



Amtsgericht Berlin Charlottenburg HRB 188283 B

§1

Company name, registered office

1. The company name is

**EnvMed European Network for Environmental Medicine gUG
(limited liability)**

2. The company has its registered office in Berlin.

§2

Purpose and object of the company, non-profit status

1. The Society with its registered office in Berlin pursues exclusively and directly non-profit purposes within the meaning of the section "Tax-privileged purposes" of the German Tax Code (Abgabenordnung).
2. The purpose of the Company is to promote consumer advice and consumer protection pursuant to Section 52 (2) No. 16 of the German Fiscal Code (Abgabenordnung). The purpose of the statutes is realized in particular through public relations work, clarification and advice on the effects of environmental factors as well as medical and dental materials for consumers and patients as well as for the environment. The realization of the purpose takes place, among other things, through:
 - a) setting up and maintaining an Internet portal;
 - b) awareness-raising through articles and interviews in publicly accessible media such as television, radio, print media and the internet;
 - c) counseling of people seeking help by telephone and the internet;
 - d) awareness-raising in the public, for example at public events and activities
 - e) scientific investigation of questionable medical treatment methods and medical products;
 - f) lectures at schools and universities.
3. The Company may participate in companies with the same or similar business purpose or establish such companies. It may establish branches in Germany and abroad.
4. The Company shall act selflessly and shall not primarily pursue its own economic objectives.
5. The Company's funds may only be used for the purposes set forth in the Shareholders' Agreement.

**Translated Constitution of the European Network for Environmental Medicine
as of 17.11.2022**

6. The shareholders may not receive any shares in profits or, in their capacity as shareholders, any other allocations from the funds of the company.
7. In the event of their withdrawal or the dissolution of the partnership or the discontinuation of tax-privileged purposes, the partners shall not receive back more than their paid-up capital shares and the fair value of their contributions in kind.
8. No person may benefit from expenditures which are alien to the purpose of the Society or from disproportionately high remuneration.

§3

Share capital

1. The share capital of the company amounts to 1,000.00 EUR.
2. The following persons have taken over the share capital:

Mr. Florian Schulze, born on 30.11.1976 in Lübeck, 1,000 shares with the lfd. No. 1 to 1,000 in the nominal amount of 1.00 EUR each against cash contribution in the amount of the nominal amounts.

3. The shares are to be paid up immediately in full in cash.

§4

Duration of the Company, Fiscal Year

1. The company is established for an indefinite period.
2. The financial year shall commence upon registration of the Company in the Commercial Register and shall end on December 31 of the current year. The first financial year shall be a short financial year, beginning with the registration of the Company in the Commercial Register and ending with the 31.12. following the registration in the Commercial Register.

§5

Dispositions of shares

The sale, assignment and pledging of shares or parts thereof is only permitted with the consent of the shareholders' meeting.

§6

Representation

1. The company shall have one or more managing directors. If only one managing director has been appointed, he shall represent the company alone. If there are several managing directors, the company shall be represented jointly by two managing directors. Each managing director may be granted sole power of representation and exemption from the restrictions of Section 181 of the German Civil Code (BGB).
2. Paragraph 1 shall apply mutatis mutandis to liquidators.

§7

Partners' Meeting

1. An ordinary partners' meeting shall be convened by the management no later than one month after the preparation of the annual financial statements.
2. At this meeting, resolutions shall be passed at least on the adoption of the annual financial statements, on the appropriation of profits and on the discharge of the management.

§8

Benefit

No person may be favored by expenditures which are foreign to the purpose of the corporation or by disproportionately high remunerations.

§9

Dissolution

In the event of the dissolution of the corporation or the discontinuation of tax-privileged purposes, the assets of the corporation, insofar as they exceed the paid-in capital shares of the shareholders and the fair value of the contributions in kind made by the shareholders, shall fall to a legal entity under public law or another tax-privileged corporation for the purpose of promoting education.

§10

Shareholders' Resolutions

1. The resolutions of the shareholders' meeting shall be adopted by simple majority, unless otherwise required by law
2. Each EUR 1.00 of a share shall entitle the holder to one vote.
3. Each shareholder may also be represented at the shareholders' meeting by a proxy holding a written power of attorney, which may also be sent by fax.

§11

Prohibition of Competition

Each shareholder and managing director may be granted exemption from the statutory prohibition of competition by shareholders' resolution.

§ 12

Formation Expenses

The formation expenses (in particular notary, registration and publication costs) up to a total amount of EUR 300.00 shall be borne by the company.

§ 13

Announcements

Announcements shall be made only in the Federal Gazette.