

Attachment A registered as file no. 33374/10273 by Notary DUBINI of Milan

CHARTER

Art. 1

A committee has been formed under the name:

“FORESTA DEI GIUSTI – GA.RI.WO. ONLUS”

The Committee is a non-profit organization set up to defend and advance civil rights.

The title of the Committee includes the distinctive acronym ONLUS, which appears in all its communications and external declarations.

It is non-denominational, non-political and non-religious.

The Committee is managed democratically.

Art. 2

The Committee is based in Milan.

Art. 3

The Committee is not for profit and its mission is solely to promote social solidarity by safeguarding the civil rights of economically or of socially disadvantaged people, especially those discriminated against for ethnic, religious or political reasons.

The Committee also does charitable work to support the “Righteous”.

In conformity with its official purpose, the Committee seeks:

- a) to protect the civil rights of victims of discrimination due to of their race, religious beliefs, personal convictions, sex, political affiliation, profession, social or economic conditions; in addition, where necessary, to help and materially support the “Righteous” and their families whenever their righteous deeds have forced them into poverty;
- b) in addition, to set up awards or certificates to be assigned to those who have distinguished themselves on the subject of the “Righteous”, the “Righteous” being understood as those who have opposed or who currently oppose genocides, mass exterminations or crimes against humanity anywhere in the world or who have been victims of the same;
- c) in addition, to organize cultural activities designed to encourage reflection on the experience of the “Righteous” and to promote the value of individual testimony in the struggle for civil rights, given that the protection of civil rights is also fostered by raising awareness;
- d) to acknowledge the particular human and moral value of those who have been the victims of discrimination – whether ethnic, political, religious or of any other kind – and have opposed such discrimination, dedicating places of remembrance such as small woods or gardens, anywhere in the world and especially on the sites of genocides, mass exterminations or crimes against humanity.
- e) Individual trees planted in such places will symbolize the memory and/or the deeds of individual “Righteous” women or men.

The Committee may pursue any other activities connected with and additional to those mentioned above, but is expressly banned from pursuing any activities other than those officially stated.

Art. 4

To achieve the aims outlined above, the Committee sets up study groups, sharing the same headquarters as the Committee, organized and managed, case by case, by the Board of Directors.

Art. 5

The term of the Committee is set to last until 31 December 2050, unless dissolved in advance.

Art. 6

The Committee's assets shall consist of:

- 1- funds raised publicly up until 30 June 2050 and public funds financed to promote cultural and educational activities and to safeguard civil rights:
- 2- any fixed or movable assets that may become the property of the Committee, also in the form of gifts;
- 3- various contributions, donations and bequests made by public and private entities or persons;
- 4- any other income obtained by the Committee in the pursuit or in support of its official business.

In the event of the Committee being dissolved, any assets remaining after liquidation shall be devolved to other non-profit organizations of public utility, or for public utility purposes in conformity with the Committee's own official

aims, having consulted the control body as per art. 3, comma 190, of Law no. 662 dated 23/12/96, unless otherwise required by law.

No operating income or budget surplus or other capital reserves shall be distributed, directly or indirectly, during the term of the Committee, unless specifically foreseen by law.

Any operating income or budget surplus shall be specifically used for the performance of the official activities stated in art. 3 and of those connected therewith.

By the end of each year an annual report shall be drawn up.

Art. 7

The Board of Directors shall manage both the funds collected and the fruits thereof and shall use them for the purpose stated in the aforementioned art. 3

Art. 8

The Board of Directors seeks to promote and/or set up awards or certificates to be assigned to those who have distinguished themselves on the subject of the "Righteous", especially to the benefit of those who have opposed or who currently oppose genocides, mass exterminations or crimes against humanity anywhere in the world or that have been victims thereof. It also seeks to organize cultural activities aimed at promoting individual testimony in the struggle for civil rights. The Board of Directors shall submit to one of the study groups mentioned in art. 4 above a list of possible candidates for the trees to be planted in the areas mentioned in point c) of art. 3.

Art. 9

The Committee shall be administered by the 2 to 6 members of the Board of Directors, which shall remain in office for the time established at the moment of its nomination.

The Board of Directors appoints a Chair from among its own members and the Chair then represents the Committee.

The Board of Directors deliberates on, and gives its reasons for, the admission of new members and exclusion of members from the Committee.

The Board of Directors is appointed by a majority of the Committee members, who shall express their preference in writing.

The Board shall meet both in the Committee headquarters and in other places designated in the summons, as long as these are in Italy or in another country of the European Union.

The Board is summoned by the Chair by means of notice to the Directors with a letter, telegram, telex, telefax or email to be sent at least seven days before to each member of the board or, in the event of an emergency, by means of telegram, telefax or email to be sent at least three days before.

The meetings of the Board are chaired by the Chair or by the oldest Director in age.

For the Board's deliberations to be deemed valid, the effective presence of the majority of its serving members is required.

The Board is also valid, in the absence of any formal convocation, if all its Directors take part.

Deliberations are taken with an absolute majority of the votes of those present.

The deliberations of the Board of Directors are recorded in the Minutes of the Meeting and signed by the Chair of the meeting and by the Secretary.

The Board of Directors has full powers for the administration of the Committee and is entitled to take any action they may consider appropriate for the realization and the achievement of the corporate purpose.

The position of Director is unpaid.

Art. 10

There is no time limit to participation in the associative life of the Committee and all adult participants are guaranteed the right to express themselves and to vote, with a majority of the participants, for the approval of and modifications to the Charter and to the rules, for the approval of the annual report and for the appointment of the directors.

Art. 11

For anything not expressly mentioned in this document, please refer to the rules of the Italian Civil Code and to those of the other laws in force.

Signed by:

Pietro Kuciukian

Anna Maria Samuelli

Gabriele Nissim

Angela Ullianove Radice

Nicola Francesco Lupo Dubini notary