



Translation from Polish

[In the header of all pages there is page numbering and the following text: Printout ID: RS/136833/13/20170227092152.]—

CENTRAL INFORMATION OFFICE OF THE NATIONAL COURT REGISTER—

—NATIONAL COURT REGISTER (KRS)—

—As at 27.02.2017, 09h 21min 52sec—

—KRS number: 0000136833—

—Printout representing the current copy—

—FROM THE REGISTER OF ASSOCIATIONS, OTHER SOCIAL AND PROFESSIONAL ORGANIZATIONS, FOUNDATIONS AND PUBLIC HEALTH CARE INSTITUTIONS—

—ENTITY NOT REGISTERED IN THE REGISTER OF ENTREPRENEURS—

|                                                     |                 |                                                                                                                  |               |            |
|-----------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------|---------------|------------|
| Date of registration in the National Court Register | 28.10.2002      |                                                                                                                  |               |            |
| Last entry                                          | Number of entry | 13                                                                                                               | Date of entry | 20.02.2017 |
|                                                     | Reference       | WA.XII NS-REJ.KRS/6053/17/256                                                                                    |               |            |
|                                                     | Court           | DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW IN WARSAW, 12th COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |               |            |

—Section 1—

| Column 1 – Entity data                                                |                                                                                             |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| 1. Legal form                                                         | FOUNDATION                                                                                  |
| 2. REGON<br>[Business Statistical No.] / NIP [Tax Identification No.] | REGON: 010849302, NIP: 5251441253                                                           |
| 3. Name                                                               | POLSKA AKCJA HUMANITARNA [POLISH HUMANITARIAN ACTION]                                       |
| 4. Previous registration data                                         | FOUNDATIONS' REGISTER 4443, DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW, COMMERCIAL COURT |
| 5. Does the entity have the status of a public benefit organization?  | YES                                                                                         |

Tłumacz przysięgły języka angielskiego i francuskiego  
mgr Dorota Babińska  
al. Niepodległości 145 m. 8, 02-555 Warszawa



| Column 2 – Entity seat and address |                                                                                                                        |
|------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| 1. Seat                            | Country: POLAND, voivodship: MAZOWIECKIE, powiat: WARSZAWA, gmina: WARSZAWA, locality: WARSAW                          |
| 2. Address                         | ul. ALEJA "SOLIDARNOSCI", No. 78A, apt. ---, locality: WARSAW, post code: 00-145, post office: WARSAW, country: POLAND |
| 3. E-mail address                  | -----                                                                                                                  |
| 4. Website                         | -----                                                                                                                  |

| Column 3 – Field or branch offices |
|------------------------------------|
| No entries                         |

| Column 4 – Information on the Articles of Association                          |   |                                                                                                                                                                        |
|--------------------------------------------------------------------------------|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Information on the execution of or amendment to the Articles of Association | 1 | ARTICLES OF ASSOCIATION DATED 20 DECEMBER 1994                                                                                                                         |
|                                                                                | 2 | 29 JULY 2004, AMENDMENT TO SECTION 7, ADDITION OF SUBPARAGRAPH IN SECTION 13<br>20 OCTOBER 2004, AMENDMENT TO SECTIONS 11 AND 18, AMENDMENT TO THE TITLE OF CHAPTER VI |
|                                                                                | 3 | 29.12.2004, AMENDMENT TO SECTIONS 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24;                                                        |
|                                                                                | 4 | 7 MARCH 2011, SECTION 10 PARAGRAPHS 1, 2, SECTION 16A PARAGRAPHS 1, 2, 3                                                                                               |

| Column 5                                           |            |
|----------------------------------------------------|------------|
| 1. Time for which the organization has been set up | INDEFINITE |

| Column 6 – Mode of setting up the entity |
|------------------------------------------|
| No entries                               |

| Column 7 – Not applicable |
|---------------------------|
| No entries                |

| Column 8 – Supervisory body |                        |
|-----------------------------|------------------------|
| 1. Name of the body         | THE MINISTER OF HEALTH |

—Section 2—

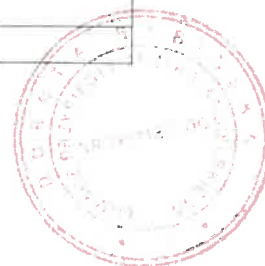
| Column 1 – Body authorized to represent the entity     |                                                                                                                                            |
|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Name of the body authorized to represent the entity | MANAGEMENT BOARD OF THE FOUNDATION                                                                                                         |
| 2. Principles of representation of the entity          | DECLARATION OF WILL ON BEHALF OF THE MANAGEMENT BOARD IS MADE BY TWO MEMBERS OF THE MANAGEMENT BOARD OR ONE MEMBER OF THE MANAGEMENT BOARD |

Tłumacz przysięgły języka angielskiego i francuskiego  
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|                                                    |                                                 |                                                                                                                                                                                                                                                                                    |
|----------------------------------------------------|-------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                    |                                                 | AND AN AUTHORIZED REPRESENTATIVE APPOINTED BY THE MANAGEMENT BOARD. DECLARATION OF WILL REGARDING ORDINARY MANAGEMENT MAY BE MADE INDEPENDENTLY BY THE AUTHORIZED REPRESENTATIVE ACTING UNDER A POWER OF ATTORNEY GIVEN TO HIM/HER BY WAY OF A RESOLUTION OF THE MANAGEMENT BOARD. |
| Sub-column 1<br>Particulars of members of the body |                                                 |                                                                                                                                                                                                                                                                                    |
| 1                                                  | 1. Family name /<br>Company name                | GRUCA                                                                                                                                                                                                                                                                              |
|                                                    | 2. First name and middle<br>name                | GRZEGORZ                                                                                                                                                                                                                                                                           |
|                                                    | 3. PESEL [ <i>personal ID<br/>no.</i> ] / REGON | 65073100956                                                                                                                                                                                                                                                                        |
|                                                    | 4. KRS No.                                      | ****                                                                                                                                                                                                                                                                               |
|                                                    | 5. Function in the<br>representing body         | VICE-PRESIDENT OF THE MANAGEMENT<br>BOARD                                                                                                                                                                                                                                          |
| 2                                                  | 1. Family name /<br>Company name                | OCHOJSKA OKONSKA                                                                                                                                                                                                                                                                   |
|                                                    | 2. First name and middle<br>name                | JANINA MARIA                                                                                                                                                                                                                                                                       |
|                                                    | 3. PESEL / REGON                                | 55031203627                                                                                                                                                                                                                                                                        |
|                                                    | 4. KRS No.                                      | ****                                                                                                                                                                                                                                                                               |
|                                                    | 5. Function in the<br>representing body         | PRESIDENT                                                                                                                                                                                                                                                                          |
| 3                                                  | 1. Family name /<br>Company name                | BAGIŃSKI                                                                                                                                                                                                                                                                           |
|                                                    | 2. First name and middle<br>name                | MACIEJ GRZEGORZ                                                                                                                                                                                                                                                                    |
|                                                    | 3. PESEL / REGON                                | 68042103255                                                                                                                                                                                                                                                                        |
|                                                    | 4. KRS No.                                      | ****                                                                                                                                                                                                                                                                               |
|                                                    | 5. Function in the<br>representing body         | MEMBER                                                                                                                                                                                                                                                                             |
| 4                                                  | 1. Family name /<br>Company name                | CAMBOU PROKOPOWICZ                                                                                                                                                                                                                                                                 |
|                                                    | 2. First name and middle<br>name                | SYLVIE MARIE-LOUISE                                                                                                                                                                                                                                                                |
|                                                    | 3. PESEL / REGON                                | 57042024266                                                                                                                                                                                                                                                                        |
|                                                    | 4. KRS No.                                      | ****                                                                                                                                                                                                                                                                               |
|                                                    | 5. Function in the<br>representing body         | BOARD MEMBER                                                                                                                                                                                                                                                                       |
| 5                                                  | 1. Family name /<br>Company name                | GORSKA                                                                                                                                                                                                                                                                             |
|                                                    | 2. First name and middle                        | KATARZYNA                                                                                                                                                                                                                                                                          |

Tłumacz przysięgły języka angielskiego i francuskiego  
mgr Dorota Babińska  
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|                                      |              |
|--------------------------------------|--------------|
| name                                 |              |
| 3. PESEL / REGON                     | 66032701625  |
| 4. KRS No.                           | ****         |
| 5. Function in the representing body | BOARD MEMBER |

| Column 2 – Supervisory body                        |                               |                 |
|----------------------------------------------------|-------------------------------|-----------------|
| 1                                                  | 1. Name of the body           | AUDIT COMMITTEE |
| Sub-column 1<br>Particulars of members of the body |                               |                 |
| 1                                                  | 1. Family name / Company name | WUJEC           |
|                                                    | 2. First name and middle name | HENRYK          |
|                                                    | 3. PESEL / REGON              | 41010107657     |
| 2                                                  | 1. Family name / Company name | PLATEK          |
|                                                    | 2. First name and middle name | DARIUSZ         |
|                                                    | 3. PESEL / REGON              | 65091108552     |
| 3                                                  | 1. Family name / Company name | PILCH           |
|                                                    | 2. First name and middle name | PAULINA ZOFIA   |
|                                                    | 3. PESEL / REGON              | 73110300047     |

| Column 3   |  |
|------------|--|
| No entries |  |

—Section 3—

| Column 1 – Not applicable |  |
|---------------------------|--|
| No entries                |  |

| Column 2 – Notes on submitted documents                     |                            |                |                                                                                             |
|-------------------------------------------------------------|----------------------------|----------------|---------------------------------------------------------------------------------------------|
| Type of document                                            | Subsequent number in field | Date submitted | For the period from to                                                                      |
| 1.<br>Information on filing the annual financial statements | 1                          | 18.03.2010     | 01.01.2008 – 31.12.2008                                                                     |
|                                                             | 2                          | 18.03.2010     | 01.01.2003 – 31.12.2003                                                                     |
|                                                             | 3                          | 18.03.2010     | 01.01.2004 – 31.12.2004                                                                     |
|                                                             | 4                          | 18.03.2010     | 01.01.2005 – 31.12.2005                                                                     |
|                                                             | 5                          | 18.03.2010     | 01.01.2006 – 31.12.2006                                                                     |
|                                                             | 6                          | 18.03.2010     | 01.01.2007 – 31.12.2007                                                                     |
| 2.<br>Information on filing the auditor's opinion           | 1                          | *****          | 01.01.2008 – 31.12.2008                                                                     |
|                                                             | 2                          | *****          | 01.01.2003 – 31.12.2003                                                                     |
|                                                             | 3                          | *****          | 01.01.2004 – 31.12.2004                                                                     |
|                                                             | 4                          | *****          | 01.01.2005 – 31.12.2005                                                                     |
|                                                             | 5                          | *****          | 01.01.2006 – 31.12.2006                                                                     |
|                                                             | 6                          | *****          | 01.01.2007 – 31.12.2007                                                                     |
| 4.<br>Information on filing the                             | 1                          | *****          | 01.01.2008 – 31.12.2008 – FACTUAL REPORT ON THE ACTIVITY OF THE PUBLIC BENEFIT ORGANIZATION |

Tłumacz przysięgły języka angielskiego i francuskiego  
mgr Dorota Babińska  
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|                                 |   |       |                                                                                             |
|---------------------------------|---|-------|---------------------------------------------------------------------------------------------|
| report on the entity's activity | 2 | ***** | 01.01.2003 – 31.12.2003 – FACTUAL REPORT ON THE ACTIVITY OF THE PUBLIC BENEFIT ORGANIZATION |
|                                 | 3 | ***** | 01.01.2004 – 31.12.2004 – FACTUAL REPORT ON THE ACTIVITY OF THE PUBLIC BENEFIT ORGANIZATION |
|                                 | 4 | ***** | 01.01.2005 – 31.12.2005 – FACTUAL REPORT ON THE ACTIVITY OF THE PUBLIC BENEFIT ORGANIZATION |
|                                 | 5 | ***** | 01.01.2006 – 31.12.2006 – FACTUAL REPORT ON THE ACTIVITY OF THE PUBLIC BENEFIT ORGANIZATION |
|                                 | 6 | ***** | 01.01.2007 – 31.12.2007 – FACTUAL REPORT ON THE ACTIVITY OF THE PUBLIC BENEFIT ORGANIZATION |

| Column 3 – Purpose of activity of the organization |                                                                                                                                                                               |
|----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Purpose of activity                             | SECTION 5<br>THE GOAL OF THE FOUNDATION IS ORGANIZING AND PROVIDING HUMANITARIAN, DEVELOPMENT, CHARITY, SOCIAL AND EDUCATIONAL AID AS WELL AS COUNTERACTING SOCIAL EXCLUSION. |

| Column 4 – Type of statutory activity of the public benefit organization |                                                                                       |
|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 1. Statutory activity against payment                                    | 1 -----                                                                               |
| 2. Statutory activity free of charge                                     | 1 94.99.Z RESEARCH AND GATHERING OF INFORMATION ON AID NEEDS                          |
|                                                                          | 2 49.41.Z SOLICITATION, TRANSPORTATION AND DISTRIBUTION OF MEANS OF SUPPORT           |
|                                                                          | 3 52.10.A SOLICITATION, TRANSPORTATION AND DISTRIBUTION OF MEANS OF SUPPORT           |
|                                                                          | 4 87.10.Z FORMATION OF PERMANENT AND TEMPORARY AID MISSIONS                           |
|                                                                          | 5 87.90.Z FORMATION AND SUPPORT OF AID CENTERS                                        |
|                                                                          | 6 58.11.Z PUBLISHING AND TRAINING ACTIVITIES                                          |
|                                                                          | 7 55.59.B PUBLISHING AND TRAINING ACTIVITIES                                          |
|                                                                          | 8 90.01.Z ORGANIZATION OF CULTURAL AND EDUCATIONAL EVENTS AND INFORMATIONAL CAMPAIGNS |
|                                                                          | 9 73.11.Z ORGANIZATION OF CULTURAL AND EDUCATIONAL EVENTS AND INFORMATIONAL CAMPAIGNS |
|                                                                          | 10 88.99.Z ORGANIZATION OF PUBLIC COLLECTION INITIATIVES                              |
|                                                                          | 11 82.30.Z ORGANIZATION OF CONFERENCES AND                                            |

Tłumacz przysięgły języka angielskiego i francuskiego  
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|    |                                                                                  |
|----|----------------------------------------------------------------------------------|
|    | SEMINARS                                                                         |
| 12 | 85.59.B HUMANITARIAN AND DEVELOPMENT EDUCATION                                   |
| 13 | 88.99.Z ORGANIZATION OF RECREATION AND LEISURE ACTIVITIES FOR CHILDREN AND YOUTH |

|            |
|------------|
| Column 5   |
| No entries |

—Section 4—

|                    |
|--------------------|
| Column 1 – Arrears |
| No entries         |

|                  |
|------------------|
| Column 2 – Debts |
| No entries       |

|                                                                                                                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Column 3 – Information on dismissing a bankruptcy petition under Article 13 of the Bankruptcy Law Act of 28 February 2003 or on securing the debtor's assets in bankruptcy proceedings or in reorganisation proceedings or after final and valid discontinuance of reorganisation proceedings |
| No entries                                                                                                                                                                                                                                                                                    |

|                                                                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Column 4 – Discontinuance of enforcement procedure conducted against the entity due to the fact that the amount reached from the enforcement procedure shall not be higher than the costs of the procedure |
| No entries                                                                                                                                                                                                 |

—Section 5—

|                    |
|--------------------|
| Column 1 – Trustee |
| No entries         |

—Section 6—

|                        |
|------------------------|
| Column 1 – Liquidation |
| No entries             |

|                                                           |
|-----------------------------------------------------------|
| Column 2 – Information on dissolution of the organization |
| No entries                                                |

|                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------|
| Column 3 – Commissioner control or receivership or authorized representative for association's current operations |
| No entries                                                                                                        |

|                                              |
|----------------------------------------------|
| Column 4 – Information on merger or division |
| No entries                                   |

Tłumacz przysięgły języka angielskiego i francuskiego  
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Column 5 – Information on bankruptcy proceedings  
No entries

Column 6 – Information on composition proceedings  
No entries

Column 7 – Information on remedy proceedings  
No entries

Column 8 – Information on suspension of business activity  
No entries

Date of the printout: 27 February 2017—

The information from the register is available at: <https://ems.ms.gov.pl>—

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*I, the undersigned, Dorota Babińska, sworn translator of English and French in Warsaw, entered into the register kept by the Polish Minister of Justice under number TP/1130/06, hereby certify the above to be a true and accurate translation of the electronic document (PDF file) drafted in Polish.*

*Warsaw, March 8, 2017*

*Repertory No. 247/2017*

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