

# **The Association of the Jewish Historical Institute of Poland**

Tłomackie 3/5, 00-090 Warsaw

## **Financial Statement**

**for the period:**

**1 January 2021 - 31 December 2021**

## TABLE OF CONTENTS

I. STATEMENT OF THE MANAGEMENT BOARD .....	3
II. INTRODUCTION TO FINANCIAL STATEMENT .....	4
III. BALANCE SHEET .....	9
IV. INCOME STATEMENT .....	10
V. NOTES .....	11

## I. STATEMENT OF THE MANAGEMENT BOARD

Pursuant to the Act on Accounting of 29 September 1994 (Article 52, paragraph 1; Article 46, paragraph 5, point 6; Article 47, paragraph 4, point 6; Article 48, paragraph 5) (consolidated text, Journal of Laws of 2019, item 351), and in conformity with the templates set out in Annex 6 to the aforementioned Act, the Management Board of the Association of the Jewish Historical Institute in Poland presents Financial Statement for financial year ended 31 December 2021; including the following items:

1. Introduction to the Annual Financial Statement,
2. Balance Sheet prepared as of December 31, 2021,
3. Income Statement for the period: 1 January 2021 - 31 December 2021
4. Notes to Financial Statement.

Financial Statement is prepared in accordance with the applicable Act on Accounting; and the data presented gives a true, reliable and fair view of the Organization's assets, financial position and financial result.

### Management Board of the Association

Piotr Wiślicki	President of the Board
Marian Turski	Vice President of the Board
Marek Nowakowski	Treasurer
Joanna Fikus	Secretary
Dariusz Stola	Member of the Board
Agnieszka Milbrandt	Member of the Board
Alicja Mroczkowska	Member of the Board
Kamila Dąbrowska	Member of the Board
Maciej Kozłowski	Member of the Board
Zuzanna Hertzberg	Member of the Board
Jolanta Żyndul	Member of the Board

### Person responsible for keeping the accounts for the Association

Małgorzata Zastąpiło .....

## II. INTRODUCTION TO FINANCIAL STATEMENT

### **General Information**

Name of the Association:	The Association of the Jewish Historical Institute of Poland, hereinafter referred to as the 'Association'
Registered office and address:	00-090 Warszawa, ul. Tłomackie nr 3/5
Registration authority:	District Court for the capital city of Warsaw in Warsaw, XII Commercial Department of the National Court Register (KRS)
KRS registration date:	20 June 2001
KRS registration number:	0000020904
NIP number:	5260308022
REGON number:	000806795

### **Mission of the Association**

is to preserve and commemorate the history and culture of Polish Jews and their contribution to global culture. To attain this objective, the Association shall:

- cultivate and popularize traditions of Polish Jews;
- support and popularize scientific research relating to the Jewish history and culture, with a particular focus on the history and culture of Polish Jews;
- carry out educational activities;
- undertake activities to develop tolerance in the society;
- cooperate with other Jewish organizations and with institutions having similar objectives domestically and worldwide;
- strive to win over representatives of science and activists of culture domestically and abroad for the pursuit of the Association's objectives;
- disseminate knowledge on the achievements of the Association for the Dissemination of Judaic Studies, the Central Judaic Library and the Jewish Institute of Science (JIWO) in Vilnius, Lithuania, and the Central Jewish Historical Committee.

The Association shall pursue its objectives by means of:

- collecting and keeping objects relating to the history and culture of Polish Jews;
- preserving, documenting and cataloguing artifacts of Polish Jews;
- initiating research;
- organizing educational courses for Polish and foreign circles;
- organizing the learning of Jewish languages;
- scientific, educational and popularizing publications;

- close cooperation with the Emanuel Ringelblum Jewish Historical Institute, hereinafter referred to as the “Institute”, and in particular by offering broad support for the Institute’s activity and by exchanging information and experiences;
- giving the Institute access to museum, library and archival collections, as well as providing space for its offices in the building located at ul. Tłomackie 3/5 in Warsaw, the Association’s seat and owned by the Association;
- supporting the activity of the Museum of the History of Polish Jews [Polin], which has been initiated and co-founded by the Association, both by exercising the Association’s powers under the Museum’s Articles of Incorporation and the Museum’s Statutes, and performance of other obligations undertaken by the Association in the legal instruments;
- supporting operations of organizations delivering objectives identical and/or similar to the objectives of the Association, by raising funds from donors for projects delivered jointly, transferring funds, assistance in terms of merits, and providing consultations;
- initiating the formation of associations and foundations to support the Association’s activities domestically and abroad.

### **Duration of the Association**

As per the Charter of the Association, duration of the Association of the Jewish Historical Institute in Poland is unlimited.

### **Period of the Financial Statement**

Annual Financial Statement of the Association of the Jewish Historical Institute in Poland covers the period between 1 January 2021 and 31 December 2021. Comparative data, however, covers the period between 1 January 2020 and 31 December 2020.

### **Going Concern Assumption**

The annual financial statements were prepared based on the assumption that the Association continues its statutory activity. No events or circumstances are known that would suggest a serious danger for the activity of the organisation. Due to the epidemic threat related to COVID-19 and its propagation to numerous countries, the Association forecasts the following risks:

- limited possibility to find donors.

As at the moment of preparing these financial statements, the management of the organisation has noted the impact of the epidemic threat on its statutory operations in the form of limited possibilities to conduct direct fundraising activities. Together with the other factor, i.e. the war in Ukraine, this may result in limited revenues for the organisation in the future. The management will continue to monitor the potential impact and will take all possible steps to mitigate the negative effects on the Association.

### **Accounting Principles (Policies) Adopted by the Association**

Financial Statement is prepared in accordance with the practice of entities, such as associations, operating in Poland, on the basis of accounting principles arising from the provisions of the Act on Accounting of 29 September 1994 (Journal of Laws of 2021, item 217) and secondary legislation accompanying that act of law.

1. *The following simplifications are applicable:*

- Pursuant to the Act on Accounting (Article 3, paragraph 6), lease agreements are classified by the Association in compliance with the principles set out in tax laws and regulations,
- Pursuant to the Act on Accounting (Article 28b), the Association does not apply secondary legislation accompanying the Act of Accounting, specifying detailed principles of recognition, measurement, disclosure and presentation of financial instruments,
- Pursuant to the Act on Accounting (Article 37, paragraph 10), the Association does not determine deferred income tax assets and provisions.

The Association of the Jewish Historical Institute of Poland has the status of public benefit organization.

2. *Revenues and Expenses*

Revenue from statutory activities includes cash and other financial assets received from the sources set out in applicable laws and the Charter, including membership fees; assets received free of charge; and subsidies and grants. Other revenue categories include, *inter alia*, profit from disposal of assets and finance revenue.

Business expense includes expenses incurred in connection with statutory activities including, *inter alia*, benefits specified in the Charter. Administrative expenses are also included such as, in particular: payroll and social security and other benefits for employees and other persons; depreciation and amortisation allowance for fixed assets and intangible assets; consumption of materials and energy; external services; and other administrative expenses.

In 2017, any business activity of the Association was discontinued, and the Association was deregistered from business register kept by the National Court Register (KRS) in 2018.

3. *Interest*

Interest income is recognised when accrued (using the effective interest rate).

4. *Intangible Assets*

Intangible assets are carried at acquisition or production cost and they are amortised on a straight-line basis, using the following rates:

Other	50%
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Intangible asset amortisation periods and rates are revised by the Association for correctness, and appropriate adjustments of amortisation allowances are made in subsequent years.

5. *Fixed Assets*

Fixed assets are initially carried at acquisition or production cost less depreciation and impairment losses.

Acquisition or production cost of a item of fixed assets or an item of fixed assets under construction includes the total cost incurred by the entity during the period of item construction, assembly, adaptation and improvement until the date it is placed in service, including the cost related to

servicing the liabilities incurred for the financing of the item and associated currency differences, less the revenue.

Initial value representing the acquisition or production cost of an item of fixed assets is increased by the cost of item improvement, involving reconstruction, extension or modernization, in result of which the value-in-use of that item, once the improvement is completed, exceeds its value-in-use applicable on the date on which it was placed in service.

Fixed assets are depreciated on a straight-line basis. Depreciation is started in the month directly following asset placement in service.

Sample depreciation rates:

Buildings and structures	2.50%
Plant and equipment	10-30%
Museum and library collections	are not depreciated and are recognised as off-balance sheet items.

Fixed asset depreciation periods and rates are verified for correctness by the Association, and appropriate adjustments of depreciation allowances are made in subsequent years.

Items with useful life of more than one year, with an initial value not exceeding PLN 3,500.00 (on individual basis), are charged to business expense in the month of their acquisition.

#### *6. Permanent Impairment of Assets*

At each balance sheet date, it is assessed whether there is objective evidence of impairment of an asset or group of assets. If such evidence exists, the estimated recoverable amount of the asset is determined and an impairment loss is recognised equal to the difference between the recoverable amount and the carrying amount. The loss resulting from impairment is recognised in the income statement. If the effects of a previous revaluation of assets were recognised as revaluation fund, the loss is deducted from the amount of that fund, and the remaining portion of the loss is recognised in the income statement.

#### *7. Accounts receivable, claims and accounts payable other than those classified as financial assets and liabilities*

Accounts receivable are recognised at the amount receivable due, in keeping with prudent measurement principle. Accounts receivable are revalued based on payment probability by making an allowance to reduce accounts receivable, classified as other operating expenses or financial expenses, respectively - depending on the category of accounts receivable involved.

Accounts payable are recognised at the amount payable due.

Accounts receivable and accounts payable expressed in foreign currencies are recognised as at the date on which they arise, in conformity with the average exchange rate of the National Bank of Poland announced for a given currency on the day preceding that date.

As at the balance sheet date, accounts receivable and accounts payable expressed in foreign currencies are measured at the average exchange rate applicable on that date, announced for a given currency by the National Bank of Poland.

#### 8. *Prepayments and Accruals*

The Association makes prepayments if they relate to future reporting periods. Accruals are made in the amount of probable liabilities attributable to the current reporting period.

#### 9. *Currency Translation Differences*

Currency translation differences resulting from balance sheet date measurement of assets and liabilities expressed in foreign currencies, except for long-term investments, and arising in connection with the payment of accounts receivable and accounts payable in foreign currencies, as well as when selling currencies, are classified as finance revenue or expense, respectively, and – in justified cases – as the acquisition or production cost of a fixed asset under construction or an intangible asset.

The following exchange rates were used in the measurement of balance sheet items expressed in foreign currencies:

31-12-2020	31-12-2021
EUR 4,6148	EUR 4,5994
USD 3,7584	USD 4,0600



### III. BALANCE SHEET

Balance Sheet of the ASSOCIATION OF THE JEWISH HISTORICAL INSTITUTE OF POLAND  
with registered office in Warsaw, prepared as at 31 December 2018

ASSETS	Note	Status as at 31 December 2020	Status as at 31 December 2021
<b>A Non-current assets</b>		<b>5 551 154,37</b>	<b>6 484 585,67</b>
I Intangible assets	1	60 841,66	150 769,91
II Property, plant and equipment	2	5 490 312,71	6 333 815,76
III Non-current receivables		0.00	0.00
IV Long-term investments		0.00	0.00
V Long-term prepayments		0.00	0.00
<b>B Current assets</b>		<b>21 702 163,76</b>	<b>24 345 693,34</b>
I Inventory of tangible current assets		0.00	0.00
II Current receivables		14 295,35	0,00
III Short-term investments	3	21 687 868,41	24 270 093,34
IV Short-term prepayments	4	0.00	75 600,00
<b>C Called-up share capital</b>		<b>0.00</b>	<b>0.00</b>
<b>TOTAL ASSETS</b>		<b>27 253 318,13</b>	<b>30 830 279,01</b>
LIABILITIES	Note	Status as at 31 December 2020	Status as at 31 December 2021
<b>A Equity</b>		<b>26 726 823,70</b>	<b>30 681 367,17</b>
I Statutory capital		8 778 239,02	8 778 239,02
II Other capital		0.00	0.00
III Previous years' profit (loss)		16 521 478,88	17 948 584,68
IV Net profit (loss)		1 427 105,80	3 954 543,47
<b>B Liabilities and provisions for liabilities</b>		<b>526 494,43</b>	<b>148 911,84</b>
I Provisions for liabilities		0.00	0.00
II Long-term liabilities		0.00	0.00
III Short-term liabilities		338 652,76	98 911,84
IV Accruals and prepayments	4	187 841,67	50 000,00
<b>TOTAL LIABILITIES</b>		<b>27 253 318,13</b>	<b>30 830 279,01</b>

## IV. INCOME STATEMENT

Income Statement of the ASSOCIATION OF THE JEWISH HISTORICAL INSTITUTE OF POLAND  
with registered office in Warsaw, prepared for the period: 1 January 2021 - 31 December 2021

Income Statement	Note	Year ended 31 December 2020	Year ended 31 December 2021
<b>A Revenues arising from statutory activities</b>		<b>6 944 715,90</b>	<b>8 887 768,92</b>
I Revenues arising from gratuitous public benefit statutory activities	5	6 944 715,90	8 887 768,92
II Revenues arising from non-gratuitous public benefit statutory activities		0.00	0.00
III Revenues arising from other statutory activities		0.00	0.00
<b>B Expenses arising from statutory activities</b>		<b>5 260 569,11</b>	<b>4 295 469,02</b>
I Expenses arising from gratuitous public benefit statutory activities	6	5 260 569,11	4 295 469,02
II Expenses arising from non-gratuitous public benefit statutory activities		0.00	0.00
III Expenses arising from other statutory activities		0.00	0.00
<b>C Profit (loss) on statutory activities (A-B)</b>		<b>1 684 146,79</b>	<b>4 592 299,90</b>
<b>D Revenues arising from business activities</b>		<b>0.00</b>	<b>0.00</b>
<b>E Expenses arising from business activities</b>		<b>0.00</b>	<b>0.00</b>
<b>F Profit (loss) on business activities (D-E)</b>		<b>0.00</b>	<b>0.00</b>
<b>G General and administrative expenses</b>	6	<b>602 071,31</b>	<b>598 059,24</b>
<b>H Profit (loss) on operating activities (C+F-G)</b>		<b>1 082 075,48</b>	<b>3 994 240,66</b>
<b>I Other operating revenues</b>	5	<b>111 073,49</b>	<b>18 605,73</b>
<b>J Other operating expenses</b>	6	<b>10 402,23</b>	<b>132 995,67</b>
<b>K Finance revenues</b>	5	<b>244 828,66</b>	<b>107 148,62</b>
<b>L Finance expenses</b>	6	<b>469,60</b>	<b>32 455,87</b>
<b>M Profit before taxation (H+I-J+K-L)</b>		<b>1 427 105,80</b>	<b>3 954 543,47</b>
<b>N Income tax</b>		<b>0.00</b>	<b>0.00</b>
<b>O Profit (loss) after taxation (M-N)</b>		<b>1 427 105,80</b>	<b>3 954 543,47</b>

## V. NOTES

- 1) Information on any financial liabilities, including debt instruments, guarantees and sureties or contingent liabilities not shown in the Balance Sheet, specifying the nature and form of secured claims.

Pursuant to the Agreement of 25 January 2005 on Establishing the Cultural Institution Named Museum of the History of Polish Jews ('Museum Founding Agreement'), the Association shall provide the Museum of the History of Polish Jews ('Museum') with funds equivalent to, at the minimum, 6 percent of the subsidy earmarked in the Draft Budget Law for the operation of the Museum. As part of this commitment, the Association shall raise funds for the Museum in connection with the following activities: permanent exhibition development and enhancement; collection diversification (works of art and exhibits); exhibition, educational and research initiatives; artistic programmes other public programmes associated with culture and history of Jewish life in Central and Eastern Europe.

- 2) Information on the amounts of advances and loans granted to members of administrative, management and supervisory bodies, specifying the underlying interest rate, main conditions and amounts paid, written off or redeemed; as well as liabilities incurred on their behalf as guarantees and sureties of any kind, specifying the total amount for each of the categories.

None.

- 3) Supplementary information on assets and liabilities.
  - a) Note No. 1 Detailed Scope of Changes in the Value of Intangible Assets.
  - b) Note No. 2 Detailed Scope of Changes in the Value of Fixed Assets by Type.
  - c) Note No. 3 Cash.
  - d) Note No. 4 Prepayments and Accruals.

**Note No. 1 Intangible Assets**

<b>Specification</b>	<b>Other intangible assets</b>	<b>Total intangible assets</b>
Gross value at the start of the period	300 192,65	300 192,65
Additions	266 966,90	266 966,90
– Acquisition	266 966,90	266 966,90
Gross value at the end of the period	567 159,55	567 159,55
Amortization at the start of the period	239 350,99	239 350,99
Additions	177 038,65	177 038,65
– including amortisation	177 038,65	177 038,65
Amortization at the end of the period	416 389,64	416 389,64
<b>Net value at the start of the period</b>	<b>60 841,66</b>	<b>60 841,66</b>
<b>Net value at the end of the period</b>	<b>150 769,91</b>	<b>150 769,91</b>

Note No. 2 Property, Plant and Equipment

Specification	1. Fixed assets					2. Assets under construction	Total property, plant and equipment
	b) Land in perpetual usufruct	c) Buildings, premises, civil and water engineering structures	d) Plant and equipment	f) Other fixed assets			
Gross value at the start of the period	10 883 899,50	245 295,00	10 279 728,79	305 298,97	53 576,74	85 429,68	10 969 329,18
Additions	1 192 940,96	0,00	1 192 940,96	0,00	0,00	1 495 618,14	2 688 559,10
– Acquisition	1 192 940,96	0,00	1 192 940,96	0,00	0,00	1 495 618,14	2 688 559,10
Disposals	0,00	0,00	0,00	0,00	0,00	1 581 047,82	1 581 047,82
– Liquidation	0,00	0,00	0,00	0,00	0,00	0,00	0,00
	0,00	0,00	0,00	0,00	0,00	121 139,95	121 139,95
	0,00	0,00	0,00	0,00	0,00	1 459 907,87	1 459 907,87
Gross value at the end of the period	12 076 840,46	245 295,00	11 472 669,75	305 298,97	53 576,74	0,00	12 076 840,46
Amortization at the start of the period	5 479 016,47	0,00	5 128 436,82	297 002,91	53 576,74	0,00	5 479 016,47
Additions	264 008,23	0,00	257 351,06	6 657,17	0,00	0,00	264 008,23
– including amortisation	264 008,23	0,00	257 351,06	6 657,17	0,00	0,00	264 008,23
Disposals	0,00	0,00	0,00	0,00	0,00	0,00	0,00
– Liquidation	0,00	0,00	0,00	0,00	0,00	0,00	0,00
Amortization at the end of the period	5 743 024,70	0,00	5 385 787,88	303 660,08	53 576,74	0,00	5 743 024,70
<b>Net value at the start of the period</b>	<b>5 404 883,03</b>	<b>245 295,00</b>	<b>5 151 291,97</b>	<b>8 296,06</b>	<b>0,00</b>	<b>85 429,68</b>	<b>5 490 312,71</b>
<b>Net value at the end of the period</b>	<b>6 333 815,76</b>	<b>245 295,00</b>	<b>6 086 881,87</b>	<b>1 638,89</b>	<b>0,00</b>	<b>0,00</b>	<b>6 333 815,76</b>

## Land in Perpetual Usufruct

Land plot number KW WA4M/00233715/2, 690 square metres in area, located at Tłomackie 3/5, is held in perpetual usufruct by the Association.

## Non-Depreciated Fixed Assets

The Association does not have any fixed assets used under lease, tenancy or other contracts, including operating lease contracts.

## Museum and Library Collections

All collections are recognised as off balance sheet items by the Association. Museum, archive and library collections are used by the following entities, on the basis of free-of-charge escrow agreements:

- Emanuel Ringelblum Jewish Historical Institute
- POLIN Museum of the History of Polish Jews

### Note No. 3 Cash

Specification	31 December 2020	31 December 2021
Cash in the bank, PLN	20 357 619,96	23 661 092,79
Cash in the bank, foreign currency	1 330 248,45	609 000,55
<b>TOTAL</b>	<b>21 687 868,41</b>	<b>24 270 093,34</b>

### Note No. 4 Prepayments and accruals

Specification	31 December 2020	31 December 2021
<b>Current prepaid expenses (assets), of which:</b>	<b>0,00</b>	<b>75 600,00</b>
– accrued costs	0,00	75 600,00
<b>Accruals and provisions for liabilities (liabilities), including:</b>	<b>187 841,67</b>	<b>50 000,00</b>
– provisions for liabilities (audit of the financial statements)	50 000,00	50 000,00
– deferred income	137 841,67	0,00

4) Information on the structure of realized revenues, specifying their sources and including, in particular, information on revenues in accordance with the provisions of the Act of 24 April 2003 on Public Benefit Activities and Volunteering, as well as information on revenues from membership fees and public subsidies.

- Note No. 5 Revenue Structure.
- Note No. 6 Expense Structure.
- Note No. 7 Operating Expense by Category.

d) Note No. 8 Revenue Structure by Source.

**Note No. 5 Revenue Structure**

Specification	2020 Revenue	2021 Revenue
I. Revenues arising from gratuitous public benefit statutory activities	6 944 715,90	8 887 768,92
II. Other operating revenues	111 073,49	18 605,73
III. Finance revenues	244 828,66	107 148,62
<b>TOTAL</b>	<b>7 300 618,05</b>	<b>9 013 523,27</b>

**Note No. 6 Expense Structure**

Specification	2020 Expenses	2021 Expenses
I. Expenses arising from gratuitous public benefit statutory activities	5 260 569,11	4 295 469,02
II. Administrative expenses, including:	602 071,31	598 059,24
a) Consumption of materials and energy	2 962,91	830,00
b) External services	184 820,72	190 080,33
c) Taxes and levies	0,00	115,29
d) Payroll, social security and other benefits	154 415,33	144 367,45
e) Amortisation and depreciation	259 260,05	262 666,17
f) Other expenses	612,30	0,00
III. Other operating expenses	10 402,23	132 995,67
IV. Finance expenses	469,60	32 455,87
<b>TOTAL</b>	<b>5 873 51,25</b>	<b>5 058 979,80</b>

**Note No. 7 Operating Expense by Category**

Specification	2020 Expenses	2021 Expenses
I. Amortisation and depreciation	336 405,02	441 046,88
II. Consumption of materials and energy	11 067,86	4 931,03
III. External services	543 979,78	694 238,62
IV. Taxes and levies	2 010,15	12 813,17
V. Payroll	807 386,05	581 259,77
VI. Social security and other benefits	137 614,97	109 321,10
VII. Other expenses	4 024 176,59	3 049 917,69
<b>TOTAL</b>	<b>5 862 640,42</b>	<b>4 893 528,26</b>

**Note No. 8 Revenue Structure by Source**

Specification	2020 revenues	2021 revenues
I. Revenue from 1% of Personal Income Tax payment	29 324,20	243 339,77
II. Revenue from public sources, including:	255 818,01	0,00
1) Central budget funds	255 818,01	0,00
2) Local government funds	0,00	0,00
III. Revenue from private sources, including:	6 082 451,96	7 079 494,12
1) Membership fees	4 210,00	3 850,00
2) Donations received from natural persons	1 591 525,03	3 843 304,24
3) Donations received from private individuals	4 486 716,93	3 232 339,88
IV. From other sources, including:	933 023,88	1 690 689,38
1) VAT refund	0,00	0,00
2) Financial income	244 828,66	107 148,62
3) Surplus of revenues over expenses from the previous year	577 121,73	1 419 093,36
4) Other	111 073,49	164 447,40
<b>TOTAL</b>	<b>7 300 618,05</b>	<b>9 013 523,27</b>

5) Data on the sources of statutory fund increases and distribution.

In 2021, the statutory fund of the Association was not changed.

6) If an entity has the status of a public benefit organization, it shall include in the notes to financial statement the information on revenues and expenses arising from the contribution of 1% of Personal Income Tax payment, and the information on distribution of proceeds from the contribution of 1% of Personal Income Tax payment.

**Note No. 9 Income and expenses from the contributions of 1% of PIT**

Amounts from contributions of 1% of PIT	Amount
Amount received and not spent in previous years	40 594,11
Amount received in the financial year	243 339,77
Amount spent in the financial year	0,00
<b>TOTAL</b>	<b>283 933,88</b>



- 7) Other information not listed in points 1-7 that might have material impact on the assessment of entity's assets and liabilities, financial condition and financial result, including additional information and explanations set out in Annex 1 to the Act, if applicable to the entity.

When implementing its statutory objectives, the Association cooperates on joint projects with the POLIN Museum of the History of Polish Jews, the Emanuel Ringelblum Jewish Historical Institute, and other organizations whose aim is to preserve and record the history and culture of Polish Jews as well as their contribution to global culture. Resources dedicated to a given project and not utilised are returned to the Association after its completion and allocated to subsequent projects. Non-utilised resources increase the statutory revenues.

On 20 June 2021, the General Assembly of the members of the Association passed a resolution on changing the statutes of the Association. The new Statutes include a range of amendments that allow for establishing and managing specific endowment funds, which belong to the assets of the Association.

### **Management Board of the Association**

Piotr Wiślicki	President of the Board
Marian Turski	Vice President of the Board
Marek Nowakowski	Treasurer
Joanna Fikus	Secretary
Dariusz Stola	Member of the Board
Agnieszka Milbrandt	Member of the Board
Alicja Mroczkowska	Member of the Board
Kamila Dąbrowska	Member of the Board
Maciej Kozłowski	Member of the Board
Zuzanna Hertzberg	Member of the Board
Jolanta Żyndul	Member of the Board

### **Person responsible for keeping the accounts for the Association**

Małgorzata Zastąpiło

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Warsaw, 8 June 2022