



## **Statutes of the Tereza Maxová Foundation**

### **Preamble**

*The Tereza Maxová Foundation was established by the founders specified below and, on 13 January 2009, registered in the Foundation Register maintained by the Municipal Court in Prague, File No.: N 725.*

### **Art. I Board of Directors**

1. The Board of Directors shall have at least 3 members.
2. The following shall be members of the Board of Directors:

Chairperson of the Board of Directors:

Tereza Maxová

Born 31 August 1971

Residing at Atletická 2417/1g, Břevnov, 169 00 Praha 6

Deputy Chairperson of the Board of Directors:

Daniel J. Rosický

Born 8 April 1966

Residing at Na Pahoubce 1508/8, 160 00 Prague 6

Member of the Board of Directors:

Pavel Nepala

Born 15 October 1972

Residing at Na Míčánci 2643/4a, Dejvice, 160 00 Praha 6

3. The members of the Board of Directors shall serve for a term of five years. Repeated election shall be possible.
4. New members shall be elected by the members of the Board of Directors from the candidates nominated by the founders.
5. The Board of Directors shall elect the Chairperson of the Board of Directors from its members. The Chairperson of the Board of Directors shall convene and chair meetings of the Board of Directors at least four times a year. The Chairperson must always convene a meeting of the Board of Directors if requested by at least one third of the members of the Board of Directors and by the Inspector.
6. The Board of Directors may dismiss a member of the Board of Directors for the reasons specified by law. The Board of Directors shall have a quorum if the meeting is attended by an absolute majority of its members.
7. Decisions of the Board of Directors to merge the Foundation, to amend the Statutes of the Foundation and to dismiss a member of the Board of Directors shall require the approval

of two thirds of all members of the Board of Directors. In other cases, decisions of the Board of Directors shall require the approval of an absolute majority of the members attending the meeting of the Board of Directors. The right to vote of all members of the Board of Directors shall be equal. In the event of equality of votes, the Chairperson shall have the casting vote.

8. The Board of Directors shall act on behalf of the Foundation through any member of the Board of Directors appending his/her signature to the written or printed name of the Foundation.
9. The Board of Directors shall make decisions on matters entrusted to it by law, as well as on the following:
  - a) foundation grants;
  - b) granting of membership on the Honorary Committee of the Foundation;
  - c) establishment of other advisory bodies of the Foundation;
  - d) appointment of the director(s) of the Foundation, amount of their remuneration and extent of their powers;
  - e) issuance of internal regulations of the Foundation.

## Art. II Inspector

1. The Inspector is the supervisory body of the Foundation. The Inspector shall be elected by the Board of Directors from the candidates nominated by the founders. The Inspector shall serve for a term of three years, including the term of the first Inspector. Repeated election shall be possible.
2. The following person shall act as the Inspector:

Markéta Linhartová  
Born 28 March 1986  
Residing Viklefova 1812/18, Žižkov, 130 00 Praha 3
3. The Inspector shall particularly:
  - a) inspect fulfilment of the conditions laid down for granting foundation grants and the correctness of the accounting records maintained by the Foundation;
  - b) review the annual accounts and annual reports;
  - c) monitor whether the Foundation operates in accordance with law and statutes of the Foundation;
  - d) notify the Board of Directors of any identified shortcomings and give suggestions for their elimination;
  - e) at least once a year provide the Board of Directors with a report on the results of his/her inspection activity.
4. The Inspector has the right to attend meetings of the Board of Directors and must be allowed to speak if he/she requests to do so.
5. A legal entity may also be elected as the Inspector; in such a case, a natural person must be appointed to represent the elected legal entity in this function.

## Art. III





## Honorary Committee of the Foundation

1. The Foundation shall establish the Honorary Committee of the Foundation from the persons who have significantly contributed to the development of the Foundation. The head of the Honorary Committee shall act as the Honorary President of the Foundation.
2. No obligations shall arise for the members of the Honorary Committee together with the membership. The Honorary Committee members shall particularly attend social or charity events and, through their name and participation, promote the good reputation and goals of the Foundation. The Foundation finds their membership beneficial especially in terms of promotion of its good reputation and also in terms of their participation or assistance in organizing various projects.
3. The Board of Directors of the Foundation shall decide whether or not membership on the Honorary Committee will be granted.
4. The members of the Honorary Committee of the Foundation have the right to attend meetings of the Board of Directors in an advisory capacity. If they request to speak at a meeting of the Board of Directors, they must be allowed to do so. Any recommendations made by the Honorary Committee of the Foundation should be discussed by the Board of Directors.
5. The Honorary President of the Foundation is Tereza Maxová.
6. Neither membership on the Honorary Committee nor the office of the Honorary President of the Foundation shall be an obstacle to membership on the Board of Directors of the Foundation. If a member of the Honorary Committee and the Honorary President of the Foundation who is also a member of the Board of Directors attends a meeting of the Board of Directors, he/she shall be deemed to act as a member of the Board of Directors.

### Art. IV

#### Conditions for providing foundation grants

1. Foundation grants shall be provided after a relevant decision of the Board of Directors has been made.
2. The Board of Directors shall make decisions on the basis of a request, a proposal of a member of the Board of Directors or as part of a project of the Foundation.
3. Any request for a foundation grant must be submitted in writing. Applications and proposals to award foundation grants may be submitted all year round, unless the Grant Rules provide otherwise.
4. The application for a foundation grant must, in particular, specify the purpose for which a foundation grant is requested, the amount of the grant and the information of whether a foundation grant for the same purpose has been applied for from other sources.
5. Approved foundation grants shall then be provided on the basis of an agreement between the Foundation and the recipient.





6. Any foundation grant provided in cash shall be transferred to the recipient's account or, as the case may be, paid in cash, based on an acknowledgment of receipt of the funds provided. Movable assets shall be handed over personally to the recipient or a person authorized by the recipient.
7. The Foundation shall provide grants using both open and closed methods of granting. The Board of Directors shall develop and adopt a precise methodology and rules for granting – "Grant Rules".
8. There shall be no legal entitlement to a foundation grant.

In Prague on 30 August 2019

For more information do not hesitate to contact Mrs. Terezie Sverdinova, Director  
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