

**APPROVED**  
**by Resolution of the sole founder**

**of 18 January 2019**

**CHARTER**

**CSS Charity Foundation**

Moscow, 2019

## 1. General

- 1.1 **CSS Charity Foundation** (the "Foundation") is a unitary not-for-profit organization without membership established by SCC, a limited liability company organized and existing under the laws of the Cayman Islands, on the basis of voluntary in-kind contributions which pursues charitable, cultural, educational and other social and public-interest purposes.
- 1.2 The Foundation shall operate in accordance with the Constitution of the Russian Federation, the Civil Code of the Russian Federation, Federal Law *On Non-Commercial Organizations*, Federal Law *On Charitable Activities and Voluntary Work (Volunteering)*, other laws and regulations of the Russian Federation and this charter.
- 1.3 The full name of the Foundation in the Russian language shall be: **Благотворительный фонд "СиЭсЭс"**.  
The full name in the English language shall be: **CSS Charity Foundation**.
- 1.4 Location of the Foundation: Moscow, Russian Federation.
- 1.5 The standing body of the Foundation, namely the President of the Foundation, shall be located at the place of the Foundation's location.
- 1.6 The Foundation is established for an indefinite period of time.

## 2. Legal standing of the Foundation

- 2.1 The Foundation shall be deemed established as a legal entity with effect from its state registration in accordance with the procedure established by law, shall have its own segregated property, shall be liable for its obligations to the extent of such property, may on its own account acquire and exercise property and non-property rights, bear obligations and act as plaintiff and defendant in court.
- 2.2 The Foundation shall have its own standalone balance sheet.
- 2.3 The Foundation may open accounts in banks within and outside of the territory of the Russian Federation in accordance with the established procedure.
- 2.4 The Foundation shall have a round seal bearing its full name in the Russian language.
- 2.5 The Foundation may have stamps and letterheads bearing its name and a logo registered in accordance with the established procedure.
- 2.6 The Foundation shall use property for the purposes set forth in its charter.
- 2.7 The Foundation may engage in fund-raising and carry out non-core activities.
- 2.8 Certain types of activities may be carried out by the Foundation only on the basis of special permits (licenses). The list of such activities shall be determined by law.
- 2.9 The property handed over to the Foundation by its founder shall be owned by the Foundation.

- 2.10 The Foundation shall be liable for its obligations to the extent of all property owned by it.
- 2.11 The State shall not be liable for the obligations of the Foundation, neither shall the Foundation be liable for the obligations of the State.
- 2.12 The founder shall not be liable for the obligations of the Foundation established by him, neither shall the Foundation be liable for the obligations of its founder.
- 2.13 The Foundation shall each year publish a report on the use of its property in accordance with the established procedure.
- 2.14 The Foundation shall be independent in its staff recruitment and deployment, research and methodology, financial, business and other activities within the limits set forth in the applicable laws of the Russian Federation and this charter.
- 2.15 The Foundation may establish branches and open representative offices in the territory of the Russian Federation in compliance with the requirements of the laws of the Russian Federation.

The establishment of branches and the opening of representative offices in the territory of foreign states shall be carried out by the Foundation in accordance with the laws of such states, unless stipulated otherwise by international treaties to which the Russian Federation is a party.

The branches and representative offices of the Foundation shall not be legal entities, shall be provided with the property of the Foundation and shall operate on the basis of regulations adopted therefor. The property of branches and representative offices shall be accounted for on their own standalone balance sheets and on the balance sheet of the Foundation.

- 2.16 The heads of branches and representative offices shall be appointed by resolution of the Presidium of the Foundation and shall act under a power of attorney issued by the President of the Foundation. The heads of branches and representative offices shall be hired under employment agreements.

The heads of branches and representative offices shall at least once every year report on the activities of the branches and representative offices to the Presidium of the Foundation and the Board of Trustees of the Foundation.

Branches and representative offices shall carry out their activities on behalf of the Foundation.

The Foundation shall bear liability for the activities of its branches and representative offices.

- 2.17 To achieve the purposes set forth herein, the Foundation may establish other not-for-profit organizations and join associations and unions.
- 2.18 The Foundation may use loans from banks and other lending institutions and raise additional funds to secure the pursuance of the purposes and objectives of its operations through other sources in accordance with this charter and the laws of the Russian Federation.

- 2.19 The Foundation may exercise land user rights in accordance with the applicable laws of the Russian Federation.
- 2.20 The Foundation shall, within the scope of its authority, cooperate with all interested enterprises, public and scientific foundations, legislative and executive authorities, foreign and international organizations and other legal entities and individuals.

### **3. The purposes and objects of the Foundation**

- 3.1 The main purpose of creation of the Foundation is to form property on the basis of voluntary contributions and other proceeds not prohibited by law for carrying out charitable activities designed to provide comprehensive support and assistance to orphaned children, children deprived of parental care and disabled children, as well as parents or legal guardians of such children and other persons that have found themselves in a difficult situation.
- 3.2 Other purposes of establishment of the Foundation include:
- promoting the strengthening and the role of family in the society;
  - assisting in protecting the childhood, motherhood, and fatherhood;
  - assistance in activities in the area of education, sciences, culture, educational and spiritual development;
  - assistance in activities in the area of prophylactics and public health, promotion of a healthy lifestyle, improvement of moral and psychological condition;
  - assistance to volunteering activities.
- 3.3 The object of the Foundation (Types of activity of the Foundation):
- implementation of the Foundation's programs, its purposes and objectives, including charitable programs;
  - provision of the necessary assistance to various child welfare institutions, families which adopted orphaned children, orphanage graduates and disabled children;
  - development of materials and resources for various child welfare institutions to conduct developmental, educational, sports and health improvement and recreational work with children;
  - assistance to persons who suffered from domestic or other violence or as a result of natural calamities or accidents;
  - creation of the necessary environment for unlocking the talent of especially gifted children and youth;
  - acquisition of goods and services for children and socially vulnerable families or families that have found themselves in a difficult situation;

- financial, psychological, professional educational or legal and advisory support for women who have found themselves in a difficult situation;
- employment assistance to persons who have found themselves in a difficult situation;
- funding of housing programs for persons and families that have found themselves in a difficult situation;
- arrangement of cultural and educational and cultural and entertainment work involving men of arts;
- conducting scientific research, development of programs and other events designed to achieve the chartered purposes and objectives of the Foundation;
- publishing of literature dedicated to both the Foundation's events and motherhood and childhood in the broad sense;
- creation of information resources in the Internet covering the Fund's activities;
- educational support for persons who have found themselves in a difficult situation to assist with employment and independence;
- engagement of volunteers for participation in events arranged by the Foundation;
- securing the current requisite activities of the Foundation;
- upkeep of the Foundation's personnel and provision of financial rewards thereto in accordance with the current laws of the Russian Federation;
- establishment of the Foundation's awards and fellowships.

3.4 The Foundation may engage in entrepreneurial activities necessary for achieving, and consistent with, the public-interest purposes for which the Foundation is established. Entrepreneurial activity is carried out by the Foundation in accordance with the current legislation.

For carrying out entrepreneurial activities the Foundation has a right to establish business entities with the rights of a legal entity or to participate in them.

#### **4. Rights and obligations of the Foundation**

4.1 The Foundation shall be entitled to:

- freely disseminate information on its activities;
- engage in publishing activities;
- enter into, whether in Russia or abroad, into any kinds of transactions with Russian and foreign associations, enterprises, organizations and firms and separate individuals to achieve its purposes set forth in the charter;

- involve in its work various enterprises, institutions, other organizations and separate individuals, whether in the Russian Federation or abroad;
- in accordance with the procedure established by law, send employees on business trips abroad and host Russian and foreign partners and professionals for experience sharing;
- engage in entrepreneurial activities, solely to the extent conducive to achievement of the purposes of the Foundation;
- independently dispose of its property and funds;
- independently plan its financial and business activities;
- set up business entities;
- establish branches and open representative offices in the Russian Federation and abroad.

4.2 The Foundation shall be obliged to:

- observe the laws of the Russian Federation, the universally recognized rules of international law pertaining to the area of its activities, and this charter;
- use the property for the purposes set forth in this charter;
- annually publish a report on the use of its property;
- provide information on its activities to state statistics agencies and tax authorities.

4.3 The Foundation does not engage in political activities in the territory of the Russian Federation.

4.4 The Foundation does not engage in any activities relating to adoption in the territory of the Russian Federation.

## **5. Rights of the founder of the Foundation**

5.1 The founder of the Foundation shall be entitled to, in person or through a representative:

- be member of the Presidium of the Foundation;
- be invited to become a member of the Board of Trustees of the Foundation;
- participate in the management of the Foundation through election to the elective positions in management bodies;
- receive information on planned activities and reports on completed activities of the Foundation.

## **6. Management structure of the Foundation**

- 6.1 The Presidium of the Foundation — the supreme collective management body.
- 6.2 The President of the Foundation — the one-person executive body.
- 6.3 The Board of Trustees of the Foundation — the supervisory body.
- 6.4 The Control and Auditing Committee (Comptroller) of the Foundation — the oversight and auditing body.

## **7. The Presidium of the Foundation**

- 7.1 The supreme collective body of the Foundation shall be the Presidium of the Foundation (the "Presidium"). Resolutions of the Presidium on reserved matters shall be adopted unanimously by all members of the Presidium.
- 7.2 The initial Presidium shall be formed from among the founder of the Foundation and persons providing assistance to the Foundation by adopting the respective resolution by the founder of the Foundation, and shall consist of at least 2 members. Any further changes in the composition of the Presidium shall be made pursuant to a resolution of the Presidium. The term of the powers of the Presidium shall be Three (3) years.
- 7.3 The Presidium as the supreme collective body of the Foundation shall have exclusive authority over the following matters:
  - determination of the priority lines of activity of the Foundation and the principles of formation and utilization of its property;
  - establishment of other bodies of the Foundation, including the Board of Trustees of the Foundation, and early termination of their powers;
  - approval of annual reports and annual accounts (financial statements) of the Foundation;
  - adoption of resolutions on establishment of business entities by the Foundation and/or on the participation of the Foundation therein;
  - election and termination of the powers of the President of the Foundation;
  - adoption of resolutions on establishment of branches and/or opening of representative offices of the Foundation;
  - approval of transactions entered into by the Foundation in the instances stipulated by law;
  - approval of the annual budget of the Foundation;
  - approval of the charitable programs of the Foundation;
  - adoption of a resolution on approval of the auditing firm or individual auditor;
  - amendments to the charter of the Foundation;

- adoption of a resolution on formation of the Auditing Commission of the Foundation, determination of the number of members of the Auditing Commission of the Foundation, election of members of the Control and Auditing Commission (Comptroller) of the Foundation and early termination of their (his/her) powers;
  - timing of scheduled and unscheduled reviews of financial and business activities of the Foundation;
  - approval of regulations governing the rules of procedure for the management bodies of the Foundation;
  - approval of the graphic image and the description of the Foundation's logo;
  - adoption of a resolution to file with court a petition for liquidation of the Foundation;
  - other powers stipulated by law.
- 7.4 The Presidium shall be headed by the Chairman of the Presidium, initially elected by the founder of the Foundation and subsequently by the Presidium. The Chairman of the Presidium shall convene meetings of the Presidium and preside over them. A meeting of the Presidium shall be competent if attended by more than half of its members.
- 7.5 All resolutions on the matters reserved to the Presidium shall be adopted unanimously by the members of the Presidium.
- 7.6 Resolutions on the matters which are not reserved to the Presidium shall be adopted by a majority vote of the members present at the meeting of the Presidium.
- 7.7 Resolutions of the Presidium shall be documented by minutes which shall be signed by the Chairman of the Presidium and the secretary of the meeting of the Presidium elected by the Presidium.
- 7.8 A regular meeting of the Presidium shall be held once each year.
- Any meeting of the Presidium in addition thereto shall be an extraordinary meeting.
- An extraordinary meeting of the Presidium may be called at the initiative of one of its members, the President of the Foundation, the Board of Trustees of the Foundation, or the Control and Auditing Commission (Comptroller) of the Foundation.
- 7.9 The organizational preparation of meetings of the Presidium shall be carried out by the President of the Foundation.
- 7.10 At least Five (5) days in advance of a meeting of the Presidium, the President of the Foundation shall communicate to each member of the Presidium information on its holding, including the date, time and place of the meeting and its agenda.

## **8. The President of the Foundation**

- 8.1 The President of the Foundation shall be the standing one-person executive body of the Foundation. The President of the Foundation shall be elected by the Presidium for a term of Five (5) years.
- 8.2 The President of the Foundation shall report to the Presidium.
- 8.3 The President of the Foundation shall:
- act on behalf of the Foundation without a power of attorney;
  - organize the activities of the Foundation and coordinate the work of all of its bodies;
  - procure the implementation of resolutions of the Presidium;
  - carry out the organizational preparation of meetings of the Presidium;
  - submit for consideration by the Presidium proposals on the priority lines of activity of the Foundation and the principles of formation and utilization of its property;
  - select banking organizations for placement of funds of the Foundation, and open bank accounts;
  - execute on behalf of the Foundation employment agreements with employees of the Foundation;
  - apply incentives and impose penalties in respect of employees of the Foundation;
  - approve job instructions for employees of the Foundation; approve the structure, the number of staff, the system and the amounts of remuneration of employees of the Foundation;
  - approve internal policies and procedures;
  - issue orders and instructions binding for all employees of the Foundation;
  - grant powers of attorney on behalf of the Foundation;
  - organize the raising and accumulation of funds (property) designated for charitable activities;
  - organize the development and submit for consideration by the Presidium draft charitable programs of the Foundation;
  - organize the implementation of the approved charitable programs;
  - prepare information materials on the activities of the Foundation and procure the access of interested parties to such materials to the extent set forth in this charter and by the applicable laws of the Russian Federation;
  - represent the Foundation before governmental authorities and local government bodies, all institutions, organizations and enterprises, and in

relations with individuals and legal entities in the territory of the Russian Federation and abroad;

- submit to the registration authority the annual report on the activities of the Foundation containing information stipulated by the applicable laws of the Russian Federation, including information on the breaches of legal requirements identified by audits carried out by tax authorities and the measures undertaken to remedy the same;
- procure open access, including access of mass media, to annual reports of the Foundation;
- arrange and hold tenders for grants within the framework of the approved charitable programs;
- monitor the work and collect reports within the framework of programs funded by the Foundation;
- address all matters relating to the activities of the Foundation, other than those reserved to the Presidium or to the Board of Trustees of the Foundation.

8.4 The President may appoint one or more deputies.

8.5 The deputies of the President of the Foundation shall supervise on his orders the individual lines of activity of the Foundation and shall act on the basis of a job description approved by the President of the Foundation.

8.6 The rules of procedure of the President of the Foundation and the adoption of resolutions by him/her shall be governed by this charter, the internal documents of the Foundation and the agreement between the Foundation and the person serving as the President of the Foundation.

## **9. The Board of Trustees of the Foundation**

9.1 The Board of Trustees of the Foundation (the "Board of Trustees") shall be the supervisory body of the Foundation overseeing the adoption of resolutions by the bodies of the Foundation consistent with the purposes of the Foundation and their implementation, the designated use of the funds and the property of the Foundation, and compliance by the Foundation in its activities with the requirements of the applicable laws of the Russian Federation and this charter.

9.2 The Board of Trustees shall consist of not less than Two (2) members. The number of members of the Board of Trustees of the Foundation shall be determined by the Presidium. The members of the Board of Trustees shall be elected by the Presidium for a term of Five (5) years.

9.3 Reputable individuals who have expressed their support of the purposes for the achievement of which the Foundation has been established shall be invited to work on the Board of Trustees.

- 9.4 An invited individual may be elected to the Board of Trustees only subject to his/her consent thereto.
- 9.5 The members of the Board of Trustees shall discharge their obligations as volunteers (on a *pro bono* basis).
- 9.6 Early termination of the powers of a member of the Board of Trustees shall be possible subject to the Presidium adopting a respective resolution on a personal application from the member of the Board of Trustees.
- 9.7 The powers of a member of the Board of Trustees may also be terminated early by the Presidium where the member of the Board of Trustees has committed an act that is inconsistent with the purposes of the Foundation, or an act that discredits the reputation of the Foundation.
- 9.8 The Board of Trustees shall be entitled to:
- elect from among the members of the Board of Trustees the Chairman to lead the work of the Board of Trustees;
  - receive information on the activities of the Foundation from the bodies and employees of the Foundation;
  - hear the opinions of the Control and Auditing Commission (Comptroller) of the Foundation or the auditor of the Foundation;
  - request unscheduled inspections and/or audits of the financial and business activities of the Foundation;
  - request changes in the members of the Control and Auditing Commission (Comptroller) of the Foundation or invitation of independent auditing organizations for conducting an inspection;
  - apply to court for amendments to the charter of the Foundation;
  - submit for consideration by the President of the Foundation or other bodies of the Foundation draft programs for the Foundation's activities and recommendations on arranging its work and on other matters relating to the operation of the Foundation;
  - issue opinions on compliance (non-compliance) of the activities of the Foundation with the provisions of the applicable laws of the Russian Federation and this charter.
- 9.9 All resolutions of the Board of Trustees shall be adopted by a simple majority of the votes of the total number of its members.
- 9.10 Meetings of the Board of Trustees shall be held as necessary but at least once each year. Meetings of the Board of Trustees may be convened at the initiative of the Chairman of the Board of Trustees or not less than half of the total number of the members of the Board of Trustees.
- 9.11 A meeting of the Board of Trustees shall be competent if attended by more than half of the members of the Board of Trustees.

- 9.12 Resolutions of the Board of Trustees shall be documented by minutes which shall be signed by the Chairman of the Board of Trustees and the secretary of the meeting of the Board of Trustees elected by the Board of Trustees.
- 9.13 The Chairman of the Board of Trustees shall procure the registration and safekeeping of minutes and any documents received by the Board of Trustees.

#### **10. The Control and Auditing Commission (Comptroller) of the Foundation**

- 10.1 The Control and Auditing Commission (Comptroller) of the Foundation shall be the oversight body of the Foundation responsible for examining the financial and business activities of the Foundation. Pursuant to a resolution of the Presidium, depending on the nature and the scope of operations of the Foundation, a Control and Auditing Commission of the Foundation may be formed consisting of at least three members, or an individual Comptroller elected.
- 10.2 The term of the powers of the Control and Auditing Commission (Comptroller) of the Foundation shall be Five (5) years.
- 10.3 The Control and Auditing Commission (Comptroller) of the Foundation shall draft an opinion to accompany the annual report and the balance sheet of the Foundation and shall submit it for consideration by the Presidium which shall approve or decline the submitted opinion.
- 10.4 The Control and Auditing Commission (Comptroller) of the Foundation shall conduct examinations of the activities of the Foundation, including those of the activities of the bodies of the Foundation, at the request of the Presidium, the President of the Foundation, the Board of Trustees or at its (his/her) own initiative.
- 10.5 The officers of the Foundation shall be obliged to provide the necessary information and documents requested by the Control and Auditing Commission (Comptroller) of the Foundation.

#### **11. Property of the Foundation**

- 11.1 To support the operation of the Foundation and to achieve its purposes, the property of the Foundation shall be formed on the basis of voluntary contributions, donations and other proceeds not prohibited by law, which property shall be used primarily to carry out the lines of activity of the Foundation as listed in this charter.
- 11.2 The property handed over to the Foundation by its founder shall be owned by the Foundation. The founder of the Foundation shall not have any property right in respect of the Foundation established by him and shall not be liable for its obligations, neither shall the Foundation be liable for the obligations of its founder.

- 11.3 The Foundation shall use its property for the purposes specified in this charter.
- 11.4 The Foundation shall each year publish a report on the use of its property.
- 11.5 The Foundation may own or hold on the basis of other right *in rem* buildings, structures, equipment, monies, securities, information resources or other property, unless provided otherwise by federal laws; and intellectual property.
- 11.6 The Foundation may consummate, vis-a-vis the property owned by it or held on the basis of other right *in rem*, any transactions that do not contradict the laws of the Russian Federation and the charter of the Foundation.
- 11.7 The sources of the Foundation's property may include:
- contributions by the founder of the Foundation;
  - charitable donations, including designated-purpose ones (charitable grants), provided by individuals and legal entities in cash or in kind;
  - income from entrepreneurial activities permitted by law;
  - income from the operations of business entities established by the Foundation;
  - proceeds from fund-raising activities (holding of campaigns to attract benefactors and volunteers, including the arrangement of entertainment, cultural, sports and other mass events, holding campaigns to collect charitable donations, holding of lotteries and auctions in accordance with the laws of the Russian Federation, sale of property and donations received from benefactors in accordance with their wishes);
  - work by volunteers;
  - other sources not prohibited by law.

## **12. Procedure for amending the charter of the Foundation**

- 12.1 Amendments to the charter of the Foundation shall be made pursuant to a resolution of the Presidium adopted unanimously.
- 12.2 Any amendments to the charter shall be subject to state registration and shall become effective with respect to third parties upon the state registration of constituent documents.
- 12.3 The charter of the Foundation may be amended pursuant to a court ruling rendered on the application by the bodies of the Foundation or a governmental authority responsible for overseeing the activities of the Foundation, if leaving the charter unamended would entail consequences which could not have been foreseen upon the establishment of the Foundation, and the Presidium fails to amend the charter.

### **13. Charitable programs of the Foundation**

- 13.1 A charitable program of the Foundation shall be understood to mean a set of activities approved by the Presidium in accordance with the requirements of this charter and designed to address specific tasks consistent with the purposes of the Foundation set forth herein.
- 13.2 A charitable program of the Foundation must include a budget of expected proceeds and planned expenses (including the remuneration of the parties participating in the implementation of the charitable program), and must also set the stages and timing of its implementation.
- 13.3 The charitable programs of the Foundation may be short-term (designed for a period of Three (3) years or less) or long-term (designed for a period of more than Three (3) years).
- 13.4 At least 80 per cent of the income from non-core activities, proceeds from the business entities established by the Foundation and income from entrepreneurial activities permitted by law, received over a financial year, must be spent on financing of charitable programs (including the costs of their logistical, organizational and other support, remuneration of the parties participating in the implementation of charitable programs and other expenses relating to the implementation of charitable programs). In the event of implementation of long-term charitable programs, the funds received shall be used in accordance with the time limits set forth in such programs.

### **14. Paperwork and document flow within the Foundation**

- 14.1 The President of the Foundation shall arrange the paperwork and document flow management and the safekeeping of documents of the Foundation in accordance with the mandatory standards and rules stipulated by the applicable laws and resolutions of the managing bodies of the Foundation. Documents shall be kept at the place of location of the Foundation, unless the President of the Foundation resolves to transfer them for safekeeping to a specialist organization.
- 14.2 The following documents of the Foundation shall be kept at the place of location of the President of the Foundation:
  - Documents evidencing state registration;
  - Documents evidencing the rights of the Foundation to the property accounted for on its balance sheet;
  - The charter and amendments thereto registered in accordance with the procedure established by law;
  - Minutes of meetings of the Presidium and the Board of Trustees of the Foundation;
  - Regulations on the branches and representative offices of the Foundation;

- Orders and other documents governing the internal operation of the Foundation;
  - Accounting documents and other documents required to be kept by the laws of the Russian Federation.
- 14.3 Documents shall be kept in accordance with the mandatory requirements of the applicable laws. Within the established time limits, the Foundation shall hand over for state storage in the respective archives the documents of the Foundation falling under such requirements stipulated by the applicable laws and other binding regulations. After the discontinuation of the Foundation's operations, the liquidation commission shall procure that any documents that qualify as permanent-storage documents under the applicable laws and any personnel-related documents of the Foundation be handed over to the archival agencies stipulated in the relevant regulations. The preparation of such documents for handover and their handover for storage shall be at the expense of the Foundation.

### **15. Liquidation of the Foundation**

- 15.1 A decision to liquidate the Foundation may be adopted only by a court on application from interested parties.
- 15.2 The Foundation may be liquidated if:
- the property of the Foundation is insufficient for pursuance of its purposes and there is no likelihood that the requisite property will be obtained;
  - the purposes of the Foundation cannot be achieved while the requisite changes to the purposes cannot be made;
  - the Foundation is avoiding in its operation the purposes set forth in this charter;
  - in other instances stipulated by law.
- 15.3 Following the liquidation of the Foundation, its property remaining after satisfaction of the creditors' claims shall be used for the purposes set forth in the charter of the Foundation. The priority of satisfaction of creditors' claims in the event of liquidation of the Foundation shall be as stipulated by the applicable laws.
- 15.4 The property remaining after the liquidation of the Foundation may not be distributed to the founder of the Foundation.
- 15.5 The resolution on the use of the remaining property shall be published by the liquidation commission in the press.
- 15.6 The resolution to liquidate the Foundation shall be filed with the agency that had registered the Foundation to have it struck out from the unified state register of legal entities.

- 15.7 The files of the Foundation after its liquidation (constituent documents, orders etc.) shall be submitted for archival storage according to the list thereof at the place of state registration of the Foundation.

**Founder:**

**CSS, the company with limited liability, represented by its Director David Charles Russell**

*/signature/*

**/Official stamp of the Main Department of the Ministry of Justice of the Russian Federation for the City of Moscow: Date of the decision on state registration: 1 February 2019/**

Resolution on state registration of the CSS Charity Foundation was adopted by the Main Department of the Ministry of Justice of the Russian Federation for the City of Moscow on 1 February 2019 (accession number 7714016880).

Information on state registration of a non-commercial organization was made in the Unified State Register of Legal Entities on 8 February 2019 under State Registration Number 1197700001993.

Seventeen sheets are numbered, bound and stamped .

The Head of the Main Department of the Ministry of Justice of the Russian Federation for the City of Moscow

R.R.Yusupov /sign/

/Official seal of the Main Department of the Ministry of Justice of the Russian Federation for the City of Moscow/

25 February 2019