

Based on Clause 27 of the Foundations Act (N.N. No. 106/18, 98/19 and 151/22) and Clause 19 of the Statute of the Ivan Bulić Foundation approved on 25<sup>th</sup> of April 2018, the Decision on the change of the Statute was accepted on the Foundation board meeting held on 18<sup>th</sup> of April 2023 and the following was adopted

## **STATUTE OF THE IVAN BULIĆ FOUNDATION**

### **I. GENERAL REGULATIONS**

#### Clause 1

The Statute of Ivan Bulić Foundation (hereinafter: the Statute) regulates matters of importance for the work of Ivan Bulić Foundation (hereinafter: the Foundation) such as: name, headquarters, assets, purpose, representation, Foundation Bodies, their appointment and dismissal, Foundation Bodies' authorities and decision-making processes, awards, grants, supports, and other matters in accordance with the Foundations and Endowments Act and the Agreement of establishing the Foundation.

#### Clause 2

The Foundation was established by the Agreement of establishing the Foundation between Founders on 27<sup>th</sup> June 2017.

The Founders are:

**DAJANA BULIĆ (OIB: 23192889262), Zagreb, Medvedgradska 10,**  
**VLADIMIR BULIĆ (OIB: 34454622071), Zagreb, Medvedgradska 10,**  
**IVANA LABUDOVIĆ (OIB: 28842618603), Zagreb, Ulica Ivana Zajca 15c,**  
**JOSEF HAAS (OIB: 83876383641), 2100 Leobendorf, Berggasse 6, Republika Austrija,**  
**STJEPAN VARGA (OIB: 96290658271), Sv. Juraj na bregu, Vučetinec 130/A**  
**PREHRAMBENO-BIOTEHNOLOŠKI FAKULTET SVEUČILIŠTA U ZAGREBU, (OIB: 47824453867), Zagreb,**  
**Pierotti Street 6,**  
**TIM ZIP D.O.O., OIB: 03032481594, Zagreb, Bani 100**

Establishment of the Foundation was approved by the Ministry of Administration, CLASS: UP/I-230-02/17-03/14, UR. NUMBER 515-03-02-01/2-17-5.

The Foundation is registered in the Foundation Register, Foundation Book No.1, Foundation registration number 248.

### Clause 3

Name of the Foundation: **Ivan Bulić Foundation**

### Clause 4

Foundation headquarters: **Zagreb, Bani 100.**

The Foundation's headquarters can be changed by the Foundation board.

The decision to change the Foundation's headquarters will be notified to the competent state authority, in accordance with the valid legal regulations.

### Clause 5

The Foundation is a legal person.

The Foundation is established for an indefinite period of time.

The Foundation operates in the territory of the Republic of Croatia.

Certain activities that support the purpose of its founding can be undertaken abroad, in accordance with the regulations of the State in whose area these activities are undertaken.

### Clause 6

For the Foundation's business obligations, it warrants with its assets.

When assuming the obligation, the Foundation is obliged to act in accordance with the legal regulations regulating the way in which the Foundation's assets are managed.

### Clause 7

The Foundation has its stamp and logo.

The Foundation has a stamp of 5 cm in diameter, which on the upper part of the rim entry says: **"ZAKLADA"** and on the lower part entry **"IVAN BULIĆ"**. On the left and right side of the rim is the symbol of knowledge and wisdom. In the centre of the seal is the symbol of the Foundation - graphic character of Ivan Bulić with wreath of olive branches. On the upper part of the inner rim is the entry: **"USQUE AD COELUM"** and on the lower part of the inner rim enter: **"1985. 00 2016. "**.

The form and content of the logo is decided by the Foundation's board.

## II. BASIC ASSETS AND FINANCING THE FOUNDATION

### Clause 8

The Foundation's basic assets amount is EUR 5.972,53, and is deposited with the Erste & Steiermaerkische bank d.d., paid by the Founders:

Dajana Bulić, Zagreb, Medvedgradska 10,  
Vladimir Bulić, Zagreb, Medvedgradska 10,  
Ivana Labudović, Zagreb, Ivana Zajca 15/C,  
Josef Haas, Leobendorf, Berggasse 6, Austrija,  
Stjepan Varga, Sv. Juraj na bregu, Vučetinec 130/A,  
Prehrambeno-biotehnološki fakultet Sveučilišta u Zagrebu, Zagreb, Pierottijeva 6,  
TIM ZIP d.o.o., Zagreb, Bani 100.

### Clause 9

The assets of the Foundation also make the assets acquired by the Foundation through payments of its founders, supporters, other domestic and foreign physical and legal persons, and economic exploitation of assets in accordance with Clause 16 of the Foundations and Endowments Act.

In accordance with the Statute, the Founders will contribute an amount of money specified in a special Agreement with the Foundation Board regarding the support of the Foundation. According to the Agreement with the Foundation Board, supporters' contributions will be one-time payments or regular annual payments into Foundation's asset.

The Foundation Board can free the Founders of the annual money contribution.

Contracts of the Founders, contractual supporters, and supporters with the Foundation are a Foundation's secret.

### Clause 10

The financial year of the Foundation begins on January 1<sup>st</sup> and ends on December 31<sup>st</sup> of the same year. At the end of the financial year, the manager of the Foundation Board will be obliged to submit appropriate reports to the state bodies, in accordance with the directives of Clause 31, paragraph 3 of the Foundations and Endowments Act.

Supervision of the financial operations of the Foundation is performed by authorized state bodies, in accordance with the valid regulations.

### III. FOUNDATION SUPPORTERS

#### Clause 11

Foundation supporters can become all physical and legal persons who:

- Sign a request for access to the Foundation,
- Sign a statement of accepting the Foundation's Statute,
- Get the consent from Foundation Board for supporters and
- After the consent of the Foundation Board, a one-time cash payment of at least EUR 400,00 for physical and EUR 1.500,00 for legal entities is payable.

Supporters do not have the right to participate in dividing the remaining bankruptcy or liquidation mass of the Foundation.

A commemorative thank you note is given to each supporter by The Foundation.

#### Clause 12

A Contractual supporter of the Foundation can become all physical and legal persons, under condition to commit for permanent, regular, annual support of the Foundation for a certain amount of funds, all in accordance with the Foundation Board, which:

- Sign a request for access to the Foundation,
- Sign a statement of accepting the Foundation's Statute,
- Get the consent of the Foundation Board for contractual supporters and
- After the consent of the Foundation Board, regular, annual cash payment of at least EUR 700,00 for physical and EUR 2.000,00 for legal entities is being paid.

Contractual supporters have the right to use the Foundation logo in their business.

Contractual Supporters do not have the right to participate in dividing the remaining bankruptcy or liquidation mass of the Foundation.

A commemorative thank you note is given to each contractual supporter by The Foundation.

#### Clause 13

One-time and contracted regular annual supports, Founders and supporters pay on written note from the Foundation Board, no later than 31<sup>st</sup> of March of the current year.

If the obligation arises after 31<sup>st</sup> of March of the current year, the Founders and supporters pay the support amount within 15 days from the date of receiving a positive decision by the Foundation Board and call for payment.

#### IV. PURPOSE AND GOALS OF THE FOUNDATION

##### Clause 14

The purpose of the Foundation is to realize from the Foundation's assets and income that is generated from those assets as well as the rest of the incomes collected through the Foundation:

promotion of biotechnology, food technology and nutrition, especially in the field of bakery, pastry and confectionery,

- by granting awards and acknowledgments for particular work results,
- by granting supports for carrying out significant projects and works,
- by granting scholarships

to best students, young researchers, projects and works of physical and legal persons who, with their activities and results, give or have given special and permanent contribution to the profession.

The Foundation may use its funds to grant supports for other noble, humane and socially beneficial goals.

Special purpose of the Foundation is to preserve a permanent memory of the humane and noble figure of Ivan Bulić.

##### Clause 15

The goal of the Foundation is to permanently support and help young people with their education and professional development especially for the fields of biotechnology and food technology in bakery, pastry and confectionary and thus provide enough quality experts to enrich these nutritional branches.

The goal of the Foundation is to help achieve other noble, humane and socially beneficial goals.

The goal is to theoretically and practically help in the realization of the ideas that Ivan Bulić during his life, education and work stood for, and which are set in two Ivan's thoughts:

***“Young people should have access to all knowledge and information.  
It is the duty of every society and every good and wise employer.”***

***“Young and educated experts, associates and managers are crucial to the  
development and future of each company.  
Their education and knowledge are essential for every employer, just like their  
curiosity and desire for new knowledge, their strong and healthy desire for proof  
and success, and especially their youthful strength and perseverance.”***

***They need to be given trust, rights and responsibilities, help them and direct them if they make mistakes, but also support, acknowledge, and praise their achievements and successes.”***

#### Clause 16

The Foundation may organize professional meetings, issue professional publications and perform other activities, in accordance with the law, to acquire assets that contribute to the purpose for which the Foundation was established.

### **V. FOUNDATION BODIES**

#### Clause 17

Foundation bodies are: Foundation Board and the Foundation manager.

As expert support to the Foundation Board in the process of selecting candidates for prizes, awards, grants and scholarships of the Foundation, expert committees and other subsidiary councils may be established.

Activities and work of the founding bodies, foundation councils, expert commissions and other expert bodies, as well as the organization and functioning of the Foundation's Secretariat, will be more closely regulated by the Rules of Procedure of the Foundation.

#### **Foundation Board**

#### Clause 18

The Foundation Board has seven members.

The first Foundation Board, according to the Law of Foundations, Clause 21, at the proposal of the Foundation Manager, is set up by the Ministry of Administration. The mandate of the Foundation Board is valid until its recall.

The Foundation Board is chaired by the Foundation Manager, who is a member of the Foundation Board.

In the absence of the Foundation Manager, the Foundation Board will be presided over by one of its members appointed by the Foundation Manager.

#### Clause 19

Foundation Board:

- decides on changes and amendments of the Foundation Statute or constitution of the Foundation Statute

- decides on granting acknowledgments, supports, awards and scholarships,
- implements Regulations on criteria and procedures for granting awards, supports, acknowledgment and scholarships
- implements legal acts of the Foundation as well as the Rules of procedure for the Foundation Board, Foundation bodies, Foundation council, Foundation Secretariat, and other expert bodies
- establishes Founding councils, expert commissions and other expert bodies of the Foundation,
- appoints the secretary and secretariat of the Foundation,
- accepts annual financial statements and the Foundation's final account,
- decides on all issues of the Foundation's business, other than those that are by law, by this Statute and by the decisions of the Foundation Board under the authority of the Foundation Manager,
- decides on receiving donations and other incomes as the Foundations assets,
- decides on activities intended for increase in Foundation's assets,
- decides on altering the usage of Foundation's assets.

#### Clause 20

Members of the Foundation Board answer to the Founders.

Member of the Foundation may be relieved of duty if he/she:

- acts contrary to the Foundation Statute,
- does not carry out duties as a Foundation member,
- undermines the reputation of the Foundation with his/her inappropriate behaviour and public actions,
- is incapable of carrying out the duties of the Foundation member due to illness or other justified reasons for one (1) year or longer.

Membership in the Foundation Board is terminated by resignation, dismissal or death.

In case of membership termination, the Founders will, upon the proposal of the Foundation Board, by a majority vote, elect a new member of the Foundation.

#### Clause 21

The Foundation Board can make decisions if at least four members of the Foundation Board are present at a meeting.

The Foundation Board administers decisions by a majority vote of the members of the Foundation Board.

A member of the Foundation Board who is unable to attend the meeting of the Foundation Board and wishes to vote may, in such cases, authorize one of the members of the Foundation Board to vote on his behalf.

A member of the Foundation Board who is unable to attend the meeting of the Foundation Board and wishes to vote may, in such cases, give his vote by e-mail to all members of the Foundation Board before the meeting starts.

The Foundation Board's decisions are published on the notice board at the Foundation's headquarters, on the website of the Foundation or in other appropriate places, at the latest within ten days of the date of the decision.

### **Foundation Manager and the Foundation Board**

#### Clause 22

Foundation Manager is selected by the Foundation Board.  
The mandate of the Foundation Manager lasts until recall.

Foundation Manager is also the Manager of the Foundation Board.

#### Clause 23

Foundation Manager in accordance with the Statute:

- represents the Foundation indefinitely and independently,
- runs business in accordance with the law, Foundation Statute and decisions of Foundation Board,
- is responsible for the material and financial operations of the Foundation,
- recommends the implementation of Rules of Procedure regarding the criteria and procedures of granting acknowledgments, supports, awards and scholarships of the Foundation to the Foundation Board,
- recommends the implementation of legal acts as well as the Rules of business of the Foundation Board, Foundation Bodies, Foundation Council, and other expert bodies as well as the secretary and Foundation Administration to the Foundation Board,
- recommends the plan and program of annual activities to the Foundation Board,
- recommends the financial plan and final account to the Foundation Board,
- submits reports on the state of business and the financial condition of the Foundation to the Foundation Board,
- carries out the decisions of the Foundation Board,
- performs other business in accordance with the Foundation Statute and other general acts of the Foundation that are not specifically entrusted to the Foundation Board.

Foundation Manager independently carries out activities of current nature in accordance with the Foundation Statute and the decisions of the Foundation Board.

Clause 24

The Foundation Manager can authorize another member of the Foundation Board in written to conclude certain types of contracts and take other, individual legal actions in accordance with the decision made by Foundation Board and legal regulations.

Clause 25

The Foundation Manager is responsible for his work to the Foundation Board and to the Founders.

Clause 26

The Foundation Board can dismiss the Foundation Manager if he/she:

- does not act according to the law and the Foundation Statute,
- does not perform his duty as a Foundation Manager,
- does not carry out decisions made by the Foundation Board,
- undermines the reputation of the Foundation with his/her inappropriate behavior and public actions,
- is incapable of carrying out the duties of the Foundation Manager due to illness or other justified reasons for one (1) year or longer.

### **Duties and rights of the Foundation Body members**

Clause 27

Members of the Foundation Bodies perform their duties voluntarily and free of charge.

Members of the Foundation Bodies, Foundation councils, other expert bodies and Foundation Administration have the right to settle the necessary real costs incurred in the performance of their duties.

Exceptionally, in the case of a significantly increased workload, members of the Founding Bodies, Founding Councils, other expert bodies and the Administration may be awarded a prize only from the Foundation's income, if possible.

The decision on the amount of necessary costs and rewards is made by the Foundation Board.

Activities and work of the Founding Bodies, Foundation Commissions, Councils, other expert bodies, as well as the Administration of the Foundation will be more closely regulated, if necessary, by the Rules of Procedure for each of them.

#### Clause 28

The members of the Founding Bodies must keep the Foundation's work conscientiously, in accordance with the law and other valid regulations, the Foundation's Agreement, the Statute and other general acts of the Foundation.

Terms of law regarding company's business secrets apply to all members of the Founding Bodies, Founding Councils, other expert bodies and Administration of the Foundation.

#### Clause 29

Foundation Bodies are obliged to submit to the competent state bodies, in accordance with the regulations and this Statute, work reports, deposit accounts, and seek approval or subsequent approvals for performing legal business for which consent is required.

To conclude legal business for which the Foundation's basic assets are alienated, reduced or charged, the prior consent of the Ministry of Administration is required.

## **VI. GRANTING REWARDS AND USE OF FUNDS**

#### Clause 30

The Foundation, in accordance with the regulations of the Foundation Statute, uses funds of the Foundation to promote creative activities in the field of bakery, pastry and confectionery, and grant awards, acknowledgments, grants, scholarships and other funds which are given to full-time undergraduate or postgraduate students who have achieved exceptional results, as well as projects and works of physical and legal persons that give or have given a special contribution to the profession.

### **Awards, acknowledgments, supports and scholarships**

#### Clause 31

Funds are granted in following ways:

- One-year scholarship, to students with excellent work results,
- Acknowledgment and financial support, to students for assistance in the realization and completion of particularly significant projects, graduate and doctoral papers of special interest for the profession,
- Acknowledgment and financial support, to students for projects carried out or graduate and doctoral studies of particular importance for the profession,

- Ivan Bulić Annual Award and financial support, to students for the most significant project or doctoral work of special importance for the profession, realized in the last academic year.

#### Clause 32

In exceptional situations, the funds can also be used for other physical and legal persons who have given a special and lasting contribution to the profession through their work and the results of their work.

In such cases the funds are used in the form of:

- Award and support for the realization of a significant project for the profession,
- Ivan Bulić Award for a special contribution to the profession,
- Ivan Bulić Award for a life-work.

No Tender is required for these awards.

The Foundation Board will only discuss proposals that are proposed in writing by at least three Founders. The Foundation Board may, before making its decision, obtain the opinion of the Expert Committee and, where appropriate, the Business Council.

#### Clause 33

Detailed criteria and granting procedure and all forms of funds of the Foundation will be regulated by a special Rulebook of the Criteria and Procedures for granting awards, acknowledgments, supports and scholarships issued by the Foundation Board.

#### Clause 34

The Foundation's work is public.

Public work of the Foundation is realized through the announcement of the Tender and the Procedure and Conditions for the allocation of funds of the Foundation, invitations to participate in the Tender, and the decision of the Foundation regarding allocation of all funds on the notice board and website of the Foundation and Faculty of Food Technology, Zagreb and other necessary and adequate places and means.

#### Clause 35

Acknowledgments, awards, scholarships and supports of the Foundation are granted at the Ceremonial meeting of the Foundation.

The decisions on granting all acknowledgments and supports of the Foundation are published on the Foundation's web site, in professional and scientific journals, and may be published in public media.

Clause 36

Members of the Foundation Board during these duties cannot receive the Foundation's support.

Members of the Expert Committee, while participating in the process of proposing candidates for the Foundation's recognition, cannot receive the Foundation's support.

**VII. DONORS AND SIMPATISERS OF THE FOUNDATION**

Clause 37

The donor status of the Foundation is acquired by a domestic or a foreign physical or legal person who, without communication with the Foundation, pays the following amount(s):

- Legal person – at least EUR 700,00
- Physical person – at least EUR 300,00.

The donors do not have the right to participate in dividing the remaining bankruptcy or liquidation mass of the Foundation.

A commemorative thank you note is given to every donor.

Clause 38

All payments into the Foundation account in the amount of less than EUR 700,00 for legal persons and EUR 300,00 for physical persons will be considered as payments of sympathizers.

Sympathizers do not have the right to participate in dividing the remaining bankruptcy or liquidation mass of the Foundation.

**VIII. TERMINATION OF THE FOUNDATION**

Clause 39

The Foundation is terminated in cases and following protocol prescribed by the Foundations and Endowments Act.

Clause 40

In the event of the Foundation's termination, the remaining property of the Foundation will be transferred to the charities upon the proposal of the Foundation Board.

## **IX. FINAL REGULATIONS**

### Clause 41

The Foundation Board is authorized for interpretation of the Foundation Statute regulations.

### Clause 42

The Foundation Statute becomes effective on the day of its approval by the Ministry of Administration of the Republic of Croatia.

Zagreb, 18<sup>th</sup> of April 2023

### **Foundation Manager**

Vladimir Bulić