

Art.1 (Name)

The foundation known as "John Paul II - NPO for dialogue, cooperation and development has been established."

Art. 2 (Headquarters and duration)

The Foundation is headquartered in Florence.

The transfer of the headquarter within the same or another municipality may be decided by the Board of Directors, which is also empowered to establish and abolish secondary offices and branches, agencies and offices elsewhere. The duration of the Foundation is unlimited.

Art. 3 (Scope)

The Foundation pursues the overriding purpose of promoting dialogue between peoples, cultures and religions, as well as providing real and practical tools to promote and support projects and initiatives in the field of international cooperation and development both within the country and abroad.

The Foundation is a non-profit organization for which it is expressly forbidden to distribute, even indirectly, profits and surpluses, as well as funds and reserves throughout the foundation's existence, unless the destination or distribution is required by law.

Art. 4 (Activity)

The Foundation shall perform the following tasks to achieve its goals: a) promote projects and initiatives in its own right for cooperation and development in Italy and abroad; b) support projects and co-manage projects and initiatives with Italian and foreign third parties, both Ecclesiastical and Public institutions, various Associations, companies or private parties, in any case, aimed at promoting personal, social, cultural and economic development of nations and territories; c) support the Christian and general community engaged in projects and achievements aimed at the growth of each company; d) promote and enhance dialogue between religions being aware that ecumenical and interreligious relations can determine the cause of peace, coexistence and real social justice; e) promote studies and research; f) collaborate with schools, universities, public and private bodies, as well as political and administrative authorities; g) establish scholarships and prizes or support the award and management of those established by others; h) organize conferences and seminars, meetings and debates at national and international level

in collaboration with other parties; i) reach cooperation agreements with public or private Entities with the same purposes or related to their own; j) participate in Institutions, Organizations, Consortia and Associations and Legal Persons having similar purposes, ancillary or complementary to their own; k) occasionally promote public funds, through the nominal value of goods or services, coinciding with celebrations, anniversaries or awareness campaigns, and drawing up specific reports; l) reach agreements and contracts to outsource part of the activities and specific studies and consultations; m) perform any other relevant activity to support the pursuit of institutional goals.

It is, however, forbidden to carry out activities other than those mentioned above, or those mentioned in Article 10, paragraph 1 of Legislative Decree number 460 December 4, 1997.

The Foundation, in accordance with the rules laid out by Legislative Decree December 4, 1997, n. 460, as amended, is open to the contribution and participation of forces and representatives of civil society and public institutions, as well as domestic and foreign entities.

The Foundation's activities must be based on respect for the Catholic Church's Christian principles as an incentive in religious and social life which comprises any form of ethical, human, cultural and economic relationship.

Art. 5 (Assets)

The Foundation's assets consist of: a) the initial endowment fund which includes the property donated by the Founder when the Foundation was established of which this Statute is an integral part; b) financial allocation, movable and immovable property, or other assets that can be used to achieve the goals set, possibly performed by the Founders and their successors; c) Movable and immovable property, sums of money, securities, stocks and everything else that the Foundation shall receive by way of inheritance and endowment, subject to the acceptance by the Board of Directors; d) contributions paid by the State, the Region of Tuscany and other Public or private institutions and individuals, to increase the assets, subject to the acceptance by the Board of Directors; e) from the revenues and receipts and donations of any kind that the Board of Directors resolves to allocate to increase the assets.

Art. 6 (Economic resources)

The Foundation's economic resources include:

- a) income and proceeds from the Foundation's assets not intended to shareholders by the Board of Directors;
- b) grants specifically bound to the provision of scholarships and prizes, the implementation of specific research programs, publications, initiatives or promoting seminars and conferences relevant to the statute;
- c) contributions made to the Foundation by the Italian State, regional or local authorities or other public bodies, of every kind and nature, which are not expressly intended for Heritage;
- d) dues paid by public or private Entities or individuals who pay membership fees or support the Foundation, provided that they are accepted by the Board of Directors;
- e) proceeds of institutional activities and income from economic ancillary activities, related to the implementation of institutional goals, possibly performed;
- f) rents, revenues and any other form of direct or indirect support or funding to support the Foundation for any reason or cause whatsoever. The Foundation's resources shall be used for the Foundation's operation and for the accomplishment of its purposes.

Art. 7 (Bodies)

The Foundation's bodies are: the President; the Board of Directors; the Board of Auditors; the Director.

The Board of Directors may also appoint an additional body: the Panel of experts.

Art. 8 (Board of Directors: Composition)

The Board of Directors is composed of seven (7) members appointed as follows:

- a) two members appointed by the Bishop of the Diocese of Fiesole;

- b) one member appointed by the Bishop of the Diocese of Chiusi, Montepulciano, Pienza;
- c) one member appointed by the President of the Region of Tuscany;
- d) the other three remaining members appointed by co-optation by the other designated parties, preferably choosing between representatives of the Catholic laity and among Christians of the Near and Middle East.

The members of the Board of Directors shall be removed from office after three consecutive unjustified absences.

Members are excluded from the Board of Directors in the following cases: failure to comply with statutory rules and regulations issued, having engaged in acts detrimental to the shareholders or to the Foundation's image.

Exclusion is decided by an absolute majority of the members of the Board of Directors.

Members shall hold office for five fiscal years and may be reappointed.

The members of the Board of Directors perform operations free of charge, but are reimbursed of any expenses incurred in performing their duties.

If, however, one or a few members of the Council are assigned functions or special duties, the Board of Directors, by absolute majority, may establish a fee for the director and concurrently determine the limits of the assignment.

The Board of Directors shall appoint the Director by the affirmative vote of two-thirds of its members, to be chosen from among experienced persons with the operational and professional attitude for the role; it also establishes the functions and determines the duration of the assignment, and compensation.

Art. 9 (Board of Directors: replacing members)

Unjustified absentees for at least three consecutive meetings shall be declared forfeited by resolution of the Board of Administration.

In the event of resignation, death, disqualification or exclusion from the Board of Administration, pursuant to previous art. 8 of a member of the Board of Directors, members shall appoint a substitute by co-optation within 60 days, who shall hold office until the expiry of the entire Council's mandate.

Art. 10 (Board of Directors: function)

The Board of Directors has all the powers of ordinary and extraordinary administration and overall responsibility for the address and the Foundation's operations.

In particular:

- a) it prepares the annual work program of the Foundation;
- b) it approves regulations;
- c) it discusses and approves the amendments to the Statute, to the updates and dissolution of the Foundation;
- d) it sanctions the forfeiture of its unjustified absent members under the previous article 9);
- e) it always takes a resolution through the board of directors and takes decisions by an absolute majority of its members;

- f) it nominates the members of the Board of Auditors by an absolute majority of its members and establishes compensations;
- g) it appoints and removes members of the panel of experts if need be, it determines any reimbursements and regulates skills, it manages meetings, operations and internal organization including the expertise of these structures;
- h) it approves the balance sheet and budget for the following year;
- i) it sanctions the need to exploit other associates and determines any remuneration;
- j) it provides the most cost-effective use of resources, if necessary in part as dedicated assets;
- k) it sanctions the acceptance of goods, contributions and shares referred to in art.5;
- l) it sanctions the use of the Foundation's goods;
- m) it discusses and approves any collaborations and/or agreements with scientific, Italian and foreign research institutions, as well as natural and legal persons, public and private stakeholders in favour of the Foundation's initiatives;
- n) it has the power to appoint the Secretary to the Presidency, by establishing the duties, powers and compensation.
- o) it delegates its powers to an Executive Committee composed of some of its components, or to one or more of its members, if it deems necessary determining the content, limits and implementation of such authority, and empowered to give directives to the Executive Committee and advocate transactions included in the proxy;
- p) it establishes specific committees responsible in developing proposals and solutions to be submitted to the Board by exploiting individuals with the experience, professional qualification and attitude for specific operational issues.

Art. 11 (Board of Directors: function)

The Board of Directors shall be convened by the President by notice including the list of topics to be covered, and the date, time and place fixed for the meeting, to be sent to the address of each member of the Board and auditor by letter, telegram, fax or email, at least five days before the date fixed for the meeting, subject to providing for shorter deadlines in case of urgency.

In particular, each newly appointed Board of Directors meets when summoned by the most senior member and acknowledges the appointment of the new President by giving notice in advance.

In the case of a meeting with entire shareholding members, the Board of Directors also decides on any other item agreed on the agenda.

The Board of Directors shall meet at the Foundation's headquarters, or anywhere else, at least three times a year, and at all times the President deems it necessary or when requested in writing by not less than two members of the Board of Directors.

At the beginning of each meeting, the Board of Directors shall appoint a secretary to record the minutes of the meeting under the direction of the President even if not a member.

The presence of a majority of members is required for the validity of proceedings which shall be implemented by the affirmative vote of a majority of those present.

In the event of an equality of votes the Chairman's vote is decisive, or, in case of his absence or impediment, the Vice Chairman, if appointed or, otherwise, of the most senior Director.

Those invited by the President and if not already a member, even the Bishop of the Diocese of Fiesole or his delegate have the right to attend meetings of the Board of Directors, without voting rights, but with the power to intervene.

Art. 12 (Chairman)

The Chairman is appointed by the Board of Directors and assumed after consultation with the Bishop of Fiesole, by the absolute majority of its members.

If more than one meeting is required for the appointment, the Chair shall be taken promptly by the most senior of age.

The Chairman remains in office for five years and may be renamed immediately.

The Chairman of the Board of Directors:

- a) is the legal representative of the Foundation;
- b) exercises the powers conferred on him by the Statute and those that are delegated by the Board of Directors;
- c) convenes and chairs the meetings of the Board of Directors;
- d) chairs the panel of experts where the existence of such a body required, convenes its meetings; appoints its Officers, from among the members of the Sections in which this is structured and also provides for removal, in both cases at its discretion and also coordinates activities;
- e) all measures pertaining to the Board of Directors, with the exception of those referred to in letter c) of article 10 may be taken in the event of an emergency: the measures thus adopted shall have to be ratified by the Board of Directors at its next meeting, which shall be promptly convened by the President, and held within thirty days of the appointment of the measure.

The Chairman is the legal and procedural representative, as either plaintiff or defendant of the Foundation, with the power to appoint attorneys for that purpose.

The Board of Directors may appoint a Vice President from among the members of the Board of Directors, with the task of carrying out the functions of the President in case of absence or impediment of the latter.

When deemed appropriate, the Board of Directors may appoint the Honorary President of the Foundation with an absolute majority of its members, to be chosen from among persons who have distinguished themselves in the collaboration and support of the Foundation's goals; the Honorary President of the Foundation shall attend meetings of the Board of Directors, to which it participates as an advisor without voting rights and ceases to hold office with the Council that appointed him.

Art. 13 (Board of Auditors)

The Board of Auditors shall be appointed by the Board of Directors and shall consist of: the President, chosen from among those enrolled in the register of auditors; two auditors; two alternate auditors, at least one of which must be entered in the register of auditors.

The members of the Board of Auditors shall be chosen from among those registered in professional organizations identified by the Minister of Justice or among university professors in economics or law.

The Board remains in office for five years and shall be re-elected.

Article 14 (Functions of the Board of Auditors)

The Board of Auditors oversees compliance with the law and articles of association, respect for the principles of proper administration and in particular the adequacy of the organizational, administrative and accounting structure and its adequate operations.

The Board is also entrusted the audit of the Foundation.

In particular: it reports on the budget, on the balance sheet and results of operations; it may make proposals to the Board of Directors relating to the organizational, administrative and accounting structure.

The Board shall be convened and chaired by the President of the same, and meets every 90 days, and whenever the Chairman deems it appropriate and in any case to examine the budget and the final account.

The resolutions of the Board of Auditors are valid if adopted by the affirmative vote of the majority.

Meetings of the Board shall be drafted verbally in its register and signed by the members of the Board itself.

The members of the Board are required to attend the meetings of the Board of Directors and may at any moment, even individually, proceed with inspection and control.

Article 15 (Panel of experts)

The Panel of experts, if established, is composed of scholars, Italians or foreigners, who benefit from specific prestige and respect as experts in the fields of the Foundation's activity.

The members of the Panel of experts are appointed and can be dismissed by the Board of Directors, by an absolute majority of its members, upon proposal of the President, shall hold office for three years and may be reappointed.

The Board of Directors shall regulate the skills, the procedures for summons and operations of the Panel of experts with specific regulations and in particular, its eventual structure subdivided in sections including specific expertise.

The Panel of experts discusses the scientific programs and cultural initiatives, subject to the approval of the Board of Directors, and supports those approved.

Article 16 (Positions within the Foundation)

The offices of the Board of Directors, President, Vice President, Honorary Chairman, member of the panel of experts and Head of Sections in which the latter is divided, are free, except for reimbursement of expenses and compensation for specific assignments pursuant to article 10.

Art. 17 (Director)

The Director shall implement the resolutions of the Board of Directors, implement the programs approved by the Board of Directors and is responsible for the coordination between bodies, and promoting decisions on projects and proposals that meet the objectives of the Foundation before the Board of Directors, from the Board of Auditors and from the panel of experts and/or other entities, individuals, and public or private institutions.

He handles the management of the Foundation's activities and is responsible for the smooth running of the administration.

The Director may also participate - without the right to vote - to the meetings of the Board of Directors.

Article 18 (Modification, termination)

If statutory purposes are completed or have become impossible to fulfill or have ceased to be of public utility, or when assets have become insufficient the Board of Directors shall proceed with modification or termination with an absolute majority of its members.

In case of termination, the surplus assets of the Foundation, shall be donated to another non-profit social and public utility organization, with the same purposes as described in this statute,

having heard the inspection body referred to in Article 3, Section 190, of the Law of 23 December 1996, n. 662, unless otherwise set by law.

Article 19 (Financial year and statements)

The financial year begins on October 1 and ends September 30 of each year of the Foundation.

At the end of each year, the President shall draw up the balance sheet, accompanied by appropriate explanatory report to be submitted within 120 days from the closing of the financial year to the approval of the Board of Directors and in compliance with the schedule in accordance with Article 25 of Legislative Decree

December 4, 1997, n. 460 and n.20a of Presidential Decree

29 September 1972, n. 600.

By 30 September each year, the President shall also draw up the budget for the following year for approval by the Board of Directors.

The Bodies of the Foundation, within their competence, may make commitments and assume obligations within the limits of revenue established.

Art. 20 (Adjournment)

For matters not covered by the present statute, provisions of the Civil Code relating to foundations, as well as those relating to Non-Profit Organizations of Social Utility shall apply, and, if not covered by these regulations on the committees, as applicable.

Signed : Luciano Giovannetti

“ : Michele Santoro notary. Via affixed seal.