

Pursuant to the provisions of Art. 10, 11 and 12 of the Law on Associations ("Official Gazette of RS", No. 51/2009, 99/2011 – as amended and 44/2018 - as amended), at the founding General Meeting held on March 6, 2021, in Belgrade, the founders of the Association adopted the following:

#### ARTICLES OF ASSOCIATION OF "UNA SERBICA HUMANITARIAN ORGANIZATION"

##### Article 1

"Una Serbica Humanitarian Organization" Association (hereinafter: the Association) is a non-governmental, non-partisan, and non-profit association founded to achieve goals in the field of providing assistance to Serbian refugees in the Republic of Serbia and Serbian returnees in the Republic of Croatia and Bosnia and Herzegovina. (hereinafter B&H).

The goals of the Association are as follows:

1. Improving the quality of life, economic, social and social situation of refugees and returnees.
2. Raising tangible, intangible assistance and donations to economically and socially endangered refugees and returnees.
3. Improving the general social status of refugees and returnees.

##### Article 2

In order to achieve its goals, the Association in particular:

- 1) raises financial, tangible funds and intangible assistance and organizes donor and humanitarian gatherings;
- 2) provides financial and material resources for the organization work;
- 3) adopts protocols on cooperation and cooperates with similar associations as well as with professional organizations, both domestic and foreign, which fit the goals of the organization, and cooperates with existing institutions of the Republic of Serbia, Republika Srpska (B&H), autonomous provinces and local governments;
- 4) may organize economic activity in accordance with the law and the Articles of Association to achieve the goals of the organization and raise funds for humanitarian purposes;
- 5) may include social, cultural, sports organizations, companies and private entrepreneurs, both domestic and foreign, as well as institutions of state, autonomous and local levels of government in its activities within the scope of achieving its goals;
- 6) in accordance with its goals, may establish cooperation with economic and diplomatic missions of foreign countries;
- 7) in order to achieve its goals, it can hire volunteers, external associates and companies of various professions and activities, both domestic and foreign, to pay for their services on the basis of invoices, to employ persons needed for the work of the

association all in accordance with Article 41 Law on Associations ("Official Gazette of RS", No. 51/2009, 2011/2011-as amended and 44/2018-as amended);

8) may participate with its projects and programs independently or in cooperation with similar domestic or foreign organizations in competitions of foreign and domestic funds, as well as in competitions with funds provided by the Republic of Serbia from budget funds, and which are in line with public interest as per Article 38 of the Law on Associations;

9) may connect refugees and returnees with the competent institutions, facilitate administrative procedures, provide legal assistance, information and counseling;

10) may identify the most vulnerable persons in need of social, humanitarian or other assistance, including the provision of psychological support to vulnerable categories;

11) makes a report on its work publicly available on its website once a year;

12) in order to accomplish its tasks, and in the spirit of gratitude and good cooperation, it may promote all its donors and their donations subject to their written consent.

### Article 3

The name of the Association is: "Una Serbica Humanitarian Organization," in accordance with Article 13, paragraph 3 of the Law on Associations, since these are words in a dead language.

The Association is based in Belgrade – Novi Beograd, 105 Nehruova St.

The Association carries out its activities on the territory of the Republic of Serbia and the territories of the Republic of Croatia and Bosnia and Herzegovina.

### Article 4

A member of the Association can be any person who accepts the goals of the Association and the Articles of Association, and to whom the Board of Directors of the organization sent a written invitation for membership or a person who sent a personal request to the organization on which the Board of Directors must decide within 5 days. Membership is acquired by signing the application form.

A member may withdraw by giving a written statement of withdrawal.

Membership in the Association may be terminated due to prolonged inactivity of the member, non-compliance with the provisions of this Articles of Association or damage to the reputation of the Association.

The decision on termination of membership is made by the General Assembly, at the reasoned proposal of the Board of Directors.

The member must be given the opportunity to give a statement as to the reasons why the proposal for deciding on termination of his/her membership in the Association was submitted.

### Article 5

The member has the right to:

- 1) participate in achieving the goals of the Association on an equal footing with other members;
- 2) directly participate in decision-making at the General Assembly, as well as through the bodies of the Association in the form of initiatives and proposals;
- 3) elect and be elected to the bodies of the Association;
- 4) be timely, accurately and fully informed about the work and activities of the Association.

The member shall:

- 1) actively contribute to the achievement of the goals of the Association;
- 2) participate in the activities of the Association in accordance with their interest;
- 3) pay the membership fee, the amount of which will be regulated by internal decisions of the organization;
- 4) perform other tasks entrusted by the Board of Directors.

#### Article 6

The Association may appoint its honorary members by a decision of the Board of Directors, and at the proposal of the General Assembly and another body of the Association.

The honorary member shall have special rights and obligations compared to other members:

1. Has the right to give proposals and suggestions regarding the improvement of the work of the organization directly to the Board of Directors, on which the Board of Directors shall decide within 5 days.
2. May attend all meetings of the Board of Directors and the Supervisory Board without participating in voting.
3. With the prior written consent of the Board of Directors, may make statements on behalf of the association, speak in the media, promote the organization's work and propose members.

#### Article 7

Internal decisions, regulations and other documents regulate in more detail the issues of the organization, branches, membership fees, honorary membership and other current issues related to the work of the organization.

#### Article 8

The bodies of the Association are the General Assembly and the Board of Directors  
The Association may also have a Supervisory Board, which body the association will subsequently regulate with its documents.

## Article 9

The General Assembly of the Association comprises all its members.

The General Assembly meets regularly once a year. An extraordinary General Assembly session may be convened at the reasoned proposal of the Board of Directors and at the initiative of at least one third of the membership. The initiative is submitted to the Board of Directors in writing and must state the issues to be considered.

The General Assembly session is convened by the Chairperson of the Board of Directors, by written notice or via e-mail or social networks (Viber, Whatsapp, etc.) about the place and time of the General Assembly and the proposed agenda. The session is chaired by a person who will be elected by public vote at the beginning of the session.

General Assembly:

- 1) adopts the work plan and program;
- 2) adopt the Articles of Association, as well as amendments to the Articles of Association;
- 3) adopts other general acts of the Association;
- 4) considers and adopts a report of the Board of Directors at least once a year;
- 5) considers and adopts the financial plan and statement;
- 6) elects and dismisses members of the Board of Directors.

The General Assembly makes final decisions if at least one half of the members are present.

The General Assembly decides by a majority vote of the members present. A two-thirds majority of the present members' votes is required to decide on amendments to the Articles of Association, status changes and termination of the Association.

## Article 10

The Board of Directors is the executive body of the Association, which takes care of the implementation of the goals of the Association set out in this Articles of Association. The Board of Directors has three members, who are elected and recalled by the Assembly. The Board of Directors elects the President and the Deputy President from among its members. The President of the Board of Directors represents the Association in legal transactions and has the rights and duties of a financial principal. The Deputy President is authorized to represent the Association in the absence of the President of the Board of Directors and sign all financial and monetary documents on behalf of the Association, if authorized in the bank. The term of the Board of Directors members is four years and they can be re-elected to the same position.

## Article 11

#### Board of Directors:

- 1) manages the work of the Association between the two sessions of the General Assembly and makes decisions to achieve the goals of the Association;
- 2) organizes regular performance of the Association's activities;
- 3) entrusts special tasks to individual members;
- 4) makes financial decisions;
- 5) decides on initiating the procedure for amendments to the Articles of Association, on its own initiative or at the proposal of at least five members of the Association and prepares a proposal for amendments, which is submitted to the General Assembly for adoption;
- 6) decides on initiating the procedure for compensation of damages in the cases referred to in Article 25, paragraph 1 of the Law on Associations and, if necessary, appoints a special representative of the Association for that procedure;
- 7) decides on other issues for which other bodies of the Association are not authorized by law or this Articles of Association.

The Board of Directors makes valid decisions if at least two of the three members of the Board of Directors are present, and decisions are made by consensus, and if all members are present, decisions are made by a majority vote.

#### Article 12

The Supervisory Board controls the financial operations of the Association and notifies the Board of Directors about the observed irregularities without delay.

The Supervisory Board has three members elected by the General Assembly. The term of the members of the Supervisory Board is four years and they can be re-elected.

The Supervisory Board submits a report at each session of the General Assembly.

#### Article 13

The work of the Association is public.

The Board of Directors takes care of regular informing the membership and the public about the work and activities of the Association, directly or through internal publications, or in another appropriate way. In addition, annual accounts and reports on the activities of the Association are submitted to the members at the Association's General Assembly session.

#### Article 14

To achieve its goals, the Association establishes contacts and cooperates with other professional, scientific, educational and similar associations and organizations in the country and abroad. The Association may join international associations for environmental and human rights, as decided by the General Assembly.

#### Article 15

The Association raises funds from membership fees, voluntary contributions, donations and gifts (in cash or in kind), financial subsidies and in other ways permitted by law. The profit generated by performing economic or other activities can be used exclusively to achieve the goals of the Association, including the costs of regular work of the Association and its own participation in the financing of certain projects.

#### Article 16

The Association shall cease to operate by the decision of the General Assembly, when the conditions for achieving the goals of the Association cease to exist, as well as in other cases provided by law.

In case of termination, the property of the Association shall be transferred to a domestic non-profit legal entity established to achieve the same or similar goals, i.e. the General Assembly will determine to whom the property is transferred in accordance with the Law.

#### Article 17

The Association has a round seal. The text is written in Serbian in Cyrillic. Una Serbica Humanitarian Organization is written in a concentric circle. At the bottom of the circle, BELGRADE is written in Cyrillic.

#### Article 18

The provisions of the Law on Associations shall directly apply to all issues that are not regulated by this Articles of Association.

#### Article 19

This Articles of Association enters into force on the day of its adoption by the Founding General Assembly of the Association.

Chairperson of the Founding General Assembly  
(name and signature)