

A CIB Társadalmi Felelősségvállalás Alapítvány (székhely: 1027 Budapest, Medve u. 4-14.; a Fővárosi Bíróság által a 9738. szám alatt közhasznú szervezetként nyilvántartásba véve; alábbiakban: „alapítvány”) kuratóriuma 2017. május 19. (tizenkilencedik) napján 11:30 órai kezdettel az alapítvány székhelyén, 1027 Budapest, Medve u. 4-14. szám alatt megtartott nyilvános ülésén az alábbi határozatokat hozta:

RESOLUTION OF THE BOARD OF TRUSTEES no. 1/2017 (V.19)

The Board of Trustees accepted the report, attached as an annex to these minutes, on the current financial situation in a unanimous, open vote.

BOARD OF TRUSTEES RESOLUTION no. 2/2017 (V.19)

In a unanimous, open vote the Board of Trustees decided to approve the final report of the “WE CAN DO” grant scheme 2016 and closed the grant scheme.

BOARD OF TRUSTEES RESOLUTION no. 3/2017 (V.19)

The Board of Trustees approved the 2016 simplified annual financial statement and supplementary notes of the CIB Foundation, attached as an annex to these minutes, in a unanimous, open vote.

BOARD OF TRUSTEES RESOLUTION no. 4/2017 (V.19)

In a unanimous, open vote The Board of Trustees has approved the report on grants in 2016 for Camp of Courage and decided to pay a contribution from the assets of the CIB Foundation HUF 5.7 million total for the Bátor Tábor Alapítvány until June 30, 2017.

BOARD OF TRUSTEES RESOLUTION no. 5/2017 (V.19)

In a unanimous, open vote The Board of Trustees has approved the report on grants in 2016 for Hungarian Food Bank Association and has decided to pay a contribution from the assets of the CIB Foundation HUF 7 million total for Magyar Élelmiszerbank Egyesület, until June 30, 2017.