

ARTICLES OF ASSOCIATION
of
The Association of the Jewish Culture Festival in
Krakow

(Uniform text pursuant to amendments of 13th November 2025)

Made on 1st March 1995 in Krakow

Chapter I

General provisions

§1

The Association of the Jewish Culture Festival in Krakow, hereinafter referred to as the Association, operates pursuant to provisions of *The Act on Associations* of 7th April 1989 (Journal of Laws No. 20, item 104, as amended by the Journal of Laws of 1990, No. 14. Point 86) and pursuant to the Articles of Association.

§2

The association is a legal entity.

§3

The Republic of Poland is the area of operation of the Association.

§4

Krakow is the seat of the Association.

§5

1. The operations of the Association are based on the social work of its members.
2. The Association may employ staff to conduct its affairs.
3. The Association may set up local organisational units.

Chapter II

Purpose and principles of operation

§6

The aim of the Association is:

1. to organise the Jewish Culture Festival in Krakow as the widest possible presentation of

religious and secular Jewish culture created both before 1939 as well as in contemporary times, including the culture and art of Israel

2. to evoke and keep up the memory of the world of Jewish culture, mainly the one which was created on Polish soil for centuries
3. to educate about the cultural heritage of the Jews, to show the touchpoints, areas of merging and interrelationships between Polish and Jewish cultures
4. to develop the Polish-Jewish dialogue
5. to support and act on behalf of integration of cultural initiatives and environments promoting Jewish culture in the country and abroad
6. to strengthen the relations between the Polish culture and the culture of Israel
7. to popularise and promote knowledge about the history and cultural heritage of the Jews of Kazimierz and to protect their heritage
8. educational work
9. work to prevent any manifestations of xenophobia, chauvinism and antisemitism
10. to creative cooperation with domestic and foreign institutions with the same or similar profile in the Diaspora and in Israel
11. to cooperate with schools
12. to inspire and do scientific research on Jewish culture, with particular emphasis on the culture and art of the Jews of Krakow
13. to promote works and artists focusing on Jewish themes.

§ 7

The Association may do business through its own plants and in the form of participation in domestic companies, companies with foreign capital, in foreign companies as well as join other business entities.

§8

In pursuing the objectives set out in §6, the Association may do business whose subject is:

1. other processing and preservation of fruit and vegetables (PKD 10.39.Z);
2. making ready meals and dishes (PKD 10.85.Z);
3. printing and reproduction of recorded media (PKD 18.20.Z);
4. retail of books (PKD 47.61.Z);
5. brokerage in specialised retail (PKD 47.92.Z);
6. retail of newspapers, other periodicals and stationery (PKD 47.62.Z);
7. retail of other cultural and recreational products, not elsewhere classified (PKD 47.69.C);
8. non-specialised retail of predominantly food, beverages or tobacco (PKD 47.11.Z);
9. other non-specialised retail (PKD 47.12.Z);
10. retail of fruit and vegetables (PKD 47.21.Z);
11. retail of meat and meat products (PKD 47.22.Z);
12. retail of fish, crustaceans and molluscs (PKD 47.23.Z);
13. retail of bread, cakes, pastry and confectionery (PKD 47.24.Z),
14. retail of alcoholic and non-alcoholic beverages (PKD 47.25.Z);
15. retail of tobacco products (PKD 47.26.Z);
16. retail of other foods (PKD 47.27.Z);
17. retail of information and communication technology tools (PKD 47.40.Z);
18. retail of textiles (PKD 47.51.Z);
19. retail of small hardware, building materials, paints and glass (PKD 47.52.Z);
20. retail of carpets, rugs and other floor coverings and wall coverings (PKD 47.53.Z);
21. retail of electrical household appliances (PKD 47.54.Z);
22. retail of furniture, lighting, tableware and other household articles (PKD 47.55.Z);
23. retail of sports equipment (PKD 47.63.Z);
24. retail of games and toys (PKD 47.64.Z);
25. retail of musical instruments and sheet music (PKD 47.69.A);
26. retail of works of art (PKD 47.69.B);
27. retail of clothing (PKD 47.71.Z);
28. retail of footwear and leather goods (PKD 47.72.Z);

29. retail of medical and orthopaedic devices (PKD 47.74.Z);
30. retail of cosmetics and toiletries (PKD 47.75.Z);
31. retail of flowers, plants, seeds, fertilisers and plant protection products (PKD 47.76.A);
32. retail of live pets and pet food (PKD 47.76.B);
33. retail of watches and jewellery (PKD 47.77.Z);
34. retail of other new products (PKD 47.78.Z);
35. retail of second-hand or antiquarian books (PKD 47.79.A);
36. retail of antiques (PKD 47.79.B);
37. retail of other second-hand goods (PKD 47.79.C);
38. brokerage in non-specialised retail (PKD 47.91.Z);
39. hotels and similar accommodation (PKD 55.10.Z);
40. tourist accommodation and short-term accommodation (PKD 55.20.Z);
41. other accommodation (PKD 55.90.Z);
42. restaurants (PKD 56.11.Z);
43. occasional food preparation and supply for external customers (occasional catering services) (PKD 56.21.Z);
44. regular food preparation and supply for external customers (regular catering services) and other food services (PKD 56.22.Z);
45. serving of beverages (PKD 56.30.Z);
46. book publishing (PKD 58.11.Z);
47. publishing of magazines and other periodicals (PKD 58.13.Z);
48. other publishing, excluding software (PKD 58.19.Z);
49. activities related to motion pictures, video and television programme production (PKD 59.11.Z);
50. activities related to motion picture and video distribution (PKD 59.13.Z);
51. activities related to motion picture projection (PKD 59.14.Z);
52. activities related to sound and music recording (PKD 59.20.Z);
53. activities related to renting and management of own or leased real estate (PKD 68.20.Z);
54. activities related to lobbying (PKD 73.30.A);
55. activities related to other public relations and communication (PKD 73.30.B);
56. research and experimental development in social sciences and humanities (PKD 72.20.Z);
57. renting and leasing of other personal and household goods (PKD 77.22.Z);
58. brokerage in passenger transportation (PKD 52.32.Z);
59. brokerage in accommodation (PKD 55.40.Z);
60. brokerage in rental and leasing of passenger cars, campers, and trailers (PKD 77.51.Z);
61. travel agency operation (PKD 79.11.Z);
62. activities related to other reservation service and related services (PKD 79.90.Z);
63. activities related to trade fair, exhibition, and congress organisation (PKD 82.30.Z);
64. other entertainment and recreational operations, not elsewhere classified (PKD 93.29.B);
65. management of health care, education, culture services and other social services (PKD 84.12.Z);
66. other forms of education in the field of driving and piloting (PKD 85.53.Z);
67. courses and training related to acquiring knowledge, skills, and vocational qualifications in extracurricular forms (PKD 85.59.B);
68. other extracurricular forms of education, not elsewhere classified (PKD 85.59.D);
69. educational support, not elsewhere classified (PKD 85.69.Z);
70. artistic activities of philharmonics, orchestras, and choirs (PKD 90.20.A);
71. theatrical activities (PKD 90.20.B);
72. other artistic performance activities (PKD 90.20.C);
73. other support for creative and artistic performance activities (PKD 90.39.Z);
74. library activities (PKD 91.11.Z);
75. literary activities and activities related to music composition (PKD 90.11.Z);
76. creative activities in the visual arts (PKD 90.12.Z);
77. other creative activities (PKD 90.13.Z);
78. conservation and restoration and other support for cultural heritage (PKD 91.30.Z);
79. activities related to historic sites and monuments (PKD 91.22.Z);

80. other services, not elsewhere classified (PKD 96.99.Z);
81. manufacture of fruit and vegetable juices (PKD 10.32.Z);
82. manufacture of cocoa, chocolate, and confectionery (PKD 10.82.Z);
83. manufacture of dietary supplements (PKD 10.89.A);
84. manufacture of meat substitutes (PKD 10.89.B);
85. manufacture of plant-based substitutes for eggs, dairy products, and other dairy products, excluding beverages (PKD 10.89.C);
86. manufacture of other food products, excluding dietary supplements, meat substitutes, plant-based substitutes for eggs, dairy products, and other dairy products, not elsewhere classified (PKD 10.89.D);
87. manufacture of soft drinks and bottled water (PKD 11.07.Z);
88. wholesale of meat and meat products, fish and fish products (PKD 46.32.Z);
89. wholesale of other foods (PKD 46.38.Z);
90. manufacture of spices (PKD 10.84.Z);
91. operation of advertising agencies (PKD 73.11.Z);
92. other printing (PKD 18.12.Z);
93. photographic activities (PKD 74.20.Z);
94. office administrative support, including support (PKD 82.10.Z);
95. other sports education, sports and recreational activities (PKD 85.51.Z);
96. fitness club operation (PKD 93.13.Z);
97. other forms of artistic education (PKD 85.52.Z);
98. operation of other membership organisations, not elsewhere classified (PKD 94.99.Z).

Chapter III
Members of the Association
§ 9

Members of the Association are divided into:

- a. ordinary members
- b. ordinary founding members
- c. supporting members
- d. honorary members
- e. honorary Chairmen of the Association of the Jewish Culture Festival.

§ 10

1. An ordinary member may be a natural person who applies for membership in the Association and is ready to take an active part in achieving its goals.
2. A supporting member may be a natural or legal person supporting the operation of the Association.
3. An honorary member may be a particularly meritorious person in operations aimed at achieving the Association's goals.
4. Enrolling and removing from the list of ordinary and supporting members, as well as granting the honorary member status is the responsibility of the Association's Board.
5. An honorary Chairman of the Association of the Jewish Culture Festival may be a natural person who is a member of the Association and was Chairman for a total of at least 20 years and who gave up this position or was not appointed for another term. This status is granted by the Board following the submission of a request by an eligible person. The status of an honorary Chairman of the Association of the Jewish Culture Festival terminates if the holder is appointed Chairman.

§ 11

1. An ordinary member is entitled to:
 - a. participate in the assemblies of the Association pursuant the provisions of the Articles of Association;

- b. elect and be elected to the Association's governing bodies.
2. Supporting members are entitled to participate in the Association's meetings with an advisory vote, without a passive or active electoral right. A supporting member, being a legal person, participates in the Association's assemblies by its representative.
3. An honorary Chairmen of the Association of the Jewish Culture Festival has the rights of a supporting member, moreover, they are entitled to advise members of the Board including the Chairman as well as acting as honorary representative of the Association in the course of celebrations, cultural events and within the framework of other events which may be indirectly involved with the operation of the Association.

§ 12

The responsibilities of a member of the Association include:

- a. active participation in the implementation of the Association's tasks;
- b. compliance with the provisions of the Articles of Association and resolutions of the Association's authorities;
- c. regular payment of membership fees.

§ 13

1. The membership of a member of the Association ceases in the event of:
 - a. voluntarily resignation by submitting a written statement to the Management Board;
 - b. removal from the list of members
 - C. expulsion from the Association;
2. Removal from the list of members may take place following a resolution of the Association's Board, when the member does not pay contributions for more than 6 months. Removal from the list of members also takes place in the event of a voluntary resignation from the Association and the death of a member.
3. Expulsion from the Association may take place following a resolution of the Association's Board, when a member has grossly violated the provisions of the Articles of Association, by unworthy conduct undermining the reputation and authority of the Association or acts to the detriment of the Association.
This resolution may be appealed against to the General Assembly within 30 days from the delivery of the resolution. The General Assembly's resolution passed as a result of examining the appeal is final.

Chapter IV

Authorities and organisational structure of the Association

§ 14

The governing bodies of the Association include:

- a. General Assembly
- b. Management Board
- c. Review Committee.

General Assembly

§ 15

1. The General Assembly of members is the highest governing body of the Association;
2. The General Assembly may be ordinary or extraordinary.

§ 16

An Ordinary General Assembly should be held within six months of the end of the calendar year, in order to examine the report of the Board and the Review Committee as well as to assess the Association's activities.

§ 17

1. An Extraordinary General Assembly is convened by the Management Board on their own initiative or upon a written request of 1/5 members of the Association or at a written request of the Review Committee.

2. In the latter two cases, the Management Board should convene the meeting within three weeks of submitting the application.

§ 18

The responsibilities of the General Assembly include:

1. adoption of the Association's action plans and financial plan
2. examining the reports of the Board and the Review Committee, as well as assessing the activities of the Association and granting a discharge to the Management Board.
3. granting discharge to the Management Board
4. adopting resolutions on matters presented by the Board, the Review Committee and members of the Association:
5. election of the Board and the Review Committee;
6. adoption of a resolution regarding the dissolution of the Association
7. amending the Articles of the Association
8. examining appeals against resolutions of the Board regarding expulsion from the Association
9. determining the amount of membership fees
10. passing resolutions on the sale of the Association's real estate.

§ 19

1. All members of the Association may participate in the General Assembly. The Management Board will notify about the date and place of the Assembly by registered letters 14 days before the assembly. Instead of a registered letter, a notice may be sent by e-mail if a member has previously given their written consent, providing the address to which the notification should be sent.
2. The General Assembly is entitled to pass binding resolutions when at least 1/3 of ordinary members of the Association attend.
3. The General Assembly convened on the second date is competent to pass binding resolutions, regardless of the number of members participating in it.

§ 20

1. Resolutions of the General Assembly are passed by a simple majority vote. Resolutions are adopted in an open vote, unless the General Assembly decides on a secret ballot.
2. Minutes are taken at the General Assembly

Management Board

§21

1. The Management Board consists of 1 to 3 members elected by the General Assembly from among the Association's members. The head of the Board is the Chairman, who is elected by the General Assembly.
2. The term of office of the members of the Management Board is 5 years. The mandate to perform the function expires on the day of the General Assembly approving the financial statements for the last financial year in which the member of the Management Board performed their function during their the term of office. The mandate of a Management Board member also expires as a result of death, resignation or dismissal from the Management Board.
3. The competences of the Management Board include:
 - a. managing the Association's operations, managing its assets, and representing the Association externally;
 - b. developing business plans, financial plans and reports on their implementation;
 - e. implementing resolutions of the General Assembly;
 - d. making decisions regarding the property of the Association;
 - e. convening the General Assembly
 - f. accepting members of the Association and adopting resolutions regarding the deprivation of membership rights and expulsion from the Association;
 - g. acquiring rights and incurring liabilities on behalf of the Association and accepting donations, inheritances and bequests;
 - h. appointing consultative and advisory bodies;
 - i. collecting financial resources;
 - j. doing business;

- k. adopting resolutions regarding the Association's accession to companies and other business entities.
4. The Board is entitled to fill vacancies in its membership during its term of office.

§ 22

1. The Management Board conducts the Association's affairs and represents it externally. The Chairman of the Management Board is entitled to run the Association's affairs individually. The Chairman is entitled to make declarations of will regarding the rights and obligations of the Association independently and each of the other members of the Board only together with the Chairman or proxy appointed by him/her.
2. In contracts concluded with Members of the Board, the Association is represented by the Chairman of the Review Committee, and in the absence thereof, by the Secretary of the Review Committee.
3. Resolutions of the Management Board are passed by a simple majority vote in the presence of half of the members of the Management Board. In the event of an equal number of votes, the Chairman's vote shall prevail.

Review Committee

§23

1. The Review Committee is the internal auditing body of the Association.
2. The Committee consists of 2 to 3 members elected by the General Assembly from among the members of the Association. The term of office of the members of the Committee is 5 years. The mandate to perform the function expires on the day of the General Assembly approving the financial statements for the last financial year in which the member of the Committee performed their function during the term of office. The mandate of a member of the Committee also expires as a result of death, resignation or dismissal from the Committee.
3. The head of the Review Committee is the Chairman, who is elected by the General Assembly.
4. The Committee shall have the following powers:
 - a. control of the financial management of the Association;
 - b. monitoring the payment of membership fees;
 - c. reporting at the General Assembly together with an assessment of the activities and requests for granting discharge to the Management Board;
 - d. presenting remarks and motions regarding the activities of the Association to the Management Board and the General Assembly.
5. In the course of the term of office, the Committee has the right to fill vacancies in its membership by no more than 1/3 the number of members of the Committee.

§ 24

1. The meetings of the Review Committee are held at least twice a year.
2. Members of the Review Committee have the right to participate in the meetings of the Management Board in an advisory capacity.
3. Resolutions of the Committee shall be passed by a simple majority vote in the presence of half of the members of the Committee.

Chapter V

Funds and property of the Association

§ 25

The assets and other financial resources of the Association consist of:

- a. membership fees;
- b. proceeds from fundraisers;
- c. subsidies, donations, subscriptions;
- d. income from business;
- e. other income and revenue.
2. The assets of the Association also include movables, real estate, property rights, shares, securities, cash received or acquired during the operation of the Association.
3. The Association is entitled to invest funds in bank accounts, including bank deposit accounts.

Chapter VI
Amendments to the Articles of Association and dissolution of the Association

§ 26

Amendments to the Articles of Association shall be passed by the General Assembly with the majority of 2/3 ordinary members participating in the Assembly.

§ 27

1. The Resolution on the liquidation of the Association is passed by the General Assembly by a 2/3 majority of ordinary members attending the Assembly.
2. In the resolution on the liquidation of the Association, the General Assembly defines the aims on which the assets will be spent following the liquidation - by a 2/3 majority. At the second assembly date, regardless of the number of participants - by majority of votes.
3. Following the liquidation of the Association, its assets will be passed to another organisation with similar statutory aims."

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*Translation from original Polish text: Klara Laudańska
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