

UNIFORM TEXT OF THE „BTCSPORT” FOUNDATION'S STATUTE

(preparation date: 29-09-2023)

STATUTE

General provisions

§ 1.

1. The Foundation under the name "BTCSPORT", hereinafter referred to as the "Foundation", was established by Krystian Węsierski, hereinafter referred to as the "Founder", by notarial deed Repertory A No. 2457/2020 drawn up by notary Cezary Jędrówicz - Notary Office in Gdynia at Świętojańska street number 43/25 on November 6, 2020.
2. The Foundation operates on the basis of the founding act referred to in section 1, the provisions of the Act of April 6, 1984 on foundations and the provisions of this statute, hereinafter referred to as the "Statute".
3. The Foundation is apolitical and is not affiliated with any religion.
4. The Foundation has legal personality.

§ 2.

1. The seat of the Foundation is the city of Gdynia.
2. The duration of the Foundation is indefinite.

§ 3.

1. The area of operation of the Foundation is the territory of the Republic of Poland, however, to the extent necessary for the proper implementation of its goals, it may also conduct activities outside the borders of the Republic of Poland.
2. For the purposes of cooperation with foreign countries, the Foundation may use translations of its name in selected foreign languages.
3. The Foundation may establish branches, subsidiaries and representative offices, as well as joint companies and foundations.

§ 4.

1. The Foundation may establish badges and honorary medals and award them, along with other prizes and distinctions, to natural and legal persons who have made outstanding contributions to the Foundation.
2. The Foundation may use the Foundation's graphic sign, as well as a logo with an inscription indicating its name.

§ 5.

Due to the Foundation's purpose, the Foundation is supervised by the minister responsible for social policy.

Foundation's goals

§ 6.

The Foundation was established to support the physical development of young people, popularize and support practicing sports by youth groups, as well as organizing sports and recreational events, organizing material and financial assistance for young athletes, sports clubs, student associations and their sports clubs and other organizations dealing with sports. children and youth, providing material and non-material help to people in difficult life situations: poor, homeless, disabled, seriously or terminally ill, in the initial stages of senile dementia, coming from socially marginalized environments, lonely and maladjusted people.

§ 7.

1. The Foundation pursues its goals through:
 - 1) collecting financial resources;
 - 2) equipping groups, associations, sports clubs, student sports associations with sports equipment and sports clothing;
 - 3) organizing sports and recreational events;
 - 4) organizing and conducting money collections, fairs and fairs;

- 5) organizing and conducting food collections and distributing food free of charge;
- 6) organizing and conducting the collection of items, sorting and distributing gifts according to lists obtained from donors, as well as selling items obtained from the collection, the income from which is allocated to the statutory purposes of the Foundation;
- 7) organizing commercial warehouses for charity purposes;
- 8) partial or full financing and organization of free subsistence support;
- 9) partial or full financing and support for the physical development of children and youth practicing sports;
- 10) partial or full financing and any other support for the treatment of the poor;
- 11) financial and material support for centers and facilities providing treatment, rehabilitation and education for people in difficult life situations;
- 12) organizing financial and material assistance for young athletes;
- 13) organizing professional psychological assistance;
- 14) organizing and conducting training, workshops, courses and seminars,
- 15) financing and organizing educational programs, summer camps, sports and recreational trips;
- 16) organizing and conducting sports and recreational activities for children and youth;
- 17) running sociotherapeutic community centers and consultation and therapeutic points for children and adolescents;
- 18) advocacy for the interests of children and youth and socially marginalized groups;
- 19) organizing classes, events, workshops and integration meetings for people in difficult life situations;
- 20) sponsoring programs promoting the Foundation's goals in the mass media;

- 21) promoting and organizing assistance with the participation of volunteers;
 - 22) conducting training for volunteers working with people in difficult life situations;
 - 23) conducting civic counseling;
 - 24) directing the attention of society and legislators to the problems of practicing sports by children and young people, and people in difficult life situations;
 - 25) cooperation with state and local government authorities as well as institutions, entrepreneurs and natural persons to the extent necessary to achieve the Foundation's objectives.
2. As part of the implementation of its statutory objectives, the Foundation may create, in compliance with the requirements of applicable law:
 - a) educational institutions,
 - b) diagnostic and consultation points,
 - c) professional activation centers,
 - d) hostels, sheltered apartments.
 3. The objectives of the Foundation may be changed by the Statute.

Principles of the Foundation's activities

§ 8.

1. The Foundation may conduct business activities only to achieve its statutory goals and only to the extent necessary to achieve them.
2. The entire income of the Foundation is allocated to the implementation of its statutory objectives and to cover the necessary costs of the Foundation's activities.
3. The subject of the Foundation's economic activity may be:
 - a) repair, maintenance and installation of machines and devices (PKD 33),
 - b) activities related to the collection, processing and disposal of waste; recovery of raw materials (PKD 38),
 - c) wholesale trade, excluding trade in motor vehicles (PKD 46),

- d) activities of agents specializing in the sale of other specified goods (PKD 46.18.Z),
- e) activities of agents selling various types of goods (PKD 46.19.Z),
- f) retail trade, excluding retail trade in motor vehicles (PKD 47),
- g) retail sales conducted through mail order houses or the Internet (PKD 47.91.Z),
- h) other retail sales conducted outside the store chain, stalls and markets (PKD 47.99.Z),
- i) warehousing and service activities supporting transport (PKD 52),
- j) service activities related to food (PKD 56),
- k) activities related to the production of films, video recordings, television programs, sound and music recordings (PKD 59);
- l) activities related to the production of films, video recordings and television programs (PKD 59.11.Z),
- m) post-production activities related to films, video recordings and television programs (PKD 59.12.Z),
- n) activities related to the distribution of films, video recordings and television programs (PKD 59.13.Z),
- o) other service activities in the field of information and computer technologies (PKD 62.09.Z),
- p) data processing; website management (hosting) and similar activities (PKD 63.11.Z),
- q) other information service activities, not classified elsewhere (PKD 63.99.Z),
- r) brokerage activities related to the securities and exchange commodities market (PKD 66.12.Z),
- s) other business and management consultancy (PKD 70.22.Z),
- t) advertising (PKD 73.1),
- u) activities of advertising agencies (PKD 73.11.Z),
- v) intermediation in the sale of advertising space in electronic media (Internet) (PKD 73.12.C),

- w) photographic activity (PKD 74.20.Z),
- x) rental and leasing (PKD 77),
- y) social assistance without accommodation (PKD 88),
- z) other entertainment and recreational activities (PKD 93.29.Z),
- aa) service activities related to improving physical condition (PKD 96.04.Z),
- bb) activities of internet portals (PKD 63.12.Z).

§ 9.

Forbidden is:

- 1) granting loans or securing with the Foundation's assets the liabilities of the Founders, members of the Management Board, members of the Foundation's Council, employees of the Foundation and persons with whom these employees are married or in a relationship of consanguinity or affinity in the direct line, consanguinity or affinity in the collateral line up to the second degree or are related by virtue of adoption, care or guardianship, hereinafter referred to as "close relatives";
- 2) transfer of the Foundation's assets to the Founders, members of the Management Board, members of the Foundation's Council, employees of the Foundation and close persons on terms other than those applicable to third parties, in particular if the transfer takes place free of charge or on preferential terms;
- 3) use of the Foundation's assets for the benefit of the Founders, members of the Management Board, members of the Foundation's Council, employees of the Foundation and close persons on terms other than those applicable to third parties, unless this use results directly from the statutory purpose of the Foundation.

Scope and forms of the Foundation's activities

§ 10.

1. The Foundation operates in the Republic of Poland and abroad.
2. To perform its statutory tasks, the Foundation may establish local offices.
3. The Foundation may have branches abroad.

4. To achieve its goals, the Foundation may support the activities of other people and institutions consistent with its goals.
5. The Foundation may be a member of social and economic organizations.

§ 11.

The Foundation operates in particular in the following forms:

- 1) organizing and financing projects aimed at achieving the Foundation's goals;
- 2) cooperation with other entities and persons to achieve the Foundation's objectives;
- 3) supporting projects aimed at achieving the Foundation's goals;
- 4) supporting people and entities working for the benefit of the Foundation;
- 5) distinguishing people and entities supporting the Foundation's activities.

Assets and income of the Foundation

§ 12.

1. The assets of the Foundation consist of:
 - 1) founding fund in the amount of PLN 2,000.00 (two thousand zlotys) allocated in the Founder's declaration on establishing the Foundation and financial resources, real estate and movable property acquired by the Foundation during its operation;
 - 2) income from legally permissible sources, in particular from:
 - a) donations, domestic and foreign grants and subsidies,
 - b) interest on capital deposits and securities,
 - c) income from movable and immovable property,
 - d) inheritances and bequests,
 - e) public collections.
2. The Foundation's income from donations, grants, subsidies, inheritances and bequests may be used to achieve any of the Foundation's goals, unless the donors specify a specific method of using them, consistent with the Foundation's purpose.

3. The Foundation may not accept or make payments in cash with a value equal to or exceeding EUR 10,000 (ten thousand euros), regardless of whether the payment is carried out as a single operation or several operations that appear to be related to each other.

§ 13.

The Foundation conducts financial management and accounting in accordance with the principles resulting from applicable law.

Foundation bodies

§ 14.

The bodies of the Foundation are:

- 1) The Foundation's Management Board composed of 1 to 3 people;
- 2) The Founders' Council composed of 2 to 7 people.

Foundation Management Board

§ 15.

1. The Foundation's Management Board manages its activities and represents the Foundation externally.
2. The tasks of the Management Board include in particular:
 - 1) determining the directions of the Foundation's activities and methods of achieving the Foundation's goals;
 - 2) administration and management of the Foundation's assets;
 - 3) preparing annual reports on the Foundation's activities;
 - 4) employing Foundation employees;
 - 5) deciding on the acquisition, disposal and encumbrance of the Foundation's movable and immovable property;
 - 6) making decisions on all other matters related to the Foundation's activities;

§ 16.

Declarations of will on behalf of the Foundation are made by: the President of the Management Board of the Foundation - individually, and a Member of the Management Board other than the President - together with the President of the Management Board.

§ 17.

1. The President of the Management Board is the Founder, elected by the Founders from among themselves.
2. The President of the Management Board holds the position for life, unless he resigns and then the second Founder or another person is appointed President of the Management Board. In such a case, the Founder remains a member of the Management Board, unless he resigns from this function.
3. However, the Founder may assume this function at any time. In this case, the provisions of section 1.

§ 18.

The Founder appoints other members of the Management Board for an indefinite period and may dismiss them at any time.

Foundation Council

§ 19.

1. The Foundation Council is a consultative and advisory body for the Founders, appointed by the Founders by mutual agreement.
2. The Foundation Council consists of 2 to 7 members.
3. The Foundation Council consists of persons appointed by the Founders for an indefinite period.
4. The Founder may dismiss a member of the Foundation Council at any time.
5. The work of the Foundation Council is managed by the Chairman appointed by the Founder.

6. In the event of the death of both Founders, the Foundation is liquidated, unless the Foundation Council adopts a resolution on continuing the Foundation's activities by a majority of 2/3 (two-thirds) of votes. In such a case, the Liquidator or the Management Board will be appointed by the Foundation Council.

§ 20.

The tasks of the Foundation Council include:

- 1) expressing opinions on the directions of the Foundation's activities;
- 2) considering and expressing opinions on the Management Board's report on the Foundation's activities and the financial report for the previous calendar year;
- 3) expressing opinions on amending the Statute;
- 4) other matters specified in the Statute.

§ 21.

The Foundation Council meets at least once a year and operates according to the regulations it adopts.

§ 22.

In the event of the death of the Founders, their competences provided for in the Statute pass to the Foundation Council.

Book of Honorary Donors

§ 23.

The Foundation maintains a Book of Honorary Donors, which lists donors who have contributed significantly to the development of the Foundation's activities.

Amendment of the Statute

§ 24.

Changing the Statute is within the competence of the Founders.

Liquidation of the Foundation

§ 25.

1. The liquidation of the Foundation is within the competence of the Founders.
2. The liquidator of the Foundation is each of the Founders, and in the event of their death, the President of the Management Board, unless the Foundation Council appoints another liquidator.
3. The property remaining after the Foundation may be transferred only to another Polish or foreign foundation or non-governmental organization in accordance with the resolution of the Foundation Council.

Final Provisions

§ 26.

In all matters not regulated by the Statute, the relevant provisions of the Foundations Act and other relevant legal provisions shall apply.

FOUNDER



Krystian Węsierski