

Extract from the foundation register

Krajský soud Hradec Králové oddíl N, vložka 55

Date of registration: 18th January 1999

File number: N 55 led by Krajský soud in Hradec Králové

Name: Společnost DUHA, Foundation for children with Cerebral Palsy

Company address: Trutnov, Kpt. Jaroše 324, 541 01 Trutnov

ID number: 15039188

Legal form: Foundation

Purpose of the Foundation: The purpose of the Foundation is to help children with cerebral palsy to purchase equipment, to provide a contribution, to provide patronage of orphanages, centers – (day) care centers, to improve and expand rehabilitation and treatment base in cooperation with world centers of MUDr. Vojta. The Foundation promotes the integration of people with disabilities back to normal life through cultural, sports and social programs, events, proposal and publications of printed materials related to the DMO, organizing of collections, events to help disabled in the aftermath of natural disasters.

Board of directors:

Chairwoman of board of directors

Jana POULOVÁ, date of birth 25/09/1969

Trutnov, Kpt. Jaroše 324

Member of board of directors:

Ing. PAVEL BACH, date of birth 01/03/1967

Ve Škabrdli 419, 252 30 Lety

Member from 20/04/2010

Member of board of directors:

Lada ZEMANOVÁ, date of birth 01/03/1970

Trutnov, Úpská 549, zip code 541 01

Member from 14/12/2014

Course of action:

Course of action on behalf of the Foundation:

Members of board of directors are entitled to negotiate with third parties independently and individually. Legal acts for which written form is required must be signed by the Chairman/Chairwoman of the Board.

Supervisory board:

Member of Supervisory board:

JUDr.Karel JAROMĚŘSKÝ, date of birth 19/07/1954

Náchod, Běloves, Lipová 291, zip code 547 01

Member from 14/12/2014

Chairwoman of supervisory board:

Jan HRUŠKA, date of birth 02/02/1991

Praha 5, Řeporyje, Smíchovská 945/9d, zip code 155 00

Date of appointment: 14/12/2014

Member of Supervisory board:

Jiří Malinský, date of birth 05/11/1971

Němčice 162, Pardubice, zip code 533 52

Member from 20/04/2010

Founder:

ZDENĚK POUL, date of birth 31/03/1963 Kpt. Jaroše 324,

Dolní Předměstí, 541 01 Trutnov

The Foundation's assets:

33 829 600, - Kč

Assets of property:

Two trademarks of company DUHA, Foundation for children with Cerebral Palsy valued at 1.625.600, - Kč. Monies and securities valued at 32 207 000, - Kč. Number of special account to save cash contribution: 27239601/0100, Komerční banka, a.s., Praha 1, Na Příkopě 33,

Čp. 969, PSČ 114 07, pobočka Trutnov, Horská 634, PSČ 54172
Securities administered by ŽB – Trust, Investment Company,
a.s., Praha 1, Staré Město, Na Příkopě 583/15, PSČ 110
00Contract number 1000051889 issued 30/06/2004 about the
purchase and redemption of fund units managed by ČP INVEST
Investment Company, a.s., nám. Hrdinů 4, 140 21 Praha 4, ID
number 43873766

Other facts:

Monies are deposited on term deposit – account number
129234/6100 Banco Popolare Česká republika, a.s., Lazarská
1718/3, 111 21 Praha 1, pobočka Hradec Králové.

The correctness of this statement is confirmed.