

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 2012. február 16. (tizenhatodik) napján 17:30 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. 67/2012 (II.16)

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. 68/2012 (II.16)

In a unanimous, open vote the Board of Trustees decided to allocate the total amount of the incoming 1% donations from the financial year of 2010 either for the next We can do grant scheme or for the grant (if decision is made) for Bátor Tábor Foundation in 2012.

BOARD OF TRUSTEES RESOLUTION no. 69/2012 (II.16)

In a unanimous, open vote The Board of Trustees has decided to pay a contribution from the assets of the CIB Foundation HUF 10 million total for the Bátor Tábor Alapítvány.

BOARD OF TRUSTEES RESOLUTION no. 70/2012 (II.16)

In a unanimous, open vote The Board of Trustees has decided to pay a contribution from the assets of the CIB Foundation HUF 10 million total for the Hungarian Reformed Church Aid Foundation.

BOARD OF TRUSTEES RESOLUTION no. 71/2012 (II.16)

The Board of Trustees approved the 2011 public benefit report and the simplified annual public benefit financial statement of the CIB Foundation, attached as an annex to these minutes, in an unanimous, open vote.