

GYERMEKÉTKEZTETÉSI ALAPÍTVÁNY

DEED OF FOUNDATION

On 26 October 2016, Dr. Eszter Fekete, the former holder of the founder's rights – considering that she had fulfilled the monetary or in-kind contributions to the Foundation undertaken in the deed of foundation in full – transferred the founder's rights and obligations to Gábor Király free of charge.

In view of the above, the new holder of the founder's rights amends and consolidates the deed of foundation in accordance with the requirements of Act V of 2013 on the Civil Code and Act CLXXV of 2011 on the freedom of association, public benefit status and the operation and support of civil organisations.

(Changes are indicated in bold and italic.)

The Foundation helps students studying in Hungarian lower and secondary public education institutions, so that the lack of tangible assets in the field of completing their school studies does not hinder their growth and educational progress. The Foundation aims to support both individuals and small and large communities, whether through the transfer of funds or tangible assets. The Foundation's objectives include, in addition to supporting the provision of meals to children as mentioned above, all types of support which are in the public interest and serve the interests of children.

The Foundation is open, so all Hungarian and foreign citizens, legal entities and any Hungarian and foreign community can participate in the realisation of the goals in a variety of ways if they agree with the purpose and goals of this Foundation and they wish to support the same financially or by any other means.

The Foundation is a social and community initiative that is non-political.

The Foundation is a legal entity and is independent in the realisation of its tasks.

1./ NAME OF THE FOUNDATION: Gyermekétkeztetési Alapítvány (Children's Nutrition Foundation)

2./ LEGAL STATUS OF THE FOUNDATION: Public benefit organisation

3./ REGISTERED OFFICE OF THE FOUNDATION: H-1203 Budapest, Mária u. 3.

4./ THE PURPOSE OF THE FOUNDATION AND ITS PUBLIC BENEFIT ACTIVITIES ARE:

- in order to facilitate the provision of child welfare and child protection services/benefits [Section 2, Section 15(2)(b) and Section 41 of Act XXXI of 1997] as a public task, to contribute to the school meal costs of children whose parents cannot or can only partially pay for it,
- in order to facilitate the provision of social benefits [Sections 2 and 62 of Act III of 1993] as a public task, to provide hot food to those who, because of their financial situation, are unable to maintain themselves and/or their families and their condition is consequently subject to continuous deterioration,

- in order to facilitate public education [Sections 1(1) to (2) of Act CXC of 2011], to help school communities to acquire modern teaching equipment,
- in order to facilitate public education [Sections 1(1) to (2) of Act CXC of 2011], to help parents to educate talented children beyond school education,
- to raise foundation assets that will enable the Foundation's primary objectives to be achieved in the long term,
- to support organisations with similar purposes,
- in order to facilitate the creation of equal opportunities [Section 31 of Act CXXV of 2003] as a public task, to support students with multiple disadvantages whose situation is unresolved not only regarding their meals but also their livelihood, education or even their housing that is essential for their survival,
- in order to promote the protection of families [Act CCXI of 2011] as a public task, to help communities, children in need, and large families to get adequate housing. To do everything possible to ensure the education and meals of children, and to serve the long-term interests of communities and children,
- to use the Foundation's assets in such a way as to ensure that children, families, small and large communities are supported in a way that, under the provisions of an act or other type of law under the authority provided in an act, should be ensured by a public body or local government,
- to support infant and children's homes, children's health institutions, families and individuals in poor financial situation by providing aid in the form of food and money, medicines and medical products.

5./ IN ORDER TO ACHIEVE ITS OBJECTIVES, THE FOUNDATION:

- manages its assets, and uses all the means permitted by law to foundations to increase its assets. The Foundation does not distribute the profit obtained in the course of its management, but uses it for the public benefit activities specified in this deed of foundation. The increase of the Foundation's assets through an enterprise is only a secondary activity, which serves only the purpose of achieving the Foundation's public benefit objectives; the Foundation carries out economic and business activities only without jeopardising the realisation of activities carried out for the benefit of the public or for its basic purpose specified in the deed of foundation.
- cooperates with the bodies of national and local administration and foundations having similar purposes;
- keeps contact with foundations and institutions with similar purposes;
- support and possibly establish a partner organisation(s) that provide the children of Hungarian-inhabited areas beyond the borders with the support they need in a similar way. If there is no such organisation, establish foundations for this purpose which have the same

purpose and method as the present Foundation, but with the proviso that the exercise of control over them remains in the management of the board of trustees of Gyermekétkeztetési Alapítvány;

- establish a foundation or foundations that ensure that talented children can continue their studies within a modern educational framework and/or provide dormitory accommodation;
- contribute to the cost of day-care meals for disadvantaged children in schools;
- the development and implementation of health promotion education programmes in order to improve access to health services for children and youth target groups in the disadvantaged sections of society, and whose access to health services is complicated for some reason (social disadvantage, geographical isolation, discriminative care, disability, etc.). It is a priority to involve local healthcare stakeholders in health promotion programmes, as this will make it possible to maintain their results in the long term, after the project has been completed;
- the development of daytime care for children, especially in small settlements;
- cooperation and joint problem solving with professionals taking care of Roma children – nursery staff, teachers (e.g. cultural/pedagogical development of Roma children);
- developing the family planning knowledge and sexual culture of young people, raising awareness and acceptance of safe sexual behaviours, and preventing sexually transmitted diseases by introducing new health promotion programmes with effective methods. A priority is to improve reproductive health awareness of children and young people who are disadvantaged, live with disabilities, are Roma or live in isolated settlements. Improving communication between specialist staff working in health and social care and young people of Roma origin is also a priority objective;
- identifying problems of the Roma population in the areas of child protection and helping to solve them;
- the effective supplementation of health promotion, curative and preventive care for the target group of children and young people;
- helping disabled children and their relatives, carers and the professionals working with them, developing programmes to increase autonomy;
- carrying out research activities related to child health, and identifying the local problems of children growing up in disadvantaged families;
- carrying out public tasks in the area of family and child protection, assisting in the most efficient deployment of family support tasks providing personal care, basic child welfare services and specialist child protection services, developing services;
- identification of school drop-outs and the return of these children to the education system, successful integration of disadvantaged pupils and those exposed to school failures;
- development of programmes related to the prevention of child abuse;

- establishment of a temporary home for families, which can accommodate infants and children together with their parents;
- the development of family support services to support families and family functions, in which joint leisure and play activities related to family life for families and their children take place within and in the organisation of the service, along with community building;
- complex activities to support the development of family day-care centres – helping disadvantaged/vulnerable children and young people with regular club activities related to sports and leisure, as well as thematic community-building group activities including self-help programs and assistance provided by peers;
- developing and implementing drug prevention and health promotion programmes and prevention-related tasks for children placed in a child welfare, child protection institution and children living in the area of the institution, who are most at risk from drug use for psychosocial reasons, and promoting drug prevention activities in schools through programmes that promote the readiness to make positive decisions in critical situations; not with the approach of deterrence,
- the establishment of foreign fundraising organisations whose revenues go to the Foundation.

6./ The Foundation carries out neither direct nor indirect political activities; its organisation is independent of parties; it does not provide financial support to them and it does not accept support from parties. The Foundation does not have, nor does it endorse candidates in the parliamentary, county and metropolitan municipal elections.

The Foundation does not engage in any investment activities.

7./ THE FOUNDER OF THE FOUNDATION AND HIS OR HER MONETARY OR IN-KIND CONTRIBUTION

Gábor Király, HUF 100,000

H-1062 Budapest, Aradi u. 11. III/2.

8./ THE FOUNDATION'S ORGANS The managing organ of the Foundation is the board of trustees that manages the Foundation's assets. The members of the board of trustees are appointed and removed by the founder. Membership on the board of trustees shall be established by acceptance by the member of the board of trustees, for an indefinite period. Membership on the board of trustees shall cease upon the death of a member of the board of trustees, resignation by the member of the board of trustees and removal by the founder, as well as the limitation of the capacity of the member of the board of trustees to act in the scope necessary for the performance of his or her duties, and the occurrence of grounds for disqualification or conflict of interest against the member of the board of trustees. The person exercising founders' rights may revoke the mandate of any member of the board of trustees jeopardising the implementation of the objective of the foundation before the expiry of such member's mandate. The members of the board of trustees shall carry out their work without remuneration. The members of the board of trustees are the executive officers of the

foundation.

8.1./ MEMBERS OF THE BOARD OF TRUSTEES: *Csaba József Fekete (chair), H-2657Tolmács, Fűvellő u. 41*

2) Ferenc Tündik, H-1133 Budapest, Tisza u. 10 I/12.

3) László Oravecz, H-1131 Budapest, Övezet u. 10.

8.1.1. TASKS OF THE BOARD OF TRUSTEES

a) It takes care of the use and investment of the Foundation's assets.

b) It takes care of the drafting of money management and investment policies.

c) In order to achieve the Foundation's goals, seeks out the focal points where it can effectively help the cause (i.e. providing meals to children), sends out requests to schools and seeks out needs.

d) It issues public calls for applications and specifies the target groups, the conditions for application, the objective supported, the manner, form and time limit for the submission of the proposals and the date of evaluation. If the evaluation of the proposal requires greater or special qualifications, the board of trustees may request the participation of an expert in the work. Applicants (both winners and losers) must be notified in writing by the board of trustees and the board of trustees must inform the winners of the place and method of receiving the prize.

e) It may support a purpose or person through a call for applications if the financial support is provided to the selected persons through the Foundation, indicating the selected person or institution.

f) In order to increase the foundation's assets, it prepares advertising and promotional materials that present the Foundation's objectives and mechanisms of operation, seeks out sponsors and presents the operation of the Foundation to sponsors whose goals coincide with the Foundation's goals.

g) At the meeting of the board of trustees, it approves the Foundation's balance sheet, annual report and public benefit annexes in accordance with the general rules of decision-making.

8.1.2. RULES OF PROCEDURE OF THE BOARD OF TRUSTEES

a) The board of trustees shall meet in the official premises of the Foundation at least once a year.

b) The chair of the board of trustees shall convene the meeting of the board of trustees in writing at least ten days before the date of the meeting, communicating the agenda.

c) The members of the Audit Board shall be invited to attend meetings of the board of trustees

and may – or shall, if the law or the deed of foundation so provides – attend the meetings in a consultative capacity.

d) Meetings of the board of trustees are open to the public. The meeting of the board of trustees has a quorum if more than 50% of the members are present. Its resolutions shall be adopted in an open vote by a majority of the votes. Minutes of the meetings of the board of trustees shall be drawn up indicating the content of the resolution, the date of its adoption, its effective date and how each of the members of the board of trustees voted.

e) The resolutions of the board of trustees shall be recorded in the Book of Resolutions, into which resolutions shall be introduced by continuous numbering with the same content as recorded in the minutes. Resolutions shall be communicated in writing to the persons concerned and shall be made public on the website of the Foundation (www.gyea.hu) in full respect for personality rights.

g) The chair of the board of trustees exercises employer's rights over the employees of the Foundation.

8.1.3. CONFLICT OF INTEREST RULES

a) Members of the board of trustees shall be adults whose capacity to act has not been limited with respect to their duties to perform. No person sentenced by a final and binding decision to imprisonment for a criminal offence shall be a member of the board of trustees before his or her criminal record is expunged. No person prohibited by a final and binding decision from practising the profession concerned shall be a member of the board of trustees either. No person prohibited by a final and binding court judgment from practising a profession shall be an executive officer of a legal person engaged in the activity specified in the judgment. No person prohibited from holding an executive office shall be an executive officer for the period specified in the resolution on prohibition. Beneficiaries and their close relatives shall not be members of the board of trustees. The founder and his or her close relatives shall not have a majority on the board of trustees. Executive officers, supporters and volunteers, as well as close relatives of such persons, shall not apply for or receive from the benefits granted by the Foundation in line with the Foundation's objectives, excluding services which can be used by anyone without restriction.

b) A member of the Board of Trustees who or whose close relative is relieved of obligation or liability under the resolution or receives any other advantage or is otherwise interested in the transaction to be concluded shall not participate in the adoption of the resolution of the board of trustees. These restrictions shall not apply to benefits provided in line with the Foundation's objectives which may be used by any person without restriction.

c) The member of the board of trustees or the person nominated for that position shall inform the Foundation and the other relevant public benefit organisations in advance that he or she is simultaneously holding an executive position in another public benefit organisation as well.

d) For a period of three years following the termination of a public benefit organisation, a person shall not be an executive officer of any other public benefit organisation where such person was the executive officer of such a public benefit organisation for at least one year during the two years prior to its termination

- which terminated without succession without paying its tax and customs debts registered with the State tax and customs authority,
- against which the State tax and customs authority has identified a significant tax deficit,
- against which the State tax and customs authority has applied a business closure measure or imposed a fine in lieu of business closure,
- whose tax number has been suspended or cancelled by the State tax and customs authority in accordance with the act on the rules of taxation.

8.2./ THE FOUNDATION'S SUPERVISORY BODY IS THE AUDIT BOARD

The members of the Audit Board (hereinafter referred to as "AB") shall be appointed by the founder for an indefinite period. The establishment and termination of membership in the AB and the remuneration of AB members shall be mutatis mutandis governed by the provisions applicable to members of the board of trustees.

8.2.1. MEMBERS OF THE AB:

- 1) Éva Sütő address: H-1194 Budapest, Endresz György u. 60.
- 2) Attila Gábor Szlovák address: H-1141 Budapest, Szomolány u. 15.
- 3) Dr. Nándor Tóth address: H-2100 Gödöllő , Levendula u. 5..

8.2.2. TASKS OF THE AB

a) It monitors the operation and management of the Foundation for the founder; it may request a report from the members of the board of trustees and information from the employees of the Foundation, and can consult and examine the books and documents of the Foundation. The AB shall report on its activities to the founder at least once a year.

b) The AB is obliged to inform the board of trustees and initiate its convening if it becomes aware that

- in the course of the Foundation's operation, there has been an infringement of the law or an event (omission) which otherwise seriously harms the interests of the Foundation, the termination of which or the averting or mitigating of the consequences of which necessitates the decision of the board of trustees;
- a fact has arisen which gives rise to the liability of the executive officers.

c) The board of trustees shall be convened for action within thirty days of the date on which it was proposed. After the expiry of this deadline with no result, the AB shall also be entitled to convene the board of trustees. If the authorised body fails to take the necessary measures to restore lawful operations, the AB shall immediately notify the body monitoring the legality of the foundation.

d) It shall verify that the benefit granted through applications is used in accordance with the objectives and conditions laid down in the call for applications and, in the event of abuse, shall

propose that the board of trustees terminate or recover the benefit. The AB may also use experts if necessary.

8.2.3. RULES OF PROCEDURE OF THE AB: The AB shall determine its own rules of procedure.

8.2.4. CONFLICT OF INTEREST RULES

The chair, member or auditor of the AB shall not be a person who

- a) is the chair or member of the board of trustees,
- b) has an employment relationship or other work-related relationship with the Foundation other than that mandate, unless otherwise provided for by law,
- c) is a beneficiary of the benefit provided in line with the Foundation's objectives, with the exception of non-monetary services which can be used by anyone without restrictions, and/or
- d) is a close relative of any of the persons referred to in points (a) to (c) above.

The member of the AB or the person nominated for that position shall inform the Foundation and the other relevant public benefit organisations in advance if he or she is simultaneously holding an executive position in another public benefit organisation as well.

Furthermore, members of the AB are also subject to the conflict of interest rules set out in section 8.1.3(d).

9./ REPRESENTATIVE OF THE FOUNDATION

Csaba József Fekete, H-2657 Tolmács, Fűvellő u. 41 (chair of the board of trustees)

10./ SIGNING FOR THE FOUNDATION

The chair of the Foundation's board of trustees shall sign for the Foundation by signing his or her name independently under the written, stamped or printed name of the Foundation. The chair of the board of trustees is independently entitled to sign for the Foundation at the bank.

12./ RELATIONSHIP BETWEEN THE FOUNDATION AND THE PUBLIC

12.1./ The board of trustees publishes the calls for applications and the winners on the Foundation's own website (www.gyea.hu) twice. The text of the call for applications, published on the website, shall include an indication of the targeted persons, the conditions for applying, the objective supported, the manner, form and time limit for the submission of proposals and the date of evaluation. Once a year, the board of trustees publishes on the Foundation's own website (www.gyea.hu) a public benefit annex on the activities of the Foundation and on the proposals awarded, as well as its annual report. The annual report must contain the most important data of the Foundation's activities as per its deed of foundation and that of its management.

12.2./ Documents accessible for anyone:

- a) Book of Resolutions

b) Calls for applications

c) Deed of foundation and the court order on the registration of the Foundation

d) Report, public benefit annex

These documents must be kept by the Foundation for five years, and those interested may consult them at the registered office of the Foundation after making an appointment, and may make copies of them at their own expense.

13./ DURATION AND TERMINATION OF THE FOUNDATION

The Foundation has been established for an indefinite period. In addition to the cases specified in the Civil Code, the Foundation shall cease to exist if the causes making its activities necessary cease to exist or if its termination is ordered by the court. Upon termination of the Foundation without legal successor, from the assets remaining after the satisfaction of creditors' claims, the founder's capital shall be returned to the founder, while the rest of the assets shall be made available to the foundation selected by the founder that has a similar purpose.

14./ This document is valid together with the order on registration issued by the Budapest-Capital Regional Court.

15./ Matters not covered by this deed of foundation shall be governed by the provisions of Act V of 2013 on the Civil Code and Act CLXXV of 2011 on the freedom of association, public benefit status and the operation and support of civil organisations.

Budapest, 28 March 2022

<p>_____</p> <p>[Signature]</p> <p>Gábor Király</p> <p>founder</p>	<p>Countersigned by:</p> <p>Budapest, 8 December 2016</p> <p>[Signature]</p> <p>[Stamp] [Stamp]</p>
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Clause

I, the undersigned dr. Gábor Makó, attorney-at-law (Fekete Law Firm, H-1124 Budapest, Sashegyi út 9., bar registration number: 17538), certify that the consolidated text of this deed of foundation corresponds to the content of the deed of foundation in force on the basis of the amendments.

Budapest, 28 March 2022

[Signature]
[Stamp]