

STATUTE

OF THE POLISH-GEORGIAN CHAMBER OF INDUSTRY AND COMMERCE

Chapter I

GENERAL PROVISIONS

§ 1

1. Polish-Georgian Chamber of Industry and Commerce, hereinafter referred to as the "Chamber" is an organization of economic self-government representing economic interests of its members with regard to their business activities.
2. The name of the Chamber in English shall be: Polish-Georgian Chamber of Industry and Commerce.
and in Georgian is shall be პოლონურ-ქართული სავაჭრო სამრეწველო პალატა .
3. The Chamber can also use its abbreviated name: **PGIPH.**
4. The Chamber conducts its activity on the basis of the Act on Chambers of Economy of 30th May 1989 (that is: Journal of Laws No. 84, item 710 as amended) and on the basis of this statute.

§ 2

1. The seat of the Chamber shall be located in Wrocław.
2. The Chamber conducts its activity within the territory of the Republic of Poland and abroad.
3. Within the territory of its activity the Chamber can establish its agencies and branches as well as it can be a member and founder of domestic and foreign organizations.

§ 3

The Chamber shall acquire legal personality on the day of its entry into the register of chambers of economy.

§ 4

The Chamber shall use its own stamp with the following inscription:

- in Polish: POLSKO GRUZIŃSKA IZBA PRZEMYSŁOWO HANDLOWA
- in English: Polish-Georgian Chamber of Industry and Commerce
- in Georgian: პოლონურ-ქართული სავაჭრო სამრეწველო პალატა .



§ 5

The Chamber shall have no supervisory powers and its activity cannot infringe on independence of its members or interfere with their internal affairs.

Chapter II

OBJECTIVES OF THE CHAMBER AND THE MANNER OF THEIR REALIZATION

§ 6

Objectives of the Chamber are:

- 1) promotion of economic relations between the Republic of Poland and Georgia,
- 2) protection and representation of interests of their members in the scope of their economic activity, in particular with regard to state or local government bodies, domestic and foreign organizations, providing support for their economic initiative and providing information helpful in conducting of business activity,
- 3) execution of other tasks reserved for chambers of economy by provisions of the law.

§ 7

1. The Chamber executes its statutory objectives by:

- 1) cooperation with bodies of state and local government administration, other domestic and foreign organizations as well as diplomatic representations and trade agencies of the Republic of Poland, Georgia and other countries,
- 2) representing opinions of members of the Chamber in the scope of creation and amendment of regulations regarding economic policy,
- 3) delegating representatives to advisory bodies of local government authorities and state administration,
- 4) inspiring and developing economic cooperation with domestic and foreign economic entities, research entities, local government organizations and other organizations,
- 5) acting as intermediary in contacts between members of the Chamber and their potential contractors,
- 6) gathering, analysing and disseminating information supporting economic activity of members of the Chamber, including information connected with economic situation in the Republic of Poland and Georgia,
- 7) granting aid to its members with regard to supporting economic initiatives, including identification of sales, supply and investment opportunities in the Republic of Poland and Georgia, drawing up opinions, analyses and reports,
- 8) organization of arbitration courts, organization of mediation in connection with economic activity of the Chamber's members,



- 9) creating problem-solving committees, commissions, teams of experts and other collegial bodies,
 - 10) organization and co-organization of domestic and foreign fairs and exhibitions as well as other promotional events,
 - 11) issuing diplomas, certificates and documents,
 - 12) conducting business activity in accordance with general principles,
 - 13) obtaining, collecting and making use of funds within the scope of statutory activity of the Chamber.
2. The Chamber can also create permanent and temporary sections aimed at conducting associated activity compliant with and supporting statutory objectives of the Chamber, in particular local sections (branch offices), and the Management Board can create other advisory bodies supporting statutory objectives of the Chamber.
 3. The Chamber conducts no political or world-view-related activity.

Chapter III

MEMBERS, THEIR RIGHTS AND OBLIGATIONS

§ 8

1. Any entity conducting business activity, legal or natural persons as well as partnerships of such persons having no legal personality, having their seat or place of residence in the Republic of Poland, Georgia or other country can become a member of the Chamber, if they meet at least one of the criteria defined below:
 - they are companies or partnerships with Polish or Georgian capital,
 - they are Polish or international entities conducting permanent business activity within the territory of the Republic of Poland or Georgia,
 - they have other economic interest connected with the Republic of Poland or Georgia or originate from the Republic of Poland or Georgia.
2. In exceptional circumstances the Management Board can refrain from the principles defined in section 1.
3. The Chamber's membership falls into the following categories:
 - 1) ordinary members,
 - 2) individual members who are natural persons conducting no business activity,
 - 3) honorary members.
4. In exercise of their statutory rights in the Chamber legal persons are represented by their representatives.
5. Natural persons exercise their rights and obligations in person or through a proxy - whereas only a person having full capacity for acts in law can be a proxy.



6. Members of the Chamber or their representatives can represent other members during works of the Chamber on the basis of powers of attorney determining the scope of representation.
7. Founders of the Chamber become its members at the time when the Chamber is entered into the register.
8. Acceptance of a member of the Chamber is based on resolution adopted by its Management Board as of the date of such resolution. Member's application form in the form of cooperation agreement specifying membership category shall be submitted with the Management Board to the address of the Chamber's Office or to e-mail address of the Chamber's Office. The application is examined at the nearest meeting of the Management Board.
9. If the applicant fails to meet the said statutory requirements, the Chamber's Management Board shall refuse to accept them as a member and notifies the applicant of its decision in writing along with instruction about their entitlement to appeal against this decision with the General Meeting of Members within 30 days from delivery date of resolution of the Management Board. The appeal shall be reviewed by the General Meeting of Members at its nearest meeting and the Meeting's decision is final. If the appeal is allowed, the date of acceptance of a new member shall be the date of resolution adopted by the General Meeting of Members.
10. The Chamber's Management Board can also award honorary membership to a natural person, especially to a person of merit for the Chamber's activity. Honorary membership can also be awarded to embassies, consulates and public organizations as well as non-profit organizations. Honorary member is accepted on the basis of a resolution of the Management Board.

§ 9

1. Members of the Chamber are entitled to:
 - 1) vote for and be elected in elections to the Chamber's bodies,
 - 2) make use of services rendered by the Chamber and participate in all forms of its activity,
 - 3) submit motions pertaining to the Chamber's activity,
 - 4) participate in General Meetings of Members and meetings of other bodies of the Chamber, during which issues regarding them directly are being discussed,
 - 5) voting rights and right to be elected in elections to the Chamber's bodies,
 - 6) participate in works of the Chamber.
2. Members of the Chamber shall:
 - 1) follow the principles of professional ethics and standards of diligent conduct in their actions,



- 2) observe provisions of the Chamber's Statute as well as regulations and resolutions adopted by its bodies,
 - 3) participate in execution of the Chamber's statutory objectives,
 - 4) pay their membership fees regularly,
 - 5) take care of the Chamber's reputation.
3. Honorary members enjoy the rights of the Chamber's members, with the exception of voting rights and right to be elected in elections to the Chamber's bodies, and shall comply with obligations of the Chamber's members, with the exception of payment of membership fees.
 4. Honorary members enjoy the rights of the Chamber's members, with the exception of voting rights and right to be elected in elections to the Chamber's bodies, and shall comply with obligations of the Chamber's members, with the exception of payment of membership fees.

§ 10

1. The amount of membership fee is defined by the General Meeting of Members upon request of the Management Board. The General Meeting of Members can determine several amounts of membership fees, depending on membership category and the size of enterprise run by a particular member. The amount of membership fee is applicable from the day specified in a resolution adopted by the General Meeting of Members.
2. Membership fee shall be paid in advance, on a one-off basis, calculated from the date of accession to the Chamber, within 30 days from issue date of the invoice and acceptance of one's membership in the Chamber. Fees for subsequent years shall be paid within 30 days from one's membership anniversary, which shall be understood as the moment of acceptance of one's membership in the Chamber ("Membership Anniversary"), unless the Management Board decides otherwise.
3. Failure to terminate one's membership one month before Membership Anniversary at the latest shall be understood as implied consent for membership in the Chamber for the period of subsequent 12 months, which entitles the Chamber to issue an invoice for that period and recover debts resulting from such an invoice.
4. The Chamber membership shall be suspended as a result of failure to pay membership fee within payment period defined on the invoice, 2 months from its issue date at the latest. Suspension of the Chamber's member rights due to reasons defined hereinabove does not require any additional actions of the Chamber's bodies. In case of doubt, suspension of the Chamber's member rights means suspension of all rights resulting from the Chamber's Statute. Chamber membership shall be reinstated within 7 working days from the moment when membership fee is credited to the Chamber's bank account and the provisions of this Statute are met.



§ 11

1. Chamber membership shall be discontinued due to the following:
 - 1) leaving the Chamber – on the day specified by the member in a written statement on leaving the Chamber delivered to the Management Board by registered letter or via electronic mail to official e-mail address of the Chamber, provided that all amounts payable to the Chamber have been paid,
 - 2) deletion from the list of members due to death or loss of statutory qualifications for membership, in particular due to liquidation or discontinuance of business,
 - 3) exclusion from the Chamber due to at least one of the reasons specified below:
 - non-observance of provisions of the Statute by the member, including failure to pay membership fees within time limits defined in § 10, section 2,-
 - non-observance of contractual provisions defined in the application form,
 - conducting activity being at variance with the Chamber's reputation.
2. Deletion and exclusion of the Chamber's member takes place on the basis of resolution adopted by the Management Board. In order to be valid the resolution requires cooperation of the President of Management Board with at least one other member of the Management Board, in case of collective Management Board. Until explanatory proceedings are completed and proper resolution is adopted, the Management Board can suspend the Chamber's member in their rights in accordance with the principles defined in sentence 2.
3. The member who has been deleted from the list or excluded can submit an appeal with the General Meeting within 30 days from delivery date of resolution of the Management Board. Deletion or exclusion does not exempt the member from the obligation to pay membership fee for the full year of the Chamber's membership during which resolution on deletion or exclusion was adopted.

Chapter IV

BODIES OF THE CHAMBER

GENERAL PROVISIONS

§ 12

Bodies of the Chamber are:

1. General Meeting of Members,
2. Management Board of the Chamber (hereinafter referred to as the "Management Board"),
3. Audit Committee.



GENERAL MEETING OF MEMBERS

§ 13

1. General Meeting of Members is the supreme body of the Chamber.
2. General Meeting of Members can act as ordinary and extraordinary meeting.

§ 14

1. Ordinary General Meeting of Members shall be convened by the Management Board annually and shall be held during the first quarter of each calendar year.
2. The Management Board shall notify all members about the date, place and agenda of the General Meeting of Members by registered letter or e-mail within 21 days before the date of such General Meeting at the latest. Such notification can be sent by e-mail to the address specified by a member, unless such a member requests in writing for delivery of notification by registered letter. The notification shall be attached with documents to be discussed (according to the agenda) at the Meeting or information stating where and when such documents shall be available for members of the Chamber.

§ 15

1. Extraordinary General Meeting of Members shall be convened by the Management Board at its own initiative or upon request of at least 1/3 members of the Chamber. Members who request convening of the Extraordinary General Meeting of Members must specify issues to be discussed at the Meeting. Provisions of § 14, section 2 shall apply respectively.
2. The Extraordinary General Meeting of Members shall be held not later than within 6 weeks from the date of request for its convening.

§ 16

Powers of the General Meeting of Members include the following:

- 1) approval of the agenda for the Meeting and adopting regulations for deliberations of the General Meeting of Members,
- 2) adopting programmes for the Chamber's activity,
- 3) appointment of members of the Management Board when term of office of a current Management Board ends or a vacancy in the Management Board needs to be filled as well as recalling members of the Management Board from their position,
- 4) reviewing reports on activities of the Management Board, adopting resolutions on issues submitted by the Management Board, approving regulations of the Management Board,
- 5) approving financial reports of the Chamber,



- 6) appointment of members of the Audit Committee when term of office of a current Audit Committee ends or a vacancy in the Audit Committee needs to be filled as well as recalling members of the Audit Committee from their position,
- 7) adopting resolutions on granting the vote of acceptance to the Management Board,
- 8) reviewing appeals against decisions of the Management Board on deletion from the list of members or exclusion from the Chamber and refusal to accept an applicant as a member,
- 9) suspending in the rights of members of the Management Board,
- 10) appointment of President of the Management Board in the circumstances defined in § 19, section 7, sentence 2,
- 11) adopting the Statute and its amendments,
- 12) adopting organizational structure of the Chamber and other regulations determining activity of the Chamber, as well as making changes thereto,
- 13) voting on budget of the Chamber for a calendar year upon request of the Management Board,-
- 14) adopting resolutions on dissolution of the Chamber,
- 15) appointment of the Liquidation Committee,
- 16) adopting resolutions on detailed allocation and distribution of the Chamber's property at the time of its dissolution,
- 17) adopting resolutions on coverage of the Chamber's costs which exceed its income,
- 18) adopting resolutions on conducting business activity by the Chamber,
- 19) determining the amount of membership fee upon request of the Management Board,
- 20) adopting resolutions on other issues within the scope of competencies of the General Meeting in accordance with this Statute.

§ 17

1. Ordinary and Extraordinary General Meeting of Shareholders is competent to adopt resolutions on issues included in the agenda, irrespective of the number of members of the Chamber or their proxies.
2. Resolutions on issues not included in the agenda can be adopted only when General Meeting of Members is attended by all members of the Chamber or their proxies and they consent for change of the agenda unanimously.
3. Resolutions of General Meeting of Members are adopted by ordinary majority of votes. Qualified majority of 2/3 votes applies for resolutions of General Meeting of Members resulting from the scope of competence defined in § 16, points 3, 6, 10, 11 and 14.



MANAGEMENT BOARD OF THE CHAMBER

§ 18

The Management Board is the executive body of the Chamber managing its current activity.

§ 19

1. The Management Board can be sole or collective but the number of its members cannot exceed 3 persons.
2. The first Management Board shall include:
 - Stanisław Raźniewski – President of the Management Board,
 - Marcin Rutowicz – member of the Management Board acting as Vice-President of the Management Board.
3. Persons named in section 2 take up their positions on the day of registration of the Chamber.
4. Term of office of the Management Board shall last 5 years. Term of office of every Management Board, with exclusion of the Management Board defined in section 2 shall start on the day specified in resolution on approval of composition of the Management Board by Ordinary General Meeting of Members. Term of office of previous members of the Management Board shall expire on the day preceding the date specified in the resolution referred to in sentence 2.
5. In case of termination of tenure of office of a single member of the Management Board during its period due to his/her death, retiring, termination of membership in the Chamber, expiration of entitlement to represent a member of the Chamber, deposition by the General Meeting of Members or for other reasons, he/she is replaced by a person elected by the nearest General Meeting of Members, if request for such an election is submitted by the Management Board.
6. In case of termination of tenure of office of all members of the Management Board, the right to convene Extraordinary General Meeting of Members to appoint a new Management Board shall be vested with each member of the Chamber through the Chamber's Office.
7. If during his/her term of office President of the Management Board loses their mandate for holding the position due to reasons defined in section 5, the Management Board shall appoint unanimously a new President to be holding the position until the end of the current term of office. If unanimous adoption of a resolution by the Management Board is not possible, members of the Management Board shall convene General Meeting of Members not later than 2 months from the date of loss of the mandate by the last President of the Management Board to appoint a new President of the Management Board from among current members of the Management Board.



§ 20

1. Meetings of the Management Board are held at least once a month. Moreover, a meeting can be convened at any time if required by the Chamber's needs.
2. Meetings of the Management Board are convened and chaired by President of the Management Board.
3. Resolutions of the Management Board are valid when adopted by simple majority of votes with at least half of all members being present. In case of equal number of votes, President of the Management Board shall have the casting vote, and if the President is absent, Vice-president of the Management Board shall have the casting vote. The Management Board can also adopt resolutions in writing or via e-mail, without holding a meeting, if all members of the Management Board are informed about resolution to be adopted and its contents in advance of at least seven days.
4. Persons other than members of the Management Board can be invited to its meetings without the right to vote.
5. The Management Board shall notify a member of the Chamber about the date of the meeting during which his issue is to be discussed.

§ 21

Powers of the Management Board include:

- 1) execution of resolutions of the General Meeting of Members,
- 2) accepting, deleting or excluding members of the Chamber,
- 3) managing current affairs of the Chamber,
- 4) representing the Chamber in its external contacts,
- 5) appointing and dismissing Director of the Chamber's Office; supervision over activity of the Office shall be performed by President of the Management Board,
- 6) reviewing complaints and requests connected with the Chamber's activity,
- 7) adopting resolutions on establishment, suspension of activity and dissolution of sections and branches referred to in § 7, section 2 and supervision over their activity,
- 8) adopting resolutions on creation of organizations referred to in § 2, section 3 of the Statute or joining them,
- 9) defining principles of financing of the Chamber's activity, creating earmarked funds and their regulations,
- 10) drawing up draft budgets of the Chamber, submitting them to the General Meeting of Members as well as amending budgets during financial year if required by the Chamber's needs,
- 11) submitting request defined in § 19, section 5 *in fine*,
- 12) submitting request defined in § 16, section 19,



- 13) adopting resolutions regarding all issues defined within the scope of powers of the Management Board in the Statute or not reserved as the powers of the General Meeting of Members.

AUDIT COMMITTEE

§ 22

The Audit Committee is the supervisory body of the Chamber.

§ 23

1. The Audit Committee shall consist of ... persons.
2. The first Audit Committee shall include:
 - Zbigniew Kopciowski – Chairman of the Audit Committee,
 - Krzysztof Strzelbicki – member of the Audit Committee acting as Vice-Chairman of the Audit Committee,
 - Revaz Tsirekidze – member of the Audit Committee,
3. Persons named in section 2 take up their positions on the day of registration of the Chamber.
4. Term of office of the Audit Committee shall be 4 years. Term of office of every Audit Committee, with exclusion of the Audit Committee defined in section 2 shall start on the day specified in resolution on approval of composition of the Audit Committee by Ordinary General Meeting of Members. Term of office of previous members of the Audit Committee shall expire on the day preceding the date specified in the resolution referred to in sentence 2.
5. Upon approval of new composition of the Audit Committee, the Committee appoints its Chairman and Vice-Chairman from among its members.
6. In case of termination of tenure of office of a single member of the Audit Committee during its period due to his/her death, retiring, termination of membership in the Chamber, expiration of entitlement to represent a member of the Chamber, deposition by the General Meeting of Members or for other reasons, he/she is replaced by a person elected by the nearest General Meeting of Members.
7. In case of termination of tenure of office of all members of the Audit Committee, the right to convene Extraordinary General Meeting of Members to appoint members of a new Audit Committee shall be vested with the Management Board as well as each member of the Chamber through the Chamber's Office.
8. If during his/her term of office Chairman of the Audit Committee loses their mandate for holding the position due to reasons defined in section 6, the Audit Committee shall appoint a new Chairman from among its members, upon supplementing the Committee's composition, to be holding the position until the end of the current term of office of the Audit Committee.



Vice-Chairman of the Audit Committee shall be acting Chairman of the Audit Committee until the new Chairman of the Audit Committee is elected.

§ 24

1. Meetings of the Audit Committee are convened when required by the Chamber's needs.
2. Meetings of the Audit Committee are convened and chaired by the Chairman of the Audit Committee.
3. Resolutions of the Audit Committee are valid when adopted by simple majority of votes with at least half of all members being present. In case of equal number of votes, Chairman of the Audit Committee shall have the casting vote, and if the Chairman is absent, Vice-Chairman of the Audit Committee shall have the casting vote. The Audit Committee can also adopt resolutions in writing or via e-mail, without holding a meeting, if all members of the Audit Committee are informed about resolution to be adopted and its contents in advance of at least seven days.

§ 25

Powers of the Audit Committee include the following:

- 1) performing current and annual control of the Chamber's activity in its entirety, especially with regard to its financial activity,
- 2) examination of accounting documentation and compliance of expenses with the Chamber's budget,
- 3) submitting conclusions and observations pertaining to current activity of the Chamber with the General Meeting of Members,
- 4) submitting reports from its activity along with requests for granting the vote of acceptance to the Management Board with the General Meeting of Members,
- 5) election of the Chairman and Vice-Chairman of the Audit Committee from among its members,
- 6) adopting resolutions on all issues falling within the powers of the Audit Committee.

Chapter V

THE CHAMBER'S OFFICE

§ 26

1. Administrative services in the scope of the Chamber's statutory objectives shall be rendered by the Chamber's Office.
2. The Director manages activity of the Office. The Director cannot be a member of the Chamber or a representative of such a member.
3. The Director is directly responsible to President of the Management Board.



§ 27

The Chamber's Office provides technical service for meetings of all statutory bodies of the Chamber.

Chapter IV

ASSETS OF THE CHAMBER, BUSINESS ACTIVITY, LIABILITY

§ 28

1. Assets of the Chamber include movables, real property, funds, property rights and proceeds from the Chamber's income.
2. The Chamber's income includes:
 - 1) proceeds from membership fees,
 - 2) proceeds from own business activity,
 - 3) income from the Chamber's assets,
 - 4) subsidies, donations, heritages and bequests from persons or institutions.
3. The Chamber can create the following funds:
 - 1) statutory fund,
 - 2) other earmarked funds created on the basis of regulations on financial activity and resolutions of the Chamber's bodies.
4. Costs of the Chamber's activity shall be covered from the proceeds defined in point 2.
5. Income from the Chamber's business activity shall be used for execution of statutory objectives and cannot be allocated for distribution among its members.
6. The Chamber's financial year shall be the calendar year.
7. Members of the Chamber shall have no right to the Chamber's assets.
8. The Chamber can conduct its own business activity in the following areas:
 - 1) 68.10.Z Buying and selling of own real estate,
 - 2) 68.20.Z Rental and operating of own or leased real estate,
 - 3) 68.31.Z Real estate agencies,
 - 4) 68.32.Z Management of real estate on a fee or contract basis,
 - 5) 63.99.Z Other information service activities not elsewhere classified,
 - 6) 66.11.Z Administration of financial markets,
 - 7) 66.19.Z Other activities auxiliary to financial services, except insurance and pension funding,
 - 8) 66.21.Z Risk and damage evaluation,



- 9) 66.29.Z Other activities auxiliary to insurance and pension funding,
- 10) 66.30.Z Fund management activities,
- 11) 70.21.Z Public relations and communication activities,
- 12) 70.22.Z Business and other management consultancy activities,
- 13) 72.19.Z Other research and experimental development on natural sciences and engineering,
- 14) 74.10.Z Specialised design activities,
- 15) 58.11.Z Book publishing,
- 16) 58.14.Z Publishing of journals and periodicals,
- 17) 58.19.Z Other publishing activities,
- 18) 58.29.Z Other software publishing,
- 19) 62.01.Z Computer programming activities,
- 20) 62.02.Z Computer consultancy activities,
- 21) 62.03.Z Computer facilities management activities,
- 22) 62.09.Z Other information technology and computer service activities,
- 23) 63.11.Z Data processing, hosting and related activities,
- 24) 63.12.Z Web portals,
- 25) 63.91.Z News agency activities,
- 26) 71.11.Z Architectural activities,
- 27) 71.12.Z Engineering activities and related technical consultancy,
- 28) 72.11.Z Research and experimental development on biotechnology,
- 29) 72.20.Z Research and experimental development on social sciences and humanities,
- 30) 73.11.Z Advertising agencies activities,
- 31) 73.12.A Intermediation in the sale of time and place on advertising aims in the radio and television,
- 32) 73.12.B Intermediation in the sale of the place on advertising aims in printed media,
- 33) 73.12.C Intermediation in the sale of the place on advertising aims in electronic media (Internet),
- 34) 73.12.D Intermediation in the sale of the place on advertising aims in other media,
- 35) 73.20.Z Market research and public opinion polling,
- 36) 74.20.Z Photographic activities,
- 37) 74.30.Z Translation and interpretation activities,
- 38) 74.90.Z Other professional, scientific and technical activities not elsewhere classified,
- 39) 77.40.Z Leasing of intellectual property and similar products, except copyrighted works,
- 40) 82.11.Z Office administrative service activities,
- 41) 82.19.Z Photocopying, document preparation and other specialised office support activities,
- 42) 86.90.E Other human health activities not elsewhere classified,
- 43) 90.03.Z Artistic and literary creation activities,

9. The Chamber is liable for incurred obligations only up to the value of its assets.



Chapter VII

REPRESENTATION

§ 29

The following persons are authorized to make declarations and sign documents on behalf of the Chamber, including its rights and property obligations:

- 1) President of the Management Board acting independently,
- 2) two members of the Management Board acting jointly,
- 3) proxies acting within the limits of their powers of attorney appointed by the persons defined in point 1.

Chapter VIII

AMENDMENT OF THE STATUTE, DISSOLUTION AND LIQUIDATION OF THE CHAMBER

§ 30

1. Amendment of the statute and dissolution of the Chamber can be made on the basis of resolution of the General Meeting of Members.
2. General Meeting appoints a Liquidation Committee to execute liquidation. Members of the Management Board can be members of the Committee.
3. Liquidation Committee executes settlement of receivables and obligations of the Chamber in accordance with resolution of the General Meeting of Members.
4. Appropriation of assets remaining after liquidation of the Chamber shall be defined in resolution of the General Meeting of Members.
5. After completion of activities connected with liquidation of the Chamber, the Liquidation Committee submits a request for deletion of the Chamber from the register with the Court.

Chapter IX

FINAL PROVISIONS

§ 31

Any issues not provided for in the Statute shall be subject to respective provisions of the Act on Chambers of Economy of 30th May 1989 and other applicable regulations.

