

PART B

Copy to be published in the annexures to the Moniteur Belge (Belgian Official Gazette) after the Act has been filed with the Registry

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| Filed/Received on 02-10-2018 Registry |
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Business number: 0707619354
 Name (in full): **Open Dialogue Foundation**
 (abbreviated to)
 Legal form: Private Foundation
 Registered office: Rue de la Loi 155 – 1040 Brussels

Deed purpose: Incorporation

From a deed drawn up by David INDEKEU, Notary in Brussels, on 27 September 2018, it follows that:

xxxxx

APPEARED:

"Fundacja Otwarty Dialog", Foundation under Polish law, business number: 0705.828.616, with registered office at 11a Szucha Avenue, office 21, 00-580 Warsaw, Poland.

Here represented by Mrs. KOZLOVSKA Lyudmyla electing domicile at the headquarters of the above-mentioned foundation.

The latter has requested us to draw up the Articles of Association of a PRIVATE FOUNDATION, which she declares to be constituted as follows:

TITLE I. FORM - NAME - REGISTERED OFFICE - DURATION**Article 1 - Form and name**

The Foundation takes the form of a private foundation, governed by Title II of the Belgian law of 27 June 1921 on non-profit associations, foundations, European political parties and European political foundations (the "law").

It is called **Open Dialogue Foundation**, abbreviated to **ODF**. These names can be used together or separately.

The private Foundation reserves the right to use translations of its name, if any.

All deeds, invoices, announcements, publications and other documents emanating from the Foundation must mention its name, immediately preceded or followed by the words "private foundation" and its registered office.

ARTICLE 2 - Registered office

The Foundation has its registered office in 1040 Brussels, rue de la Loi 155.

The registered office of the Foundation may, by decision of the Board of Directors, be transferred to any other place in Belgium, taking into account the legislation on the use of languages.

Each transfer of the registered office of the Foundation must be published by the directors in the annexures to the Belgian Official Gazette.

ARTICLE 3 - Duration

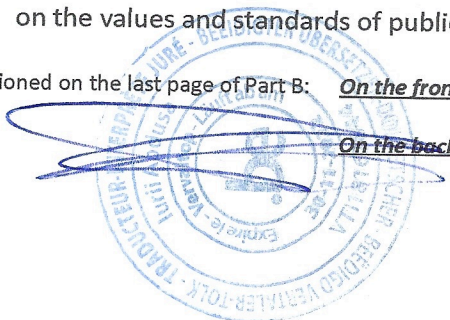
The Foundation is incorporated for an unlimited period.

TITLE II - PURPOSE - ACTIVITIES**Article 4 - Purpose - Activities**

The objectives of the Foundation are the protection of human rights and the support of democracy and the rule of law through:

- Activities supporting the development of initiatives, movements and civil society, especially in the countries of the former Soviet Union, based on the experience of the system change in Poland as well as on the values and standards of public life in the member states of the European Union.

To be mentioned on the last page of Part B: **On the front:** Name and capacity of the acting attorney or of the person or persons who can legally represent the association or the organization in dealings with third parties
On the back: Name and signature



Annexures to the Belgian Official Gazette (BOG) 04/10/2018

Part B - continuation

- Activities to safeguard democracy, the rule of law and European values in the EU Member States, with a particular focus on the former Eastern Bloc States.
- Activities aimed at creating a positive image of the European Union, its values and achievements in the EU Member States, highlighting the benefits for the citizens of the former Eastern Bloc Member States.
- Activities aimed at building a partnership between the EU, Poland and other States and between citizens of these countries.
- Activities aimed at the cooperation and integration of initiatives, movements, civil society and States with other subjects of international law.
- Activities to promote change aimed at providing citizens with equal opportunities for intellectual, professional, social and cultural development, and to promote the full exercise of their civil rights, including undertaking political activities.
- Activities supporting public safety and order, development or self-government, education, culture, health protection, and increasing the availability and improving the standards of operation for other public services.

This list of activities is not exhaustive and may change in the future.

The Foundation may also carry out any other activities directly or indirectly related to its purpose. In particular, the Foundation may cooperate or participate in any activity related to its objective.

The Foundation may not grant any material benefit to the founder, the directors or any other person, unless this is in line with its purpose.

The Foundation seeks to achieve its purpose through:

- Research and analysis of incidents of human rights violations, especially civil rights and the right to protection from persecution, as well as social phenomena, also based on empirical data, their synthesis and compilation of databases and their presentation in the form of studies, reports, presentations, infographics, multimedia and studies or other types.
- Promotion, in particular to political decision-makers, public and local administrations, international organizations, as well as in the organs of opinion, the media and social networking sites, in the form of photos, records, recordings or auditions, films, statements, articles and interviews, of the issues described above, as well as of the knowledge gathered by the Foundation and its achievements in the framework of its statutory objectives.
- Organization and holding of training sessions, workshops, seminars and conferences, especially for individuals, companies, public and local institutions, student governments, professional organizations, employers' organizations, religious associations, civil movements, political parties and NGOs within the framework of the Foundation's statutory objectives.
- Provision of consultations to individuals, companies, public and local institutions, student governments, professional organizations, employers' organizations, professional unions, as well as religious associations, civil movements, political parties and NGOs within the framework of the Foundation's statutory objectives.
- Organization of public meetings, including demonstrations, protest actions and charity events, auctions, exhibitions, openings, events, promotional actions, advertising campaigns, concerts and other events within the framework of the Foundation's statutory objectives.
- Editing publications
- Financial, legal and organizational assistance to representatives of companies, public and autonomous institutions, independent professional organizations, religious associations, civil movements, political parties, other NGOs and individuals; in particular those in need of medical and humanitarian assistance, including the organization of medical training sessions and workshops concerning first aid within the framework and in accordance with the legal provisions in force and conducted by qualified personnel.

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