

[In the upper left corner, a red stamp reading "NOTARIAL OFFICE, Notary Cezary Borys Potaman, 70-375 Szczecin, No 9/1 in 5 Lipca Street, phone no.: (091) 421-06-00, 421-05-90; fax no.: 421-05-80, REGON no.: 811864721, TIN no.: 599-132-71-98"]

[In the upper right corner, a red stamp saying "Cetrified Copy"]

Repertory A No. 4568/2017

NOTARIAL DEED

On eighteenth August, year two thousand seventeen (18th VIII 2017), the Notarial Office in Szczecin; No 9/1 in 5 Lipca Street, managed by notary Cezary Borys Potaman, appeared -----

Paweł Piotr Panufnik, son of Grzegorz and Iwona (Personal Identification Number: 83062713293), address of residence: Szczecin 70-134, No 17/1 in Legnicka Street -----

The identity of the said person was confirmed on the basis of information included in the ID card No AXX 922928 -----

DECLARATION ON ESTABLISHMENT OF A FOUNDATION

§1

Paweł Piotr Panufnik declares that, acting under article 3 and the consecutive articles of the Act of 6th April 1984 on Foundations, he **establishes** a foundation called "**Fundacja Wybierz by pomóc**" ("**Choose to Help Foundation**"), hereinafter referred to as the "Foundation" -----

§2

The seat of the Foundation shall be located in **Szczecin**. -----


§3

Paweł Piotr Panufnik declares that the goals of the Foundation shall be as follows: -----

- 1) Societal support, including help to families and individuals struggling with suboptimal living conditions, as well as equalization of opportunities; -----
- 2) Supporting handicapped individuals; -----
- 3) Supporting retired individuals; -----
- 4) Organizing charitable undertakings; -----
- 5) Health protection and promotion, i.e. on saving the lives of the ill, as well as attempting to improve their health condition; -----
- 6) Organizational help and financing professional treatment, as well as various forms of therapy and rehabilitation for individuals requiring such help and being in a suboptimal financial condition; -----
- 7) Performing undertakings aiming at encouraging professional and societal integration or reintegration of people facing societal exclusion; -----
- 8) Organizing and popularizing voluntary undertakings with the main focus to help people in need; -----

I hereby declare that I have checked this document, and I confirm that the information presented here is true to its original issued in Polish, as presented to me.

Monika Worilewska-Siewior



§4

The Founder has decided to devote the amount of 2000 (two thousand) Polish Zloty to realize said goals. -----

§5

The principles of operation of the Foundation shall be defined in the Articles of Incorporation. -----

§6

The Foundation shall become a separate legal entity from the moment of registration at the National Court Register. -----

§7

Certified Copies of this Act may be issued to the Founder, Founder's successors, and organs of the Foundation in an unspecified amount -----

§8

The Founder shall cover all the costs of issuing this Act. -----

§9

Based on the Resolution of the Minister of Justice of 28th June 2004 on the maximal notarial fee (The Journal of Laws of 2004, no. 148, pos. 1564 with amendments), the following fees were charged for this Act:

- In compliance with §16 (for the Declaration)-----PLN 200
- In compliance with §12 (for the Certified Copies) -----PLN 36

Total fee: -----PLN 236

Plus 23 % VAT tax amounting to: -----PLN 54,28

In total: -----PLN 290, 28

This Act was read, accepted, and signed.

[In the middle, a red stamp reading "The original of this act was signed by the Founder and the Notary. Repertory A No. 4571/2017. This Certified Copy has been hereby handed over to P. Panufnik. Fee was charged while issuing the original of the document"]

[In the lower left corner, a red stamp with the symbol of Poland being a white eagle with a crown and the circumscription reading "CEZARY BORYS POTAMAN NOTARY IN SZCZECIN" .]

[In the lower right corner, a red stamp reading NOTARY Cezary Borys Potaman (-) and an illegible signature]

I hereby declare that I have checked this document, and I confirm that the information presented here is true to its original issued in Polish, as presented to me.



Małgorzata Wosilewska - Secured
26.04.2020. Repertorium 2020/02