:

2.2.1. health care;

2.2.2. education;

2.2.3. ecology, environmental protection;

2.2.4. prevention of natural and man-made disasters and liquidation

their consequences, assistance to victims of catastrophes, armed conflicts, and accidents, as well as to refugees and people in difficult life circumstances;

2.2.5. guardianship and patronage, legal representation and legal assistance;

2.2.6. social protection, social security, social services, and poverty alleviation;

2.2.7. Culture and art; protection of cultural heritage;

2.2.8. science and research;

2.2.9. sports and physical culture;

2.2.10. human and civil rights and freedoms;

2.2.11. development of territorial communities;

2.2.12. development of international cooperation;

2.2.13. stimulating economic growth and development of the economy of Ukraine and its individual regions and increasing the competitiveness of Ukraine;

2.2.14. assistance in the implementation of state, regional, local, and international programs aimed at improving the socio-economic situation in Ukraine;

2.2.15. promotion of the country's defense capability and mobilization readiness, and protection of the population in emergency situations of peaceful and martial law.

3. PURPOSE, TYPES, SUBJECT, AND DIRECTIONS OF ACTIVITY OF THE CHARITABLE FOUNDATION

3.1. A charitable foundation is created to carry out disinterested charitable activities in the interests of society or certain categories of persons, to promote the development of health care, education, culture, spirituality, and science.

3.2. The types of charitable activities of the Charitable Foundation are:

3.2.1. gratuitous transfer to the ownership of beneficiaries of funds, and other property, as well as gratuitous assignment of property rights to beneficiaries;

3.2.2. gratuitous transfer to beneficiaries of the right to use and other real rights to property and property rights;

3.2.3. gratuitous transfer to beneficiaries of income from property and property rights;

3.2.4. gratuitous provision of services and performance of works in favor of beneficiaries;

3.2.5. charitable joint activities and performance of other contracts (agreements) on charitable activities;

3.2.6. public collection of charitable donations;

3.2.7. management of charitable endowments;

3.2.8. execution of wills, testamentary refusals, and inheritance contracts for charitable activities;

3.2.9. holding charity auctions, non-monetary lotteries, contests, and other charity events not prohibited by law.

3.2.10. Laws may define additional types of charitable activities and specifics of regulation of certain types of charitable activities.

3.3. The subject of the activity of the Charitable Foundation is voluntary disinterested activity, which does not provide for the receipt of income from this activity, in the interests of society or certain categories of persons in

accordance with the goals and objectives defined by the Regulation and the legislation of Ukraine.

3.4. The main directions and objectives of the charitable activities of the Charitable Foundation are:

3.4.1. assistance in the practical implementation of national, regional, local and international programs aimed at improving the socio-economic situation;

3.4.2. improving the financial situation of recipients of charitable assistance, promoting the social rehabilitation of the low-income, unemployed, disabled, and other persons in need of care, as well as providing assistance to persons who, due to their physical or other disabilities, are limited in exercising their rights and legitimate interests; assistance to citizens affected by natural disasters, environmental, man-made and other disasters, as a result of social conflicts, accidents, as well as victims of repression, refugees;

3.4.3. promoting the development of health care, science, and education, the implementation of scientific and educational programs, providing assistance to teachers, scientists, students, and pupils; promoting the development of culture, in particular, the implementation of programs for national and cultural development, the access of all segments of the population, especially the poor, to cultural values and artistic creativity;

3.4.4. assistance to talented creative youth;

3.4.5. assistance in the protection and preservation of cultural heritage, historical and cultural environment, historical and cultural monuments, and burial places;

3.4.6. assistance in the development of publishing, mass media, and information infrastructure;

3.4.7. promotion of the development of the natural reserve fund and environmental protection;

3.4.8. promotion of health care, mass physical culture, sports and tourism, promotion of a healthy lifestyle, participation in the provision of medical care to the population, and the implementation of social care for the sick, the disabled, the lonely, the elderly, and other persons who, due to their physical, material or other characteristics, need in social support and guardianship;

3.4.9. promoting the protection of motherhood and childhood, providing assistance to large and low-income families.

3.4.10. assistance to socially unprotected segments of the population, the implementation of other charitable activities in the interests of society, the provision of charitable assistance to those in need;

3.4.11. organizing the receipt of charitable financial and material assistance, and charitable grants from individuals and legal entities, both in Ukraine and abroad.

3.4.12. development of relationships and cooperation with charitable organizations, commercial structures, banks, insurance companies, and other legal entities and individuals.

3.4.13. Carrying out other activities in accordance with the purpose and task of the Charitable Foundation, if it doesn't contradict the current legislation of Ukraine.

4. RIGHTS AND OBLIGATIONS OF THE CHARITABLE FOUNDATION

4.1. In accordance with the regulation tasks and the current legislation of Ukraine, the Charitable Foundation has the right to:

4.1.1. organize the collection of charitable donations and contributions from individuals and legal entities that are both residents and non-residents of Ukraine;

4.1.2. open bank accounts;

4.1.3. manage charitable endowments (for example, place the collected charitable contributions on fixed-term bank deposits in order to maintain and increase);

4.1.4. independently resolve the issue of providing charitable assistance to its recipients, use targeted donations that are submitted by philanthropists for the implementation of a charitable program in accordance with the terms of this donation; determine the forms, objects, subjects, and volumes of charitable activities;

4.1.5 approve and implement their charitable programs - complexes of charitable events aimed at achieving the goals and objectives of the Charitable Foundation;

4.1.6. support the programs of other charities that don't

contradict the statutory goals and objectives of the Charitable Foundation;

4.1.7. conclude agreements and enter into other transactions in order to fulfill the statutory tasks of the Charitable Foundation;

4.1.8. in accordance with the procedure established by the current legislation, acquire ownership, own, use, and dispose of movable and immovable property, cash, securities, etc.;

4.1.9. represent the interests and protect the rights of recipients of charitable assistance;

4.1.10. unite in consolidations, unions, and other associations created on a voluntary basis and contributing to the fulfillment of the statutory tasks of the Charitable Foundation;

4.1.11. exchange information, knowledge, and experience in the implementation of charitable activities, as well as specialists and experts of the Charitable Foundation with relevant charitable organizations of both foreign countries and Ukraine;

4.1.12. be a participant (member) of other charitable organizations.

4.1.13. make proposals and violate petitions to state and local government bodies, as well as other persons regarding the achievement of goals and the fulfillment of the statutory tasks of the Charitable Foundation;

4.1.14. attract specialists and experts in relevant industries to fulfill their goals and objectives

4.1.15. disseminate information about the activities of the Charitable Foundation, popularize their own ideas, goals, objectives

4.1.16. popularize your name (title), symbols, etc.

4.1.17. have other rights in connection with the current legislation of Ukraine.

5. FOUNDERS AND PARTICIPANTS OF THE CHARITABLE FOUNDATION, RIGHTS, AND OBLIGATIONS OF PARTICIPANTS OF THE CHARITABLE FOUNDATION. TERMINATION OF PARTICIPATION

5.1. The founder of the Charitable Foundation is:

1) Citizen of Ukraine - SVITLANA IVANIVNA SADOVA (ID-passport No. 005411516, issuing authority - 4616, date of issue - 09.11.2020, valid until

09.11.2030, entry No. 19930513-0388,43,6 which is registered at the address: Lviv region, Borislav,

5.2. Citizens of Ukraine, foreign citizens, stateless persons who have reached 18 years of age, as well as legal entities, regardless of their form of ownership, who recognize the program principles and the Regulation of the Charitable Foundation, pay entrance and membership fees, and comply with the decisions of the governing bodies, can be founders and participants of the Charitable Foundation, take part in its activities and contribute to the achievement of the goals defined by this Regulation.

5.3. Public authorities and local self-government bodies, as well as state and communal enterprises, institutions, and organizations of Ukraine financed from the budget, cannot be founders and participants of the Charitable Foundation.

5.4. The founders of the Charitable Foundation are its participants.

5.5. Persons who are not founders of the Charitable Foundation may be admitted to the Charitable Foundation in the manner prescribed by this Regulation.

5.6. Admission to the members of the Charitable Foundation, as well as the decision to withdraw from the members of the Charitable Foundation is carried out on the basis of a written application by decision of the General assembly.

5.7. Members of the Charitable Foundation pay entrance and membership fees in the amount established by the General assembly.

5.8. Changes or additions to the Regulation in connection with the admission of persons to the founders of the Charitable Foundation or the departure from the membership of the Charitable Foundation are not made. The head of the Charitable Foundation maintains the Register of the Charitable Foundation participants. The fact of participation in the Charitable Foundation is recorded by the Register of Participants.

5.9. The General assembly may decide on admission to the Charitable Foundation, provided that the interested person:

- recognizes the provisions of the constituent documents of the Charitable Foundation;
- recognizes the purpose and objectives of the Charitable Foundation;
- will promote the activities of the Charitable Foundation.

5.10. Members of the Charitable Foundation - legal entities exercise their rights and obligations through their representatives.

5.11. A member of the Charitable Foundation, which, by its actions, interferes with the statutory activities of the Charitable Foundation, may be excluded, upon the recommendation of the Chairman, from the members of the Charitable Foundation by decision of the General assembly, adopted by a simple majority of votes of the persons present at the General assembly of the Charitable Foundation. In this case, the person excluded from the participants of the Charitable Foundation does not participate in the voting.

5.12. Participation in the Charity Foundation may be terminated with the decision of the General assembly of the Charitable Foundation without the consent of the excluded in the following cases:

- if the participant fails to comply with the Regulation requirements of the Charitable Foundation;
- in case of non-payment of the entrance fee or non-payment of membership fees in the manner prescribed by the Executive Body of the Charity Foundation;
- committing actions that discredit the Charitable Foundation, damage the reputation of the Charitable Foundation or the interests of philanthropists or recipients of charitable assistance;

- commission of other actions that are contrary to the program principles, internal and statutory documents of the Charitable Foundation.

5.13. In case of withdrawal (exclusion) from the Charitable Foundation of its participant, the entrance (membership) fees paid by the member of the Charitable Foundation shall not be returned.

5.14. A participant of the Charitable Foundation has the right to withdraw from it at any time by notifying the executive body of the Charitable Foundation in writing 30 days before the day of his withdrawal. The entrance fee and membership fees are non-refundable.

5.15. Members of the Charitable Foundation have the right to:

5.15.1. participate in the statutory activities of the Charitable Foundation, temporary and permanent subsidiary bodies;

5.15.2. provide financial, other property, or personal assistance to the Charitable Foundation;

5.15.3. submit proposals and applications for consideration by the governing bodies of the Charitable Foundation;

5.15.4. have free access to the decisions of the governing bodies, reports, and other information on the activities of the Charitable Foundation;

5.15.5. elect and be elected to the governing bodies of the Charitable Foundation;

5.15.6 make proposals to the governing bodies of the Charitable Foundation on issues related to the activities of the Charitable Foundation;

5.15.7. submit proposals and comments on the work of the Charitable Foundation for consideration by the governing bodies of the Charitable Foundation.

5.15.8. take part in the preparation and discussion of decisions and work plans of the Charitable Foundation;

5.15.9. receive complete and comprehensive information on the activities of the Charitable Foundation;

5.15.10. have other rights provided by the Regulation.

5.16. Members of the Charitable Foundation are required to:

5.16.1. assist the Charitable Foundation in the implementation of its statutory tasks, including by participating in the charitable activities of the Charitable Foundation;

5.16.2. promote the ideas, goals, statutory tasks, and activities of the Charitable Foundation;

5.16.3. comply with the requirements of the Charitable Foundation regarding the procedure and conditions for the use of personal data and other information recognized as confidential;

5.16.4. provide the governing bodies of the Charitable Foundation with the information necessary to fulfill the statutory tasks.

5.16.5. comply with the provisions of this Regulation;

5.16.6. carry out the assignments assigned to them by the Charitable Foundation;

5.16.7. participate in events held by the Charitable Foundation;

5.16.8. pay entrance and membership fees, the amount and procedure for payment of which are determined by the decision of the General assembly.

5.16.9. perform other duties provided by this Regulation.

6. GOVERNING BODIES OF THE CHARITY FOUNDATION

6.1. The governing bodies of the Charitable Foundation are:

6.1.1. The supreme governing body is the General Assembly;

6.1.2. Executive body - Chairman of the Charitable Foundation;

6.1.3. Supervisory Board.

6.2. The governing bodies of the Charitable Foundation have the right to create and terminate permanent and temporary subsidiary bodies in the areas of the company's activities, approve the regulations on these bodies, appoint and replace their members. Members of these bodies are not required to be members of the Charitable Foundation.

7. General assembly

7.1. The supreme governing body of the Charitable Foundation is the General assembly, which is held at least once a year and is competent if it is attended by members of the Charitable Foundation, who together have 100% of the votes. An Exceptional General assembly is convened by the Executive Body of the Charitable Foundation or at the request of all members of the Charitable Foundation.

7.2. The General assembly of the Charitable Foundation is convened at least once a year.

7.3. An Exceptional General assembly may be convened at the request of the Supervisory Board, the Chairman of the Charitable Foundation. The date of the next General assembly is determined by the Chairman of the Charitable Foundation. An Exceptional General assembly cannot be scheduled for a date later than 30 days after the receipt of the relevant request of the Chairman of the Charitable Foundation.

7.4. The competence of the General assembly of the Organization includes:

- approval of the Regulation of the Organization, the introduction of amendments and additions to it;
- election of the executive and supervisory bodies of the Charitable Foundation;
- determination of the main activities of the Charitable Foundation;
- approval of charitable programs;
- approval of the procedure for the use of property and funds of the Charity Foundation;
- making decisions on reorganization and liquidation of the Organization and approval of the liquidation balance sheet;
- approval of annual reports;

- making decisions on bringing to property liability of officials of the Charitable Foundation;

- making decisions on the admission of persons to the membership of the Charitable Foundation, as well as on the exclusion of persons from the membership of the Charitable Foundation;

- resolution of other issues of the activities of the Charitable Foundation, provided for by this Regulation and issues not related to the exclusive activities of other bodies of the Charitable Foundation.

7.5 Decisions of the General assembly of Charitable Foundation are made by voting unanimously by all members of the Charitable Foundation.

8. EXECUTIVE BODY OF THE CHARITABLE FOUNDATION

8.1. The current management of the Charity Foundation and its financial and economic activities is carried out by the Chairman of the Charitable Fund, elected by the General assembly, who manages the activities of the Society and is responsible for the efficiency of its work.

8.2. The Chairman of the Charitable Foundation is elected by the decision of the General assembly of the Charitable Foundation and is accountable to the General assemblies.

8.3. The Chairman of the Charitable Foundation represents the Charitable Foundation without a power of attorney in public authorities and local self-government, in public organizations before individuals and legal entities, regardless of the form of ownership, on issues within its competence.

8.4. The Chairman of the Charitable Foundation also has the right of the first signature on all financial documents, opening and closing accounts in banks and other financial and credit institutions, and the right to conclude transactions on behalf of the Charitable Foundation.

8.5. In the case of temporary absence of the Chairman of the Charitable Foundation, his duties are performed by a person appointed by the order of the Chairman of the Charitable Foundation or by the decision of the General assembly. To represent the Charitable Foundation before third parties, the person temporarily acting as the Chairman of the Charitable Foundation is provided with appropriate power of attorney.

8.6. The competence of the Chairman of the Charitable Foundation includes:

- convening the General assembly of the members of the Charitable Foundation;
- providing the General assembly of the Charitable Foundation with projects of charitable programs of the Charitable Foundation;

- adjustment of the implementation of charitable programs of the Charitable Foundation with subsequent approval by the General assembly;

- approval of the annual work plans of the Charitable Foundation, draft estimates, as well as the procedure for spending funds;

- approval of the staffing table of the employees of the Charity Foundation, forms and amounts of remuneration of the employees of the Charitable Foundation;

- approval of local regulations of the Charitable Foundation, other internal documents necessary for effective operation and achievement of the goals of the Charitable Foundation;

- making decisions on providing organizational and material support to other associations of citizens, providing assistance in their creation within the limits of the funds provided for these purposes by the charitable programs of the Charitable Foundation;

- making decisions on the provision of charitable assistance;

- organization of the current activities of the Charitable Foundation for the implementation of its statutory tasks and the implementation of charitable programs of the Charitable Foundation;

- practical implementation of decisions of the General assembly;

- implementation of the current management of the activities of the Charitable Foundation, operational management of property and funds of the Charitable Foundation, coordination of the activities of the representative offices of the Charitable Foundation;

- conclusion of contracts (agreements) on charitable activities, issuance of orders and orders binding for execution, issuance of powers of attorney;

- opening and closing accounts in banking and other financial and credit institutions;

- appointment and dismissal of employees of the Charitable Foundation, application of incentive measures and penalties to them;
- approves sketches of stamps, seals, and symbols of the Charitable Foundation;
- resolves other issues of the Charity Foundation's activities;
- other powers arising from the Regulation or delegated to the Chairman of the Charitable Foundation.

9. SUPERVISORY BOARD

9.1. Control over the activities of the bodies of Charitable Foundation is carried out by the Supervisory Board, consisting of the Chairman and members of the Supervisory Board and elected by the General assembly in the amount of no more than 3 people.

9.2. The head of the Charitable Foundation cannot be a member of the Supervisory Board.

9.3. The Supervisory Board is convened at least twice a year.

9.4. The meeting of the Supervisory Board may be attended by a representative of the Chairman of the Charitable Foundation with the right of an advisory signature.

9.5. The Chairman and members of the Supervisory Board perform their powers and functions on a voluntary basis.

9.6. The decision of the Supervisory Board is binding on the Chairman of the Charitable Foundation.

9.7. The competence of the Supervisory Board includes:

- control over the correctness of the accounting of the Charitable Foundation;
- exercising control over the intended use of the Organization's property and funds intended for charitable activities;
- control over the procedure for granting grants;
- the right to demand from the officials of the Charitable Foundation to provide all necessary materials, accounting and other documents, and personal written explanations.

9.8. The employees of the Charitable Foundation are subject to the legislation of Ukraine on labor, social security, and social insurance.

10. SOURCES OF ASSETS (INCOME), PROCEDURE FOR CONTROL AND REPORTING OF THE CHARITABLE FOUNDATION

10.1. The Charitable Foundation may own movable and immovable property, tangible and intangible assets, funds, land, as well as property legally acquired both on the territory of Ukraine and abroad.

10.2. A charitable foundation has the right to conclude any agreements with respect to property and funds owned by it that do not contradict its statutory goals and the legislation of Ukraine, without the purpose of making a profit.

10.3. Sources of formation of property and funds of the Charity Foundation:

10.3.1. at the expense of the contributions of the founders and other benefactors;

10.3.2. at the expense of charitable donations, charitable contributions, gifts, wills, and other contributions of individuals, and legal entities, provided in cash and in-kind;

10.3.3. proceeds from charity campaigns to collect charitable donations, charitable mass events, charitable lotteries, and charity auctions for the sale of property and donations received from benefactors;

10.3.4. income from deposits and other securities, income from enterprises, organizations that are owned by the Charitable Foundation;

10.3.5. charitable contributions and donations with targeted nature provided by individuals and legal entities in monetary and natural forms;

10.3.6. by acquiring property, vehicles, food and materials belonging to the Charitable Foundation through the trading system, from legal entities and individuals (including foreign ones) for cash and non-cash accounts;

10.3.7. subsidies or grants received from the state or local budgets, state trust funds or within the scope of technical or charitable, including humanitarian assistance, except for subsidies for regulating prices for paid services provided by the Charitable Foundation or through it to its recipients in accordance with the law in order to reduction in these prices.

10.3.8. at the expense of other sources not prohibited by the legislation of Ukraine.

10.4. Loans can be a source of formation of property and funds of the Charity Foundation.

10.5. The property and funds of the Charitable Foundation cannot be pledged.

10.6. Income or property of the Charitable Foundation is not subject to distribution among its founders, participants and cannot be used for the convenience of any member of the Charitable Foundation, its officials.

10.7. The financial activities of the Charitable Foundation are carried out in accordance with the requirements of the current legislation of Ukraine

10.8. Charitable financial activities are not considered entrepreneurial or other profitable activities.

10.9. The Charitable Foundation uses itself in matters of decision-making, determined for the conditions of remuneration of employees of the Charitable Foundation, the use of its own financial and material resources in accordance with the requirements of the current legislation.

10.10. The charitable foundation draws up and submits financial, statistical and other mandatory reporting in the manner prescribed by law.

10.11. Information about the structure and amount of income and expenses of the Charitable Foundation, as well as the conditions for using its assets for charitable activities are not confidential information or trade secrets.

10.12. The accounts of the Charitable Foundation may contain information about the person of the philanthropists or beneficiaries with the consent of the philanthropists, beneficiaries or their legal successors or legal representatives, unless otherwise provided by law.

11. RIGHTS OF BENEFICIARIES

11.1. Benefactors who have transferred or intend to transfer their property, funds and other material assets to the Charitable Foundation have the right to:

- receive, at their request, a report on the use of the said property, money and valuables;
- if property, funds and other material assets are transferred for their intended purpose, a report on their use is submitted to the philanthropist without fail;
- receive information about the personal composition of the governing bodies of the Charitable Foundation;
- get acquainted with the latest financial statements of the Charitable Foundation;
- to receive due professional attitude towards them from the staff of the Charitable Foundation;
- to maintain the confidentiality of information about them and their charitable contributions.

11.2. Individuals and legal entities that donate part of their income, savings or property to charitable activities use tax and other benefits in accordance with the current legislation of Ukraine.

12. CONTROL, ACCOUNTING, REPORTING

12.1. The charitable foundation maintains accounting records and statistical reporting in accordance with the procedure established by the state, taking into account the specifics of its activities.

12.2. The Charitable Foundation periodically, but at least once a year, publishes reports on the structure and amount of its income and expenses, as well as the conditions and directions for using the income and property of the Charitable Foundation for charitable activities.