

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 2013. január 16. (tizenhatodik) napján 13:00 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. 1/2014 (VII.11.)**

**The Board of Trustees elected dr. Pál Simák as the Chairman of the Board of Trustees of CIB Social Responsibility Foundation for an undefined period of time.**

**BOARD OF TRUSTEES RESOLUTION no. 2/2014 (VII.11)**

**In a unanimous, open vote The Board of Trustees has decided to appoint and authorize Eduardo Bombieri, Giorgio Gavioli, dr. Pál Simák, Johann Friedrich Strohmayer to dispose over the bank account of CIB Foundation jointly.**

**RESOLUTION OF THE BOARD OF TRUSTEES no. 3/2014 (VII.11)**

**In an unanimous, open vote The Board of Trustees accepted the proposal, and decided to terminate the contract concluded between CIB Foundation and CIB Investment Fund and resolves to appoint and authorize any of the members of the Board of Trustees to sign any document relating to this termination and to sign any document relating to sell all the treasury bills and transfer the amount of the selling price to the current account of CIB Foundation.**