

OR5 NGO "SATELLITE"

Proposers:

Agenda item: 8. Candidate Organisations

Name in Local Language:

ГО «СЕТЕЛАЙТ»

Country :

Ukraine

E-mail Address:

satellitengo@gmail.com



Introduction

NGO SATELLITE is a non-governmental organisation dedicated to empowering and supporting young people aged 13-35 to actively participate in their communities, foster personal development, and contribute to positive social change. At first we worked as a youth group, but after the war we decided to register as an NGO to more actively support young people in harsh times. Our organisation works on the topics: youth advocating, moving rural youth forward, health and wellbeing, entrepreneurship, project management and youth employment, Eco lifestyle and environmental protection, inclusion and LGBTQIA+ society support. We unite several youth centres all around Ukraine and support them through capacity building, non-formal education training and access to international opportunities and good practices sharing. NGO SATELLITE is the member of international network GYBN and coordinator of the national section of the JEF-Europe in Ukraine.



Application for Membership in the Network

Name of the organisation: (Local Language)	ГО «СЕТЕЛАЙТ»
Name of the organisation: (English)	SATELLITE NGO
Country where the organisation is located:	Ukraine
Postal address:	Valeriia Lobanovskoho avenue, 4V, ap. 133, 03037, Kyiv, Ukraine
Phone number of the	380955748634
E-mail address of the	satellitengo@gmail.com
Website of the organisation:	https://linktr.ee/satellitengo

Date of establishment:	28.11.2023
How is organisation registered (indicate legal act if there is one):	Non-governmental organisation 45328979
Is the organisation part of the Green Party in your country or an independent Non- governmental youth organisation (if other please	No
Number of members:	10
Age limit:	35



Statutory bodies of the organisation:	Executive board members - Chief Executive Officer, Legal representative Project Officer Membership Officer
Names and e-mails of members of current managing body (board, executive committee, etc.) and date of their election:	Anna Bilous, anna.satellitengo@gmail.com 16.10.2023 - CEO/Legal Representative Konstantine Gagnidze gagnidze.konstantine.geo@gmail.com 16.10.2023 - Project Officer Iryna Vovkohon,
Name and contact info (e-mail) from person responsible in the name of the organisation and represents organisation towards the General Assembly:	Anna Bilous, anna.satellitengo@gmail.com

Please briefly present the history of the organisation:

NGO SATELLITE is a non-governmental organisation dedicated to empowering and supporting young people aged 13-35 to actively participate in their communities, foster personal development, and contribute to positive social change. At first we worked as a youth group, but after the war we decided to register as an NGO to more actively support young people in harsh times. Our organisation works on the topics: youth advocating, moving rural youth forward, health and wellbeing, entrepreneurship, project management and youth employment, Eco lifestyle and environmental protection, inclusion and LGBTQIIA+ society support.

We unite several youth centres all around Ukraine and support them through capacity building, non-formal education training and access to international opportunities and good practices sharing.

NGO SATELLITE is the member of international network GYBN and coordinator of the national section of the JEF-Europe in Ukraine.

Please present briefly mission and vision of the organisation, what are your core values:



Members of NGO SATELLITE are mainly devoted young people with unique and interesting backgrounds. We have experience and are responsible for the educational content of our activities on local and international levels. Some have previously been involved in designing and facilitating training and activities carried out in the context of various Ukrainian and EU Programs.

Our mission is to raise awareness and educate young Ukrainians about social, environmental and democratic topics, build knowledge and inclusive society. The CEO of SATELLITE, founder of the organisation - Anna Bilous, holds a master's in environmental science. She has experience in the youth field for over seven years. Her solid practical expertise concerning all the aspects of the project cycle in a youth project: need assessment, proposal writing, implementation, evaluation, follow-up activities, and reporting. She has participated in various trainings, youth exchanges, and conferences, with solid knowledge in project management gained through the preparation and implementation of multiple projects (Erasmus+ and EYF programs). She is also a qualified trainer and educator; she has experience running youth projects on national and international levels, mainly on human rights, the environment, and physical and mental health.

So one of the core values of our organisation is to build and promote environmental friendly, healthy youth work.

What is your organisation's motivation to join our Network? How can we contribute to your organisation and how your organisation can contribute to CDN?



NGO SATELLITE is motivated to join the CDNEE Network because we strongly believe in the power of international cooperation to strengthen youth work and increase the positive impact young people can have on their communities. As an organisation that works with youth across Ukraine, especially in challenging circumstances during the war, we see international partnerships as an essential way to exchange knowledge, build resilience, and create more opportunities for young people.

By joining CDNEE, we hope to connect with like-minded organisations that share our values of inclusion, sustainability, youth empowerment, and democratic participation. The Network would help us expand our access to new educational tools, best practices, and collaborative initiatives that can further strengthen our youth centres and support the young people we work with, particularly those from rural areas or underrepresented communities.

CDNEE could contribute to our organisation by providing a platform for cooperation, international project partnerships, capacity-building opportunities, and knowledge exchange. Participation in the Network would also allow our team and the youth we work with to take part in international activities, develop new competencies, and learn innovative approaches to youth engagement, environmental education, and community development.

At the same time, NGO SATELLITE can actively contribute to CDNEE through our practical experience in youth advocacy, non-formal education, project management, environmental awareness, and inclusive youth work. Our organisation brings experience from Erasmus+ and EYF projects, as well as expertise in designing and facilitating training on topics such as human rights, environmental protection, mental and physical wellbeing, and youth participation.

Please list (the main) activities of your organisation in the past 2 years:



YABC trainings (together with URCS volunteers)

Youth as Agents of Behavioural Change (YABC) is the IFRC's long-standing program that helps people promote a culture of non-violence and peace worldwide. YABC uses non-formal peer education techniques such as games, role plays, simulation and visualisation exercises, storytelling, and arts. Through these activities, participants are encouraged to step out of their comfort zone, working together to learn and explore solutions to problems—all in a safe and a supportive learning environment. It starts by fostering self-awareness, self-reflection, and inner change so that participants can become role models and encourage others to act with respect, equality, open dialogue, and inclusion. Through the program, participants develop their understanding of different societal issues—such as discrimination, exclusion, gender, and violence. They also learn valuable social and emotional life skills—such as empathy, critical thinking, non-violent communication, and negotiation.

Environmental youth trainings “Eco Lifestyle”

This project is tailored to the dynamic energy of young minds and combines the fundamentals of ecology with practical aspects of sustainable living. Participants can delve into interactive sessions that explore the intricate balance of ecosystems, biodiversity, and the impact of human lifestyles on the environment.

The program is structured to help young individuals understand the importance of environmental conservation and how they can contribute to it. Our program's focus on sustainability aims to foster a sense of responsibility and ownership toward the environment among young individuals.

The course of meetings about SDG

Our dynamic course of 20 meetings on Sustainable Development Goals (SDGs) for youth aims to empower the leaders of tomorrow. Our initiative is geared towards the youth, covering the 17 SDGs and addressing global challenges such as poverty, inequality, and climate change.

The program goes beyond theoretical concepts, encouraging practical application and fostering a sense of responsibility. Participants will develop the skills required to initiate local projects aligned with the SDGs, promoting a sense of global citizenship and social responsibility. Through interactive meetings held once a fortnight, participants engage in discussions and collaborate on projects, gaining a comprehensive understanding of the SDGs and their relevance in shaping a better world.

Eco Friends

The project aimed to raise awareness about the influence of the war on the environmental situation in Ukraine. The first stage of the project was conducting research at universities and interviewing young people. The second stage of the project was training course in Kyiv and different regions of Ukraine with the cooperation of Red Cross Societies. The final stage was creating a board game for young people to get them to know more about the situation and its consequences. The aim of this game we have created is to share facts about the impact of the war in Ukraine, make them use critical thinking to debate on the topic and realize each person's influence on what is happening around us. Our board game was awarded as the best world-wide green initiative by the Red Cross Society and UN.



Please, list involvement in CDN and/or FYEG activities in the past 2 years:

19.02.2026 «Sustainable recovery and reconstruction» - Anna Bilous was a speaker for webinar

26.08-30.08.2025 Our participants were at the Seminar «Environmental Consequences of War: Monitoring and Overcoming» in Sheptytskyi, Ukraine.

The organisation is applying for:
(underline and bold the answer)

- 1. Member Organisation of CDN**
2. Partner Organisation of CDN
3. Observer Organisation of CDN

I herewith certify, on behalf of SATELLITE NGO that we accept CDN Statutes, Political Platform and Internal Rules of Procedure and commit ourselves to respect the decisions of CDN statutory bodies.

Name of the formal representative: Date:

Anna Bilous

27.02.2026

DEADLINE for submitting your membership candidacy is 27th of February at 23:59 CET. However, the earlier you apply the more chance delegates will have to see your candidacy on ga.cdnee.org. According to the Internal Rules of Procedure, candidacies can be received until 30 days prior to the General Assembly.

Within 1 day you will receive a confirmation e mail that your candidacy has been received (if you do not get such e mail, you can contact us at igor.skorzybot@cdnee.org).

Don't forget you that in order for us to cover your physical participation, get in touch with igor.skorzybot@cdnee.org before-hand. You still need to register your participation on the GA by filling in the registration form.

ONCE FILLING THIS APPLICATION, YOU SHOULD UPLOAD THIS WITH OTHER REQUIRED DOCUMENTS

[HERE](#)

"Approved"

**By the decision of the Constituent Assembly
of the Founders of the non-government
organization "SATELLITE"**

**Protocol No. 1 dated
October 17, 2023**

**STATUTE
OF THE CIVIC ORGANIZATION
"SATELLITE"**

**Kyiv
2023**

GENERAL PROVISIONS

1.1. The non-governmental organization "SATELLITE" (hereinafter referred to as the Organization) is a voluntary association of individuals established to exercise and protect human and civil rights and freedoms to satisfy public, in particular, economic, social, cultural, educational, and other interests of its members and/or other persons.

1.2. Name of the Organization:

full name — public organization "SATELLITE"

abbreviated — NGO "SATELLITE"

1.3. Name of the Organization in English:

full name — "SATELLITE"

abbreviated — "SATELLITE"

1.4. In its activities, the Organization shall be guided by the Constitution of Ukraine, the Civil Code of Ukraine, the Tax Code of Ukraine, the Law of Ukraine "On Public Associations", the Law of Ukraine "On State Registration of Legal Entities, Individual Entrepreneurs and Public Organizations", other applicable laws of Ukraine and this Statute. The legal basis for the Organization's activities is also the regulatory documents and general decisions adopted by the Organization within their statutory powers and binding on all members.

1.5. The Organization is a non-entrepreneurial, non-profit company whose main purpose is not to make a profit. The Organization is free to choose its activities and acts on the principles of voluntariness, self-government, free choice of the territory of activity, equality before the law, absence of property interests of its members, transparency, openness, and publicity.

LEGAL STATUS OF THE ORGANIZATION

2.1. The activities of the Organization are of a public nature, which is manifested in its interaction with state authorities, local governments, enterprises, institutions, organizations of various forms of ownership, establishing partnerships with other public organizations, movements, and foundations registered in Ukraine or abroad, citizens of Ukraine, foreigners and/or stateless persons.

2.2. The Organization acquires the status of a legal entity from the moment of its state registration in accordance with the current legislation and has its own seal, stamps, and letterheads with its name and accounts in banking institutions. The Organization may have its own symbols (emblem, flag), which are subject to registration in accordance with the procedure established by law.

2.3. From the moment of state registration, the Organization shall have the exclusive right to use its name, including the name in a foreign language or a language of a national minority.

2.4. In order to achieve its purpose and fulfill its statutory tasks, the Organization shall have the right, in accordance with the procedure established by the current legislation

2.4.1. Be a party to civil law relations to acquire property and non-property rights in accordance with the law.

2.4.2. Represent and protect its legitimate interests and the legitimate interests of its members or other persons in any public authorities, including courts, law enforcement agencies, local governments, enterprises, institutions, and organizations of all forms of ownership and subordination.

2.4.3. Freely disseminate information about its activities to promote its purpose and goals.

2.4.4. Support other associations of citizens ideologically and organizationally to assist in their creation and conduct of their activities.

2.4.5. Publish scientific and methodological results of the Organization's activities to conduct information and explanatory work.

- 2.4.6. Receive, in the manner prescribed by law, public information in the possession of public authorities and other public information managers.
- 2.4.7. Participate in the Organization and financing, as well as independently conduct conferences, seminars, competitions, lectures, round tables, consultations, creative events, tournaments, contests, and other events related to the statutory activities of the Organization, with the involvement of representatives of the public, state and local authorities, experts from various fields of public life, including international ones.
- 2.4.8. Receive assistance in the form of funds or property received free of charge in the form of membership fees, non-refundable financial assistance, donations, or grants, and independently decide on their use by the provisions of this Statute and the legislation of Ukraine.
- 2.4.9. Carry out, following the procedure provided for by the current legislation, the necessary business activities directly or through the establishment of legal entities (companies, enterprises) following the procedure provided by law if such activities are consistent with the purpose (purposes) of the Organization and contribute to its achievement.
- 2.4.10. Participate in the implementation of the state regulatory policy by the legislation of Ukraine.
- 2.4.11. Apply in the manner prescribed by law to state authorities, local governments, their officials, and employees with proposals (comments), applications (petitions), and complaints.
- 2.4.12. Receive, in the manner prescribed by law, public information that is necessary for realizing its goals and objectives, which is in the possession of public authorities and other public information managers.
- 2.4.13. Participate in following the procedure established by law in developing draft regulations issued by state authorities and local self-government bodies and relating to the scope of the Organization's activities and important issues of state and public life.
- 2.4.14. Participate, following the procedure established by law, in the work of advisory, consultative, and other subsidiary bodies established by state authorities, authorities of the Autonomous Republic of Crimea, and local self-government bodies for consultations with public associations and preparation of recommendations on issues related to the field of activity of the Organization.
- 2.4.15. Maintain direct international contacts with organizations of citizens of other countries, conclude relevant agreements, and participate in international events on the activities of the Organization that do not contradict Ukraine's international obligations.
- 2.4.16. Create and implement various projects and programs.
- 2.4.17. Participate on a voluntary basis or establish public unions, including international ones, and conclude agreements on cooperation and mutual assistance.
- 2.4.18. Receive on a lease or temporary free-use basis buildings, equipment, vehicles, and other property necessary for the implementation of the statutory tasks of the Organization.
- 2.4.19. Open accounts in national and foreign currencies in banking institutions.
- 2.4.20. Establish awards to recognize members of the Organization and its partners.
- 2.4.21. Directly or through legal entities (companies, enterprises) established by it, be the executor of the state order following the law.
- 2.4.22. Exercise other rights provided for by the legislation of Ukraine.
- 2.5. The Organization shall be liable for its obligations with its property. The Organization shall not be liable for the obligations of its members, and its members shall not be liable for the obligations of the Organization, except in cases where they assume such obligations.

PURPOSE AND AREAS OF ACTIVITY

3.1. The main goal of the Organization is to promote the formation of a safe, educated, socially conscious, morally and culturally developed society in Ukraine, to ensure the acquisition of new knowledge, expand the educational horizons of young people, gain intercultural and intersectional experience and other educational interests. Promoting the ideas of non-formal

education and learning through the exchange of expertise among Ukrainian and international youth, as well as empowering young people and helping them develop basic soft skills.

3.2. The primary activities of the Organization are:

3.2.1. Preparing and conducting informational, educational seminars, training, festivals, sessions, and other group events, providing and providing consultations to community residents, youth, and different population segments.

3.2.2. Developing educational programs for young people aged 16-30 aimed at leadership, tolerance, cultural promotion, social integration, and media literacy.

3.2.3. Development of youth exchange programs between young people of Ukraine and young people from other countries to eliminate stereotypes and develop multicultural dialogue and cooperation.

3.2.4. Create information, analytical, training, and consulting activities for educational work with target audiences.

3.2.5. Cooperation with state and international structures, local governments, territorial communities, international organizations, and other citizen associations within the Organization's purpose framework.

3.2.6. Developing and implementing international exchange programs for representatives of various professional groups (trainers, teachers, journalists, civil servants, business people, etc.) and their international colleagues to exchange ideas and develop cooperation.

3.2.7. Promoting moral and ethical values in the society.

3.2.8. Providing opportunities for youth mobility for youth, youth workers, and employees of public organizations.

3.2.9. Organizing informal youth exchanges for Ukrainian youth aged 16-30 in the countries of Europe and the Eastern Partnership.

3.2.10. Conducting training courses on non-formal education methods for youth workers, volunteers, and employees of public organizations without age restrictions.

3.2.11. Promoting the development and dissemination of non-formal education ideas.

3.2.12. Empower young people and help them develop basic skills.

3.2.13. Develop and consolidate business and social cooperation of the Public Organization with other state, public, and other organizations located both on the territory of Ukraine and foreign and international institutions and organizations based on equality and non-interference in internal affairs contractually.

3.2.14. Volunteer activities aim to comprehensively support community residents, student communities, and partner non-governmental organizations.

3.2.15. Carrying out international activities in the manner prescribed by the Statute of the Public Organization and the current legislation of Ukraine.

3.2.16. Conducting and engaging in long-term capacity-building projects for local NGOs and partner institutions to strengthen their capacity and joint growth.

3.2.17. Execute state orders following the current legislation and carry out project activities to comprehensively support community life following the procedure established by the current legislation.

PROCEDURE FOR ACQUIRING AND TERMINATING MEMBERSHIP, RIGHTS, AND OBLIGATIONS OF MEMBERS OF THE ORGANIZATION

4.1 Membership in the Organization is voluntary and individual.

4.2 Members of the Organization may be citizens of Ukraine, foreigners, and stateless persons who are legally in Ukraine, who have reached the age of 14, and who recognize the Statute of the Organization and promote activities aimed at achieving the goals and objectives of the Organization.

4.3. No one shall be forced to join the Organization. Membership or non-membership in the Organization shall not be grounds for limiting the rights and freedoms of any person or for

granting any benefits and advantages to him/her by public authorities, other state bodies, or local self-government bodies.

4.4. Admission to membership in the Organization is carried out based on a written application addressed to the Chairman of the Board by the decision of the Board of the Organization, which is taken within one month from the date of submission of the relevant application. The Board of the Organization has the right to refuse to admit a person to membership in the Organization. The Board of the Organization has the right to delegate the right to admit to membership to separate divisions of the Organization or other statutory bodies.

4.5. All members of the Organization shall be equal in exercising their rights and obligations.

4.5.1. The rights of a member of the Organization include:

4.5.1.1. to elect and be elected to the governing bodies of the Organization, to participate in all events held by the Organization;

4.5.1.2. to participate in the work of permanent and temporary commissions established by the decision of the authorized bodies of the Organization;

4.5.1.3. to address the bodies of the Organization with inquiries and proposals on issues related to the activities of the Organization and to receive responses;

4.5.1.4. to appeal against decisions, actions, and inaction of the governing bodies of the Organization, to submit applications, objections, and complaints against decisions made by them to the Board, and to demand consideration of complaints and applications at the General Meeting.

4.5.1.5. appeal against decisions of the General Meeting to the court.

4.5.1.6. receive information on the activities of the Organization;

4.5.1.7. apply to the bodies of the Organization for assistance in protecting their rights and legitimate interests;

4.5.1.8. to freely defend and promote ideas and proposals on issues discussed in the Organization before making decisions on these issues;

4.5.1.9. to freely withdraw from the Organization upon their own written application.

4.5.2. Members of the Organization shall be obliged to:

4.5.2.1. comply with the Statute of the Organization;

4.5.2.2. to execute decisions of the governing bodies of the Organization;

4.5.2.3. timely pay entrance and membership fees in the amounts and within the terms established by the Board of the Organization;

4.5.2.4. to contribute to the implementation of the tasks of the Organization;

4.5.2.5. participate in public events organized by the Organization.

4.6. Membership in the Organization shall be terminated in the following cases:

4.6.1. withdrawal from the Organization of one's own free will;

4.6.2. expulsion from the Organization, by the decision of the Board, due to violation of the requirements of this Statute, or if the member's activities contradict the purpose and objectives of the Organization, or if the member has lost contact with the Organization without good reason or for systematic non-payment of membership fees;

4.6.3. death of a member of the Organization.

4.7. Withdrawal from the Organization is carried out upon a written application of a member of the Organization addressed to the Head of the Board. Membership in the public association is terminated from the submission date of such an application and does not require additional decisions.

4.8. Grounds for exclusion from membership in the Organization:

- repeated violations of the requirements of the Statute;
- failure to participate in the activities of the Organization in person or through a representative for at least 12 (twelve) months;
- failure to pay membership fees during the last year.

4.9. The Board of the Organization shall decide the issue of expulsion by a majority vote of its members.

4.10. A member of the Organization shall not have the right to vote when the General Meeting of the Organization decides on the execution of a transaction and a dispute between him/her and the Organization.

GOVERNING BODIES OF THE ORGANIZATION

5.1. The Organization shall be managed based on democracy, publicity, election of governing bodies, subordination, and executive discipline, taking into account the regulatory documents of the Organization.

5.2. The governing bodies of the Organization shall be The General Meeting of Members, the Board of the Organization, and the Head of the Organization. Meetings of the governing bodies of the Organization (General Meeting, Board) may be held with the direct participation of members (their authorized representatives by proxy) and via Internet connection using audiovisual computer programs for online conferences.

The Board of the Organization shall make the decision on the form of holding such a meeting and shall notify the members of the Organization of the decision taken ten days before the date of such a meeting (General Meeting, Board).

A protocol shall document any meeting of the governing bodies. The form of the meeting shall be indicated in the minutes: if the meeting was held via the Internet, the minutes shall indicate which computer program was used to conduct the meeting.

5.3. The General Meeting of Members of the Organization (hereinafter referred to as the General Meeting) is the supreme body of the Organization, which has the right to make decisions on any issues of its activities, including those within the competence of the Board.

5.3.1. Members of the Organization attend the General Meeting in person or through an authorized representative by proxy. Each member of the Organization has one vote. The meeting shall be deemed valid if a majority of the members of the Organization attend it.

5.3.2. The regular General Meeting shall be convened by the Board annually. The relevant decision, indicating the date, time, place, and issues to be discussed, shall be communicated to the members of the Organization by 30 days before the date of the General Meeting. The General Meeting shall consider the issues submitted for its consideration by the Board, the Head of the Organization, as well as the members of the Organization.

5.3.3 The Management Board shall convene the Extraordinary General Meeting in the event of circumstances affecting the essential interests of the Organization, as well as in other cases provided for by this Charter and the legislation of Ukraine, within 30 days from the date of occurrence of the relevant circumstances. In this case, the decision of the Board of the Organization, indicating the date, time, place, and issues to be discussed, shall be communicated to the members of the Organization no later than 14 days before the date of the meeting of the General Meeting.

5.3.4. Not less than one-tenth of the members of the Organization shall have the right to initiate the convening of an extraordinary General Meeting before the Board. If the request of the members of the Organization to convene the General Meeting is not fulfilled, these members shall have the right to convene the General Meeting themselves.

5.3.5. The following issues shall be within the exclusive competence of the General Meeting:

5.3.5.1. Determination of the main activities of the Organization, Approval of its plans, and reports on their implementation.

5.3.5.2. Introduction and Approval of amendments to the constituent documents of the Organization, information about the Organization.

5.3.5.3. Approval of samples of seals, stamps, symbols, and other samples of the Organization's requisites.

5.3.5.4. Deciding on the termination of the Organization's activities.

5.3.5.5. Election of the liquidation commission and approval of the liquidation balance sheet.

- 5.3.5.6. Election of the Board of the Organization and recall of the Board or individual members of the Board.
- 5.3.5.7. Election and recall of the Head of the Organization.
- 5.3.5.8. Determining the procedure and methods for exercising the right of ownership and exercising control over its exercise.
- 5.3.6. Resolutions of the General Meeting shall be deemed adopted if a majority of the participants present at the General Meeting have voted for them. On the issues provided for in clauses 5.3.5.2 and 5.3.5.4, the resolution of the General Meeting shall be deemed adopted if at least three-fourths of the participants of the General Meeting voted for it. Also, three-fourths of the votes of the members of the Organization shall be cast to decide on the alienation of the property of the Organization in the amount of fifty percent or more of the property of the Organization.
- 5.3.7. A person from among the members elected by the General Meeting as the Chairman of the meeting shall preside at the meetings of the General Meeting. The proceedings of the General Meeting shall be recorded. The minutes of the General Meeting shall be kept by the Secretary of the General Meeting, who shall be elected by the General Meeting and shall be signed by the Chairman and the Secretary of the General Meeting.
- 5.3.8. The General Meeting shall adopt resolutions that shall be drawn up in the form of minutes of the meeting of the General Meeting. Resolutions adopted by the General Meeting in compliance with the requirements of this Charter, internal documents, and the legislation of Ukraine shall be binding on all other governing bodies of the Organization and its members. Resolutions adopted by the General Meeting shall take effect from the moment of their adoption unless otherwise determined by the General Meeting.
- 5.4. The Board of the Organization** is the governing body of the Organization for the period between the General Meetings, is elected for a term of 2 years, and performs the functions of managing its current organizational activities.
- 5.4.1 The Board is accountable to the General Meeting and organizes the implementation of its decisions. The Management Board shall act on behalf of the Organization within the limits provided for by this Statute, internal documents, and applicable law.
- 5.4.2. The Chairman of the Board is the Head of the Organization.
- 5.4.3. The structure of the Management Board, its composition, and the administrative functions of each of its members shall be approved by the General Meeting. The members of the Board shall be accountable to the General Meeting and shall be responsible to it for the activities of the Organization and the proper performance of their duties. The Board reports to the members of the Organization at the General Meeting of the Organization.
- 5.4.4. The competence of the Board shall include:
- 5.4.4.1. Organization of the implementation of decisions of the General Meeting.
- 5.4.4.2. Convocation of the General Meeting and formation of its agenda, preparation of materials on the agenda, preliminary consideration of all issues within the competence of the meeting, and preparation of draft resolutions on these issues for the meeting.
- 5.4.4.3. Preparing and submitting recommendations to the General Meeting on determining the main directions of the Organization's activities, approving plans and reports on their implementation, and other proposals on the Organization's activities.
- 5.4.4.4. Approval of current plans of the Organization's activities and measures necessary for their implementation;
- 5.4.4.5. Exercise certain property management functions by decision of the General Meeting of Members of the Organization.
- 5.4.4.6. Prepare annual reports on the activities of the Organization, including on the attraction and use of funds and property of the Organization; reports on the implementation of programs and projects of the Organization and submit them for approval by the General Meeting.
- 5.4.4.7. Resolve other issues, except for those within the exclusive competence of the General Meeting.
- 5.4.5. The Chairman of the Organization shall preside at the Board meetings.

5.4.6. All issues within the competence of the Management Board shall be resolved collectively at Management Board meetings. The Management Board shall hold regular and extraordinary meetings. The Head of the Organization convenes regular meetings, but not less than once every three months. Members of the Management Board shall be notified of the time, place, and agenda of the meeting ten days prior to the meeting. The Head of the Organization shall convene extraordinary meetings at the initiative of one-third of the members of the Board or directly at the request of the majority of the members of the Board. A meeting of the Management Board shall be deemed competent if a majority of its members are present.

5.4.7. Each member of the Management Board may take the initiative to make decisions on any issues within the competence of the Management Board.

5.4.8. Meetings of the Management Board shall be attended by its members in person or through an authorized representative by proxy. Resolutions of the Management Board shall be adopted by voting by a majority of votes present. Each member of the Management Board has one vote. In case of a tie, the vote of the Head of the Organization is decisive.

5.5. The Chairman of the Organization shall carry out operational management of the affairs, property, and funds of the Organization within the limits established by this Statute, the General Meeting, and the Management Board and, within his/her competence and authority, shall ensure the implementation of their decisions.

5.5.1. The Chairman of the Organization shall be elected and dismissed by the General Meeting every two years, shall be accountable to the General Meeting and controlled by the Board of the Organization, shall be the Chairman of the Board ex officio and shall have the right to submit proposals to the General Meeting and the Board of the Organization on any aspect of the Organization's activities.

5.5.2. The Chairman of the Organization:

5.5.2.1. Act on behalf of the Organization without a power of attorney and represent the Organization in its relations with other persons.

5.5.2.2. Issue orders, instructions, other internal regulations, and Organization documents.

5.5.2.3. Organize document flow, office work, accounting, and reporting of the Organization.

5.5.2.4. Hire, transfer to another job, suspend and dismiss employees of the Organization, apply incentives and penalties to them, approve job responsibilities of employees of the Organization.

5.5.2.5. Act as a manager of the Organization's funds and property, conclude and sign on behalf of the Organization economic and other agreements and contracts, and issue powers of attorney for the right to act and represent on behalf of the Organization.

5.5.2.6. Organize the preparation of meetings of the Management Board.

5.5.2.7. Resolve other issues of the Organization's activities in accordance with the purpose and main tasks of its activities within its competence by the internal documents of the Organization and this Statute, make any other decisions on these issues or perform any other actions other than those within the competence of other governing bodies of the Organization, the Board, and the General Meeting of Members of the Organization.

5.5.2.8. Report on its work and the work of the Board to the General Meeting of the Organization at the next General Meeting.

5.5.3. The decision of the Head of the Organization shall be formalized in the form of orders or instructions.

5.5.4. Reporting is carried out at the regular General Meeting. Extraordinary reporting is carried out at the request of at least one-third of the members of the Organization.

5.5.5. The Chairman of the Organization may be removed from office by a decision of the General Meeting on the initiative of a majority of the members of the Board before the expiration of the term for which he was elected in the following cases:

- at his request based on a written application submitted to the Board of the Organization;
- in case of repeated violation of the requirements of the Charter of the Organization;
- if their actions caused material or moral damage to the Organization.

5.5.6. If the Head of the Organization cannot take up his/her duties for more than 6 (six) months, the Board of the Organization shall convene an Extraordinary General Meeting to discuss the situation and the issue of the Organization's management.

SUPERVISORY BOARD

6.1. The Supervisory Board shall be an advisory and controlling body of the Organization and shall audit its financial and economic activities in case of more than ten members of the Organization.

6.2. The Supervisory Board is accountable only to the General Meeting of the Organization.

6.3. The General Meeting shall approve the personal composition of the Supervisory Board. A member of the Supervisory Board may not be a member of the Board or the Head of the Organization at the same time.

6.4. The Supervisory Board shall be elected from among the members of the Organization consisting of the Chairman of the Board and two members of the Board for a term of two years. The Chairman of the Supervisory Board is proposed for approval by the members of the Supervisory Board at the General Meeting of the Organization.

6.5. The powers of the Supervisory Board shall include:

- making proposals on financial activities and use of the Organization's assets;
- drawing up conclusions on the financial activities and use of the Organization's assets prior to the approval by the General Meeting of annual budgets, balance sheets, financial and other reports of the governing bodies of the Organization
- conducting audits of the financial and economic activities of the Organization;
- submitting reports of audits and inspections to the General Meeting for making appropriate decisions;
- initiating the convening of an extraordinary General Meeting;
- approving the annual plan of activities of the Supervisory Board.

6.6. The Supervisory Board is headed by the Chairman, who:

- manages the work of the Supervisory Board;
- convenes the Supervisory Board for regular and extraordinary meetings;
- signs the documentation prepared based on the Supervisory Board's work results.

6.7. The Supervisory Board shall be competent if a majority of its members participate in its work. A majority of votes of the Supervisory Board members present at the meeting shall adopt resolutions. In case of equality of votes, the vote of the Chairman of the Supervisory Board shall be decisive.

6.8. Members of the Supervisory Board shall have the right to participate in the meeting of the Management Board of the Organization in an advisory capacity.

PROCEDURE FOR APPEALING AGAINST DECISIONS, ACTIONS, INACTION OF THE GOVERNING BODIES OF THE ORGANIZATION AND CONSIDERATION OF COMPLAINTS

7.1. Decisions, actions, and inaction of the governing bodies of the Organization may be appealed by a member (members) of the Organization.

7.1.1. An initial complaint against actions, inaction, or decisions of the Head of the Organization/ Chairperson of the Board shall be submitted to the Board, which is obliged to consider the complaint at the next meeting, with the obligatory summoning of the complaining member of the public association, as well as the Head of the Organization/ Chairperson of the Board whose actions, inaction or decisions are being appealed. If the Board rejects the complaint, a repeated complaint is submitted to the General Meeting, which is obliged to consider the complaint at a regular or extraordinary meeting, with the obligatory summons of the complaining member and

the Head of the Organization / Chairman of the Board whose action, inaction or decision is being appealed.

7.1.2. Initial complaint about actions, inaction, or decisions of a member of the Board is submitted to the Head of the Organization / Chairman of the Board, who is obliged to consider the complaint within 20 working days, with the obligatory summons of the complaining member of the public association, as well as the member of the Board whose actions, inaction or decision is appealed. In case the complaint is rejected by the Head of the Organization/ Chairperson of the Board, a repeated complaint is submitted to the General Meeting, which is obliged to consider the complaint at a regular or extraordinary meeting, with the obligatory summons of the complaining member and the member of the Board whose action, inaction or decision is being appealed. A complaint requiring consideration at an Extraordinary General Meeting shall be the basis for convening such a General Meeting within thirty days from the date of receipt of such a complaint.

7.1.3. A complaint against actions, inaction, or decisions of the General Meeting of the Organization shall be filed with the court in accordance with the current legislation at the time of appealing such actions, inaction, or decisions.

7.2. The decisions and actions (inaction) that may be appealed include decisions within the management activities of the governing bodies of the Organization, as a result of which:

7.2.1. The rights and/or legitimate interests or freedoms of a member of the Organization (group of members of the Organization) are violated.

7.2.2. Obstacles have been created for a member of the Organization to exercise its rights and/or legitimate interests or freedoms.

7.2.3. Unlawful imposition of obligations on a member of the Organization or unlawful disciplinary liability.

INTERNATIONAL COOPERATION

8.1. The Organization, in accordance with its statutory tasks, has the right to carry out international relations and activities in the manner prescribed by this Statute and the current legislation of Ukraine.

8.2. The international activity of the Organization is carried out through participation in international projects and work of international organizations, as well as other forms that do not contradict the legislation of Ukraine, norms, and principles of international law.

8.3. In carrying out its international activities, the Organization enjoys the full range of rights and obligations of a legal entity.

8.4. The Organization shall:

8.4.1. organize the exchange of delegations, organize tournaments, competitions, conferences, exhibitions, and fairs with the participation of foreign partners, send its representatives to participate in relevant events outside Ukraine;

8.4.2. conduct research jointly with foreign organizations by the areas of its activities, publish their results;

8.4.3. implement other joint programs and projects with the participation of foreign partners and international organizations that do not contradict the current legislation of Ukraine.

SEPARATE DIVISIONS OF THE ORGANIZATION

9.1. The Organization may have separate subdivisions that are not legal entities and are formed by the decision of the General Meeting of the Organization.

9.2. The Statute of the Organization shall govern separate subdivisions of the Organization in their activities.

9.3. The General Meeting shall appoint the heads of separate subdivisions of the Organization for a term of 2 years and act based on a power of attorney. The heads of separate subdivisions must be members of the Organization.

9.4. Separate subdivisions shall have the following authorities:

9.4.1. Represent the Organization within the territory covered by their authorities.

9.4.2. Implement the statutory purpose and tasks of the Organization within the territory covered by their powers, according to the powers granted by the decision of the general meeting.

9.4.3. Work on attracting new members using means not prohibited by Ukrainian legislation.

9.5. The head of a separate subdivision has the right to:

9.5.1. To make decisions on the use of the name and symbols of the Organization for the implementation of the tasks of the Organization.

9.5.2. To apply to the governing bodies of the Organization for assistance in the realization of the Organization's tasks.

9.5.3. To attend meetings of the Board of the Organization (without the right to vote).

9.5.4. To apply with petitions to the governing bodies of the Organization.

9.6. The head of a separate subdivision is obliged to:

9.6.1. Comply with the requirements of the Statute of the Organization.

9.6.2. Execute legal and adopted decisions within the requirements of the Charter of the Organization of the governing bodies of the Organization.

9.6.3. To avoid actions aimed at violating the honor and dignity of members (participants) of the Organization.

9.7. The activity of a separate subdivision may be terminated by its closure by the decision of the General Meeting of the Organization.

9.8. The Organization shall notify the authorized state registration authority of the closure of a separate subdivision by the requirements of the current legislation of Ukraine.

9.9. The property and funds assigned to a separate subdivision after the termination of its activities shall be transferred directly to the Board until the General Meeting of the Organization makes a decision on the distribution of property and funds.

FUNDS AND PROPERTY OF THE ORGANIZATION.

10.1. The Organization is a non-entrepreneurial company. To carry out its program and statutory goals and objectives, the Organization may own funds, securities, property and non-property rights, tangible and intangible assets, equipment, transport, other means, and property, the acquisition of which is not prohibited by the current legislation of Ukraine.

10.2. The Organization independently and independently exercises the rights of ownership, use, and disposal of its property, funds, property, and non-property rights through its statutory bodies within their competence.

10.3. The property of the Organization shall consist of funds or property received free of charge or in the form of non-refundable financial assistance or voluntary donations, contributions of members of the Organization, passive income; grants or subsidies from the state or local budgets, as well as from state trust funds, financial support for programs (projects, activities) of the Organization at the expense of the state and local budgets, from the implementation of the state order; charitable, humanitarian and technical assistance, including in accordance with international treaties of Ukraine; acquired

10.4. It is prohibited to distribute the received income (profits) or a part thereof among the founders (participants within the meaning of the Civil Code of Ukraine), members of such Organization, employees (except for payment of their labor, accrual of a single social contribution), members of governing bodies and other related parties.

10.5. The income (profits) and property of the Organization shall be used exclusively to finance the expenses for the maintenance of the Organization, the realization of the purpose (goals, objectives), and activities determined by this Statute.

10.6. The Organization shall be liable for its obligations with all its property owned by it. The Organization shall not be responsible for the obligations of its members. Members shall not be responsible for the obligations of the Organization unless otherwise provided by law.

10.7. The Organization is obliged to keep accounting, statistical, tax, and financial statements, to be registered with the fiscal authorities, and to pay taxes and fees to the budget in the manner and the amounts provided for by law. The Organization shall be obliged to keep all necessary accounting documents related to domestic and international transactions for at least five years.

10.8. Executive authorities and local self-government bodies shall exercise state supervision and control over compliance with the law by the Organization in accordance with the procedure established by the legislation of Ukraine.

PROCEDURE FOR AMENDING THE CHARTER

11.1. The charter and the current legislation of Ukraine determine the procedure for amending the charter.

11.2. The decision of the General Meeting shall approve amendments to this Statute if at least 3/4 of the members of the Organization present voted for it. The authorized registration authority shall be notified of the changes made to the statutory documents.

TERMINATION OF THE ORGANIZATION'S ACTIVITIES

12.1. The termination of the Organization's activities shall be carried out by a decision of the public association adopted by the General Meeting, by self-dissolution or reorganization, or by a court decision to ban (compulsory dissolution) the public association.

12.2. Termination of the activity of a public association with the status of a legal entity shall result in termination of the legal entity.

12.3. The Organization has the right to decide at any time to terminate its activities (self-dissolution).

12.4. The General Meeting shall make the decision to dissolve the Organization if at least three-fourths of the participants present at the General Meeting have voted for it. The General Meeting shall establish a liquidation commission or entrust the Board to exercise the powers of the liquidation commission to terminate the non-governmental Organization as a legal entity, as well as decide on the use of funds and property of the non-governmental Organization after its termination in accordance with the charter.

12.5. The decision of the General Meeting shall carry out the reorganization of the Organization if at least three-fourths of the participants of the General Meeting voted for it by merger, division, accession, or transformation.

12.6. The procedure and legal consequences of termination of the Organization's activities by self-dissolution, reorganization, or prohibition (compulsory dissolution) of the Organization shall be determined in accordance with this Statute and the current legislation of Ukraine.

12.7. The assets shall be transferred to one or more non-profit organizations of the relevant type or transferred to the budget in case of termination of a legal entity (as a result of its liquidation, merger, division, accession, or transformation).

FOUNDER



Anna BILOUS

FOUNDER



Anastasiia RUDNITSKA



EXTRACT
from the Unified State Register of
Legal Entities, Sole Proprietors and Public Associations

Subject to the Article 11 of the Law of Ukraine "On State Registration of Legal Entities, Sole Proprietors and Public Associations" on request: **BILOUS ANNA YAROSLAVIVNA** dated **August 19, 2024**, code **192475536030** as of **August 19, 2024 16:50:32** subject to the following search criteria:

EDRPOU code of legal entity: 45328979

Enter in a document:

The purpose of the public association

Information on the ownership structure

Information about the ultimate beneficial owner of the legal entity, or the absence of the ultimate beneficial owner of the legal entity

Location of the legal entity

Types of activities

Names of governing bodies of the legal entity

Information about the head of the legal entity, as well as other persons who may act on behalf of the legal entity, including signing contracts, etc.

Information about members of governing bodies

Type of constituent document

Data on the administrative act on the basis of which the legal entity was established (except for local councils and their executive committees)

Information about the constituent document on the basis of which the public formation operates - in case of creation of a legal entity on the basis of the constituent document of another public formation

Information for communication with the legal entity

Date and number of entry in the Unified State Register

Place of storage of the registration file in paper form

Data on the provision of information from the Unified State Register



Information received in the course of information interaction between the Unified State Register and information systems of state authorities

the information is given from the Unified State Register of Legal Entities, Sole Proprietors and Public Associations (USR) in amount of 1 records:

Record No. 1

Name of the legal entity and abbreviated if available

PUBLIC ORGANIZATION "SATELLITE", PO "SATELLITE"

Full name in the foreign language:

"SATELLITE"

Abbreviated name in the foreign language:

"SATELLITE"

Identification code of the legal entity:

45328979

Current status on the actual date and time of formation:

registered

Legal form of a legal entity:

PUBLIC ORGANIZATION

Location of legal entity:

Ukraine, 03037, Kyiv City, Lobanovskoho Valeriia Lane, House 4B, Apartment 133

Types of economic activities

94.99 Activities of other public organizations, not listed among other groups (primary)

Names of the legal entity's governing bodies:

Supreme: General meeting of members of the organization

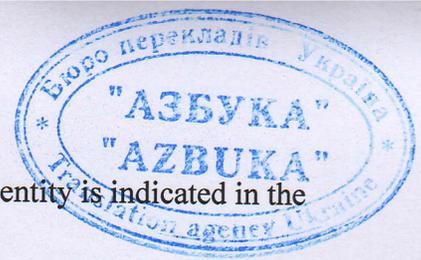
Executive: Management Board of the organization

Other: Head of the organization

Information on the ownership structure:

Date: October 16, 2023, full name of the signatory: Bilous ANNA YAROSLAVIVNA,
type of signatory: Founder (participant)

Information about the ultimate beneficial owner of the legal entity:



The reason for the absence of the ultimate beneficial owner of the legal entity is indicated in the ownership structure

The head of the legal entity, as well as information about other persons who may act on behalf of the legal entity, including signing contracts, etc:

BILOUS ANNA YAROSLAVIVNA, CHAIRMAN OF THE ORGANISATION, CHAIRMAN OF THE BOARD, October 17, 2023 - Head

Type of constituent document:

Regualtions

Date and number of entry in the Unified State Register of Legal Entities, Sole-Proprietors and Public Associations:

Date of entry: November 28, 2023 Record number: 1009511020000004450

Place of storage of the registration file in paper form:

Central Trans-regional Directorate of Ministry of Justice (Kyiv City)

Data on the provision of information from the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Associations:

Copies of documents of a legal entity (portal - request of state authorities), March 12, 2024 09:07:00, 32540018, Kolha, Nataliia Mykolaivna

Extract from the legal entity (portal), May 02, 2024 20:29:03, 32870513, BILOUS, ANNA, YAROSLAVIVNA

Extract from the legal entity (portal), August 14, 2024 18:34:04, 33472108, BILOUS, ANNA, YAROSLAVIVNA

Data obtained in the procedure of mutual exchange of information from the Unified State Register of legal entities, sole proprietors and public associations and information systems of state bodies:

November 29, 2023, STATE SERVICE OF STATISTICS OF UKRAINE, 37507880

November 29, 2023, 265823319766, MAIN DIRECTORATE OF STATE TAX SERVICE IN KYIV CITY, STATE TAX INSPECTORATE IN SOLOMIANSKYI DISTRICT (SOLOMIANSKYI DISTRICT OF KYIV CITY), 44116011, (data on registration as a taxpayer)

November 29, 2023, 10000002689149, MAIN DIRECTORATE OF STATE TAX SERVICE IN KYIV CITY, STATE TAX INSPECTORATE IN SOLOMIANSKYI DISTRICT (SOLOMIANSKYI DISTRICT OF KYIV CITY), 44116011, (data on registration as a taxpayer)

Information for communication:

+38 (095)-574-86-34, +38(097)-351-25-27, anna.bilous@ukr.net

Date and time of extract formation:
August 19, 2024 17:01:25

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The Unified State Register of Legal Entities and Sole Proprietors and Public Associations is at the stage of formation. Information on the legal entities and individual entrepreneurs registered before July 01, 2004 and not included into the Unified State Register of Legal Entities and Sole Proprietors and Public Associations shall be obtained from the executive authority that performed state registration.

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