

## Joanna Chilecka-Dzidowska Sworn Translator of Polish and English tel.: +48 695 425 539, e-mail: joanna.chilecka.dzidowska@gmail.com

# Certified translation from the Polish language

[Translated from an electronic document consisting of 5 pages, attached hereto. The translator's notes are italicized and placed in square brackets.]

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A printout of the information downloaded according to the procedure of Article 4(4aa) of the Act of 20 August 1997 on the Polish National Court Register has the validity of a document issued by the Central Information and does not require a signature or stamp.-/-

CENTRAL INFORMATION OF THE NATIONAL COURT REGISTER-/-

#### NATIONAL COURT REGISTER-/-

Status as at 27 June 2022, 11:22:17-/KRS [*National Court Register*] Number: 0000965460-/-

# Information corresponding to the current excerpt from THE REGISTER OF ASSOCIATIONS, OTHER SOCIAL AND PROFESSIONAL ORGANIZATIONS, FOUNDATIONS AND AUTONOMOUS PUBLIC HEALTHCARE INSTITUTIONS

#### THE ENTITY IS ALSO ENTERED INTO THE REGISTER OF ENTREPRENEURS

Date of registration at the National Court Register		08 April 2022-/-		
Last	Entry no.	3-/-	Date of entry	08 April 2022-/-
entry	Court file number	WR.VI NS-REJ.KRS/8997/22/181/REGON-/-		
c#0	Court designation			

# Section 1

Column 1 -	- Details of the entity
Designation of the type of organization	FOUNDATION-/-
2. REGON [National Official Business Register	
	REGON. 321/11970, NII. 89322403/1-7-
Number] / NIP [Tax Identification No.]	TIANUTED /
3. Name	UANITED-/-
4. Details of previous registration	
5. Does the entity have the status of a public	NO-/-
welfare organisation?	D710

# [Page1 continued]-/-

	Column 2 – Entity's registered office and address				
1.	Registered office	country: POLAND, the LOWER SILESIAN Voivodeship, the WROCŁAW Poviat [District], the Wrocław Gmina [Commune], the City of WROCŁAW-/-			
2.	Address	ul. AMERIGA VESPUCCIEGO, no. 6, premises no. 1, the City of WROCŁAW, postcode: 51-505, post office: WROCŁAW, country: POLAND-/-			
3.	3. E-mail address				
4.	Website address	MAKSYMKOVAL123@GMAIL.COM -/-			

Column 3 – Local entities or branches	
No entries-/-	

			Colu	ımn 4 -	- Information about the Statute
1.	Information on concl amending the Statute	uding	or	1	28 March 2022-/-

# Column 5

[Page 2]-/-

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	× ×	
1.	Duration for which the organization was	INDEFINITE-/-
	established	

Column 6 – Method of entity formation	
No entries-/-	

 Column 7 – Not applicable	
No entries-/-	

	Column 8 – Supervising authority	•
1. Name of the authority	Competent Minister for Foreign Affairs-/-	
		VA-D>

# [Page 2 continued]-/-

# Section 2

	Column 1 - Bo	dy entitled to represent the entity-/-
1.	Name of the Body entitled to represent	Management Board-/-
	the entity	
2.	Manner of representation of the business	1. Subject to paragraph 2, declarations of intent on behalf of the
	entity	Foundation shall be made by two members of the Management
		Board acting jointly/-
		2. In matters relating to the employment of staff and in matters not
		related to taking on liabilities for more than PLN 5,000 (five
		thousand Polish zlotys), declarations of intent on behalf of the
		Foundation may be made individually by the President of the
		Foundation-/-
		Sub-column 1-/-
	Detai	ls of the Body members-/-
1	1. Surname/Name or business name	ZHOVTONOZHENKO-/-
	2. First name/middle name	SERHII-/-
	3. PESEL/REGON number	96021811998-/-
	4. KRS number	***
	5. Function in the representative body	President of the Management Board-/-
2	1. Surname/Name or business name	KOVALCHUK-/-
	2. First name/middle name	MAKSYM-/-
	3. PESEL/REGON number	97072214594-/-
	4. KRS number	***
	5. Function in the representative body	Member of the Management Board-/-
3	1. Surname/Name or business name	SHEVCHENKO-/-
	2. First name/middle name	IVAN-/-
	3. PESEL/REGON number	97060913234-/-
	4. KRS number	***
	5. Function in the representative body	Member of the Management Board-/-
4	1. Surname/Name or business name	RUDYKH-/-
	2. First name/middle name	KYRYLO-/-
	3. PESEL/REGON number	97101412371-/-
	4. KRS number	****
	5. Function in the representative body	Member of the Management Board-/-

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5	1.	Surname/Name or business name	HUNDER-/-
	2.	First name/middle name	OLENA-/-
	3.	PESEL/REGON number	98022411528-/-
	4.	KRS number	****
	5.	Function in the representative body	Member of the Management Board-/-

### [Page 3 continued]-/-

Column 2 – Supervisory Body-/-	
No entries-/-	
Column 3-/-	
No entries-/-	

#### Section 3

Column 1 – Not applicable-/-	
No entries-/-	
TVO CITCITOS /	

# Column 2 - Notes on submitted documents-/No entries-/-

# Column 3 - Objects of the organization activity-/-1. Objects of the activity Initiating and supporting innovative solutions in various areas of social life, especially in the protection of human and civil rights and freedoms, the protection of family life and in social prevention; Promoting the use of modern technologies in a wide range of citizen consultancy services; Promoting the idea of family and social mediation; Developing and strengthening the attitudes aimed at active cooperation for the development of Ukrainian society to their residence in the Republic of Poland. Activities for the benefit of organizations whose statutory objective is to carry out scientific, scientific and technical and educational activities, cultural activities, activities involving physical education and sport, environmental protection, charity work, health care and social assistance, vocational and social rehabilitation of disabled persons. Delivery of humanitarian aid to the centers which have raised such need, especially in Ukraine; Carrying out business activities for the benefit of the Foundation; Humanitarian aid, support, provision of information services to immigrants, war refugees, especially from Ukraine; Conducting educational, psychological, teaching activities for children and young people, in particular of Ukrainian origin; Offering financial, economic, information and sociological support to the entities that fall within the objectives of the foundation; offering legal support relevant to residence legalization in the territory of Poland for migrants and refugees, especially from Ukraine; Organizing and handling humanitarian cargo transport for countries supported by the foundation,-/-

Column 4 - Objects of statutory activity of a public welfare organisation-/-

No entries-/-



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	Column 5-/-
1. The day ending the first financial	31 December 2022-/-
year for which the financial	31 December 2022-/-
statement must be submitted	
Statement must be submitted	
	Section 4
	Column 1 - Arrears-/-
	No entries-/-
	Column 2 - Receivables-/-
	No entries-/-
	missal of request for declaration of bankruptcy under Article 13
of the Bankruptcy Law Act of 28 F	ebruary 2003 or on securing a debtor's property in the proceedings
regarding declaration of bankru	ptcy either in reorganisation proceedings or after valid and final
	nuance of reorganisation proceedings-/-
20	No entries-/-
Column 4 - Discontinuance of enfor	cement proceedings conducted against the entity due to the fact that
	ent costs will not be obtained as a result of enforcement-/-
	No entries-/-
	Section 5
	Section 5
Co	olumn 1 – Judicial administrator-/-
	No entries-/-
	Section 6
	Column 1 – Liquidation-/-
	No entries-/-

Column 2 – Information about dissolution of the organization-/-

No entries-/-

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[Page 4 continued]-/-

Column 3 – Forced or compulsory administration, or representative conducting the current affairs of the association-/-

No entries-/-

Column 4 – Information about merger or division-/-

No entries-/-

Column 5 – Information about bankruptcy proceedings-/-

No entries-/-

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Column 6 – Information about arrangement proceedings-/-

No entries-/-

Column 7 – Information about reorganisation proceedings, recovery proceedings or on compulsory reorganisation-/-

No entries-/-

Column 8 – Information about suspension of business activity-/-

No entries-/-

Date of printout: 27 June 2022-/-

website address at which the register information is available: ekrs.ms.gov.pl-/-

Register no.: 176/2022

Wrocław, 30 June 2022

I, the undersigned Joanna Chilecka-Dzidowska, Sworn Translator of Polish and English, entered into the List of Sworn Translators kept by the Polish Minister of Justice under number TP/11/12, hereby certify that the foregoing English text is an accurate and complete translation of the electronic document in the Polish language presented to me.

Merica Somme Cuitalles - Duidantes