

Decision No. 1
OF THE FOUNDER OF THE CHARITABLE ORGANIZATION "CHARITABLE FOUNDATION
'UKRAINIAN HOCKEY DREAM'"

Kyiv City

April 15, 2022

Present founder of the Charitable Organization "Charitable Foundation 'Ukrainian Hockey Dream'", the All-Ukrainian Public Organization "Ice Hockey Federation of Ukraine", EDRPOU code 14282640, located at the address: 11-B Ivana Mazepy street, Kyiv, 01010, Ukraine, represented by Yurchak Vladyslav Valentynovych, born on July 24, 1997, TIN 3563403619, passport HIO 310350, issued by the Chortkiv District Sector of State Migration Service of Ukraine in Ternopil Region on July 24, 2013, registered at the address: 16 Kniazia Volodymyra Velykoho street, apt. 14, Chortkiv City, Chortkiv District, Ternopil Region, acting on the basis of a power of attorney certified by a private notary of the Kyiv City Notarial District, Kuzmik Yu.Ye. and registered in the register under No. 141 dated April 13, 2022 and the decision of the Executive Committee of the ALL-UKRAINIAN PUBLIC ORGANIZATION "ICE HOCKEY FEDERATION OF UKRAINE" dated April 12, 2022.

THE ALL-UKRAINIAN PUBLIC ORGANIZATION "ICE HOCKEY FEDERATION OF UKRAINE", as the sole founder of the Charitable Organization "Charitable Foundation 'Ukrainian Hockey Dream'", made this decision on the following:

DECISIONS MADE

1. Incorporate **Charitable Organization "Charitable Foundation 'Ukrainian Hockey Dream'" (hereinafter referred to as the Foundation).**
2. Determine the Foundation's location at the address: **11-B Ivana Mazepy street, Pecherskyi District, Kyiv, 01010, Ukraine.**
3. Determine:
 - full name of the Foundation:
in Ukrainian: БЛАГОДІЙНА ОРГАНІЗАЦІЯ «БЛАГОДІЙНИЙ ФОНД «УКРАЇНСЬКА ХОКЕЙНА МРІЯ»;
 - in English: CHARITABLE ORGANIZATION "CHARITABLE FOUNDATION 'UKRAINIAN HOCKEY DREAM'";
 - abbreviated name of the Foundation:
in Ukrainian: БФ «УКРАЇНСЬКА ХОКЕЙНА МРІЯ»;
 - in English: CF "UA HOCKEY DREAM".
4. Approve the Foundation's Articles of Association.
5. Define main type of economic activity (KVED) of the Foundation: **88.99 Provision of other social assistance without providing accommodation, not included in other groups.**
6. Determine that the Director is the sole executive body. Appoint to the position of Director of the Foundation **Zubko Heorhii Yuriiovych.**
7. Given that the Foundation has less than ten members, do not create a Supervisory Board of the Foundation.
8. Authorize **Yurchak Vladyslav Valentynovych** to carry out state registration of the Foundation in accordance with the procedure established by law.

FOUNDER'S SIGNATURE
ALL-UKRAINIAN PUBLIC ORGANIZATION
"ICE HOCKEY FEDERATION OF UKRAINE"* /signature/

* On behalf of Yurchak Vladyslav Valentynovych, acting on the basis of a power of attorney certified by a private notary of the Kyiv City Notarial District, Kuzmik Yu.Ye., registered in the Register under No. 141 dated April 13, 2022 and the decision of the Executive Committee of ALL-UKRAINIAN PUBLIC ORGANIZATION "ICE HOCKEY FEDERATION OF UKRAINE" dated April 12, 2022

Seal: /Ukraine * Kyiv * UKRAINIAN PUBLIC ORGANIZATION "ICE HOCKEY FEDERATION OF UKRAINE"/

Місто Київ, Україна,
сімнадцятого серпня дві тисячі двадцять другого
року.

Цей письмовий переклад тексту з **української мови**
на англійську мову виконано сертифікованим
перекладачем Сатаєвою Марією Володимирівною.

Особу перекладача встановлено, його
дієздатність та кваліфікацію перевірено.

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Ганна Слатвицька
Директор



Kyiv city, Ukraine, the seventeenth of August,
the year two thousand and twenty-two.

This written translation from **Ukrainian into English**
performed by the certified translator Sataiieva Mariia
Volodymyrivna.

The identity of the translator has been verified, her
capability and qualification has been checked.

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Director /signature/
Hanna Slatvytska