

MINUTES
FROM THE FOUNDING GENERAL MEETING

OF "UNA SERBICA HUMANITARIAN ORGANIZATION" ASSOCIATIONS

Pursuant to Article 11, paragraph 2 of the Law on Associations ("Official Gazette of RS", No. 51/2009, 99/2011 - as amended and 44/2018 - as amended) and Article 9, paragraph 1, item 4 of the Rulebook on the contents, manner of registration and keeping of the Register of Associations, the Founding General Meeting of the Association "Una Serbica Humanitarian Organization" was held.

The Founding Board of the Association comprising:

1. Biljana Tarbuk Stanojević, 73 Požeska St. 11030 Belgrade, member
2. Jovana Hristić, 105 Neuhruova St. 11070, Novi Beograd, member
3. Mirjana Gruborović, 11/19 Slovačkih pobunjenika St, Kragujevac, member

has convened the Founding General Assembly of the Association on March 6, 2021, starting at 3:30 p.m. The Founding General Assembly session was held in Belgrade - Novi Beograd, at 105 Neuhruova St., After all the founders were found present at the Founding General Assembly, the initiator, Biljana Tarbuk Stanojević, opened the Founding General Assembly session and proposed the agenda for adoption.

The Constituent Assembly unanimously adopted the following agenda:

- Election of the Chairperson of the Founding General Assembly and the Keeper of the Minutes;
- Tasks and goals of "Una Serbica Humanitarian Organization" and adoption of Memorandum of Association;
- Presentation of the Draft Articles of Association, discussion of the Draft Articles of Association and adoption of the Articles of Association;
- Election of association bodies;
- Miscellaneous.

Work of the Founding General Assembly:

The present founders unanimously appointed Biljana Tarbuk Stanojević the chairperson of the Founding General Assembly, and appointed Jovana Hristić the Keeper of the Minutes.

The Chairperson of the Founding General Assembly, Biljana Tarbuk Stanojević, gave an introductory speech on the tasks and goals of the Association and read the Draft Memorandum of Association to the present founders and put it to the vote. All those

present voted to adopt the Memorandum of Association of "Una Serbica Humanitarian Organization".

The Chairperson of the Founding General Assembly, Biljana Tarbuk Stanojević, read and explained the Draft Articles of Association, and then put the Draft Articles of Association to the vote. The Articles of Association were adopted unanimously.

After the adoption of the decisions, the Founding General Assembly proceeded to the election of the Association bodies. The Association bodies, apart from the General Assembly of the Association comprising all members, include President of the Association, the Board of Directors of the Association comprising three members of the Association and the Deputy President of the Association.

Biljana Tarbuk Stanojevic, who is also the Representative of the Association, was elected President of the Association.

Jovana Hristić was elected Deputy Representative.

The following were elected members of the Board of Directors of the Association:

1. Biljana Tarbuk Stanojevic
2. Jovana Hristić
3. Ksenija Bulatovic

Since none of those present spoke within item 5 - miscellaneous, the Founding General Assembly ended at 4 p.m.

In Belgrade, March 6, 2021

Chairman of the General Assembly

Minutes verified by

Keeper of the Minutes