

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. 2/2015 (VI.15)

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

RESOLUTION OF THE BOARD OF TRUSTEES no. 3/2015 (VI.15)

In a unanimous, open vote the Board of Trustees decided to

- Not to apply for the public benefit status in respect of the Foundation and initiate the change of the deed of foundation to comply with the concerning decree of the Metropolitan Tribunal and the given regulations of the Civil Code**
- Prepare the legal and financial timeline for closing the Foundation until June 30, 2016**
- Prepare two grant schemes to distribute the remaining asset of the Foundation until February 28, 2016**
- Discuss, finalize and decide on the above mentioned tasks during the next board of trustees meeting, until July 30, 2015**

BOARD OF TRUSTEES RESOLUTION no. 4/2015 (VI.15)

In a unanimous, open vote The Board of Trustees has decided to pay a contribution from the assets of the CIB Foundation HUF 5 million total for the Bátor Tábor Alapítvány.

BOARD OF TRUSTEES RESOLUTION no. 5/2015 (VI.15)

In a unanimous, open vote The Board of Trustees has decided to pay a contribution from the assets of the CIB Foundation HUF 6 million total for the Hungarian Food Bank Association.