

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 2015. Június 15. (tizenötödik) napján 14:00 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. 6/2015 (XII.11)

The Board of Trustees accepted the report on the current financial situation in a unanimous, open vote.

RESOLUTION OF THE BOARD OF TRUSTEES no. 7/2015 (XII. 11)

In a unanimous, open vote The Board of Trustees decided about preparation of the documentation required for the election of the new member of the Board of Trustees, Mr. Andrea De Michelis and resolved to authorize any two members of the Trustees to sign all documents that might be necessary for the initiation of the appointment in front of the competent Court.

RESOLUTION OF THE BOARD OF TRUSTEES no. 8/2015 (XII. 11)

In a unanimous, open vote the Board of Trustees accepted the summary and

- **decided to launch the CIB “We can do” grant scheme detailed in the proposal with the total allocated amount of 20 million HUF.**
- **approved the cost of the grant process management in the amount of 1 million HUF for Well Giving NGO.**

RESOLUTION OF THE BOARD OF TRUSTEES no. 9/2015 (XII. 11)

In a unanimous, open vote the Board of Trustees has been decided to postpone the closure process of the CIB Foundation. They will make decision about the use of property and the operation of the Foundation spring next year.