



STATUS  
“MOLDOVA CONFEUROPA ASSOCIATION:”  
Chapter I

we have decided to set up and associate in order to set up the “Confeuropa Moldova Association” which has the availability of a name issued by the Ministry of Justice and will function according to the present statute, the constitutive act and the Romanian law in force.

Article 1. “Asociatia CONFEUROPA MOLDOVA” is a legal person of private law without patrimonial purpose, apolitical, non-governmental, which operates under the conditions and carries out its activity in accordance with the Constitution of the Republic of Moldova, Law of the Republic of Moldova on nonprofit associations no.837-X-III of May 17, 1996, the legislation in force and the present statute.

Art.2. PRINCIPLES OF ACTIVITY OF THE ASSOCIATION

The Association is established and operates based on the principles of freedom of association, legality, publicity and transparency, equal rights of all members, free expression of opinion by all members and their access to any information related to the Association, self-government and self-management. .

The association is free to choose its own activities, forms and methods of activity and to establish its internal organizational structure. The association promotes in its activity the values and interests of national, civic, democracy and the rule of law, partnership, open competition and respects the ethical norms of the non-commercial sector. The association will avoid during its activity the appearance of the conflict of interests.

The activity of the Association has a transparent character, the information regarding the constitutive and programmatic acts is accessible to all.

Chapter II

Article 3. The purpose and objectives of the "CONFEUROPA MOLDOVA Association" are:

- a) promoting and defending the economic, production, trade, financial, legal interests of small, medium or large private enterprises, in their relations with various public or private bodies in the country or abroad, boosting through specific means of support, information, development consulting enterprise, coordination and discipline of small, medium and large enterprises, trade, tourism services, advanced services, crafts, industry, construction, agriculture, fishing, professions and other economic activities of the market.
- b) promotion, organization, development, coordination and discipline of small, medium and large enterprises, trade, tourism services, advanced services, handicrafts, industry, construction, agriculture, fishing, professions and economic activities of the market;
- c) promotion, organization, development, coordination and discipline of enterprises in general;
- d) the representation of all the moral and economic interests of the companies, of the representatives of the Italian commercial companies in Italy and in other countries;
- e) protection of small, medium and large enterprises, as a factor of progress and transformation of business structures and social cohesion;

- f) developing the awareness of entrepreneurship, accepting and encouraging initiatives and moral visions and entrepreneurial training of members, managers and adherents, professional training of technical staff and other workers employed in these institutions and their consortia, as well as the propagation of ideals , principles and experience of small, medium and large entrepreneurial enterprises;
- g) developing the awareness of solidarity between small, medium and large enterprises, assuming and encouraging all the initiatives of moral support and associated professional training;
- h) promoting the economic growth of the entrepreneurial spirit in the small, medium and large enterprises;
- i) training of workers, family entrepreneurs, small economic agents and citizens in general for the purpose of purchasing and managing the means of production, exchange and economic services within small, medium and large enterprises;
- j) implementation at all levels of administrative, fiscal, commercial, legal and technical-economic assistance; submission of publications on employment contracts and assistance in the implementation of these contracts and labor legislation, training for partners and members including through appropriate forms of monitoring, implementation of the "organization" initiative, as an expression of the principle of self-control and as a permanent tool improving management activity;
- k) collection of documents, elaboration of statistics regarding small, medium and large enterprises, as well as for the general interest;
- l) concluding agreements and conventions with private and public institutions, companies, associations, institutes and research centers and other Italian, foreign and international entities and organizations that have similar purposes.
- m) creates an adequate framework for the exchange of ideas in which to achieve mutual information on issues of common interest and the elaboration of common managerial, marketing or social protection strategies.
- n) organization of round tables, symposiums, conferences, between the members of the association and / or the companies from various fields of activity, specialized, in order to facilitate the commercial exchanges;
- o) acting in all fields to create an environment conducive to the establishment, functioning, development and improvement of enterprises;
- p) stimulating and promoting economic relations and international cooperation in the interest of enterprises with Italian capital and not only;
- r) market prospecting through specific means to identify and solve the needs and problems of enterprises;
- s) affiliation to other bodies with a similar profile and area of internal or international activity, which would allow the exchange of ideas and which would support the position of the Association and its members in front of the legislative institutions.
- t) facilitating participation in international fairs and symposia aimed at promoting economic and financial exchanges.
- u) organization of fairs and exhibitions;
- v) the possibility to access financing funds directly or with partners;
- x) organization of professional training courses;
- y) access to the means of advertising of the Association and to the symposia organized by it.



z) the operation under the logo of the Association guarantees the increase of credibility and the recognition by the clients of the professionalism of its members.

z.i) ensures full equality between the members of the association, regardless of the size of the business or the volume of work.

z.ii) professional training activities for adults.

carrying out the economic activity of the Association, in accordance with art. 28 of the Law on public associations, provided in the statute and exclusively for the achievement of the statutory purposes

### CHAPTER III

Article 4. "CONFEUROPA MOLDOVA Association" will have its headquarters in Str, Bucharest 36/2 Chisinau, Moldova.

The headquarters of the association can be changed based on the decision of the General Assembly of the Association.

Art.5 "CONFEUROPA MOLDOVA Association." is constituted for an unlimited period.

### CHAPTER IV

#### Heritage Resources

Article 6. The initial social patrimony of the association can be completed with incomes from the contributions of the associated members, dues and registration fees of the supporting members, sponsorships, provision of paid services, subsidies, donations, bequests, other documents free of charge, dividends and other cash contributions. or / and in kind from natural and / or legal persons, in accordance with the legal provisions in force.

The organization may own buildings, constructions, equipment, means of transport, as well as other patrimony necessary for the activity of achieving the purposes established in the present Statute.

Donations to the Organization may take the form of movable and immovable property, copyrights, shares, etc.

The organization may invest its free financial means in movable and immovable property, bank deposits in order to obtain certain interests or property rights, perform other transactions within the limits of the provisions of this statute and of the legislation in force.

The entire patrimony of the Organization, as well as the benefit obtained from the economic activity, is used for the achievement of the statutory purposes and cannot be distributed among the members, including in the process of reorganization or liquidation.

The patrimony transmitted to the Organization by its members as contributions and donations cannot be revoked and constitutes the property of the Organization.

Art.6 (1) The social patrimony is made up of a patrimonial asset in value of Moldovan lei, cash contribution and is made up of the following cash contributions deposited by the founding members;

(2) The entire patrimony shall be highlighted and preserved in accordance with the relevant legislation of the Republic of Moldova on behalf of the association and shall be used exclusively for the achievement of its objectives.

Art. 7. The fee for each supporting member will be established in the first general meeting after the constitution and the registration fee.

Art. 8. The emblem of the association is represented in the annex and will be used on its stamp, letterhead and any other documents there



## CHAPTER V

### Members of the Association

Article 9. "Association CONFEUROPA MOLDOVA", consists of the following categories of members:

- a) founding members - those who constituted the association and contributed morally and materially to its foundation and to the constitution of the social patrimony;
- b) associate members - those who subsequently associate themselves with the foundation and contribute morally and materially to the completion of the patrimony of the association;
- c) honorary members - natural persons and / or legal persons who have brought and bring special services to the association or who substantially support it, from a financial point of view;
- d) supporting members - those who adhere to the purpose of the association and support it materially and morally in its realization.

Art.10 (1) The quality of founding and honorary associate member is granted by the Board of Directors of the Association.

(2) The quality of associate member is lost by withdrawal, in which case the withdrawal decision is communicated at least 3 days before the date of the decision or by exclusion for serious deviations from the statute, regulations and decisions of the Board of Directors of the association, within 3 days from the date of the exclusion decision.

(3) The quality of supporting member is lost by withdrawal or non-payment of the membership fee for 2 consecutive years.

Art.11. Associate members who retire or are excluded have no rights over the social patrimony of the association.

Art.12. Founding members of the association have the following rights:

- a) to elect and be elected to the Board of Directors, if they are of the age required by law, have the skills and capacity for the positions for which they are running and have not suffered any criminal conviction;
- b) to express by vote his option towards the draft decisions of the general assembly;

Art.13. Members of the association have the following obligations: a) to respect without reservations the statute, the regulations and the decisions of the Board of Directors, of the association, as well as the pertinent legal dispositions; b) to pay the obligations of the commitments they have assumed.

## CHAPTER VI

### BODIES OF THE ASSOCIATION:

Art.14. The bodies of the Association are:

1. General Assembly
2. The Board of Directors
3. The President
4. Cenzorul
5. The Administrative Secretary

#### Art.15.General Assembly

The General Assembly meets at least once a year and has the right of permanent control over the Board of Directors.

The meeting is convened by the President or in his place by the Vice-President.

In order for the General Assembly to be statutorily constituted, the Board of Directors or at least one third of the active full members of the branch will convene the date and place of the meeting, as well as the issues to be discussed by the General Assembly, forming the order its day.

Art.16 The convocation will be communicated by registered letter or other modalities that ensure the confirmation at least 7 (seven) days before the date fixed for the General Assembly.

Art.17 (1) The meeting of the General Assembly will be statutorily constituted if on the date fixed by convocation half plus one of the totality of the members are present. Otherwise, a new date will be set for the meeting of the General Assembly, at the latest one week from the date of the first convocation, the General Assembly being statutorily constituted only with the members present.

(2) The general assembly is chaired by the president or in the absence of his substitute who has the obligation to communicate the situation of the present associations and the nominal list of those present.

(3) On the occasion of each general assembly, a report shall be drawn up regarding its conduct, the debates that have taken place and the decisions that have been taken.

Art.18. The decisions of the General Assembly will be taken under the conditions of the present statute, if half plus one of the votes of the present members will be gathered.

Art.19. The decisions taken by the General Assembly, within the limits of the law and of the present statute are also binding for the associations that did not take part in the General Assembly or voted against.

In order to ensure a more efficient management of the association, the General Assembly may decide on the fulfillment of the legal acts within its competence by the Board of Directors, for a determined period of time. To this end, the General Assembly will empower the Board of Directors, according to the rules applicable to the mandate.

Art.20 The decisions of the General Assembly contrary to the law, the constitutive act or the statute, can be challenged in court by any of the associations that did not take part in the General Assembly or that voted against and asked to record it in the minutes of the meeting. , within 15 days from the date they became aware of the decision.

#### Art.21.CENZORUL

The censors have the function to examine the registers of the Association and to verify the evolution of its management. They are appointed by the Assembly and cannot be part of the latter.

It must inform the Assembly, by written communication, of the results of the control carried out.

The Board of Directors ensures the execution of the decisions of the General Assembly.

#### Art.22.GENERAL SECRETARY

The Secretary General is entrusted with directing the activity; he participates in all the meetings of the bodies of the Association, except those organized by the Censors.

The Secretary General is the chief of staff of the Association and records the addresses and decisions of the Bodies as well as the instructions of the Presidency.

#### Art.23.THE MANAGEMENT BODIES OF THE ASSOCIATION

The governing bodies are: the General Assembly and the Board of Directors.

The Board of Directors consists of: President; Vice President, Member of the Administrative Secretary;

The members of the Board of Directors are elected and revoked by the General Assembly. Their term of office is four years and may be renewed;

Art.24 In exercising its competence, the Board of Directors:

- a) Presents to the General Assembly of the Association, the activity report for the previous period, the execution of the budget of incomes and expenses, the balance sheet, the project of the budget of incomes and expenses, the project of the programs of the branch;
- b) Concludes legal acts of disposition in the name and on behalf of the association, only with the prior approval of the General Assembly. The acts of disposition are those that imply the diminution, the increase or the encumbrance of the own patrimony of the Association or the implicit modification of the Statute;
- c) approves and decides the organizational chart and the personnel policy of the association, the organizational structure of the services and the operational sectors of activity of the association.
- d) proposes and presents for the approval of the General Assembly the amount of the fees or registration fees paid by the supporting adherent members.
- e) decides on all financial transactions necessary for the activity of the association, after which they have been submitted before the approval of the General Assembly.
- f) proposes projects and modifications of regulations, activities and any other aspects in order to a good functioning of the activity of the association;
- g) decides on the accession of the new supporting members after they have been previously approved by the General Assembly.
- h) appoints representatives to various institutions, commissions, events and wherever necessary.
- i) fulfills any other attributions provided in the statute or established by the General Assembly of the association.

Art.25. (1) The Board of Directors may draw up its own internal operating regulations.

(2) The management of the Board of Directors is made by the President and in his absence by the substitute or the Vice-President.

(3) The Board of Directors may empower one or more persons with executive positions, including persons who do not have the quality of associate or are foreign to the association, to exercise the following attributions: to conclude legal acts in the name and on behalf of the association, observing the provisions legal and statutory, fulfill any other attributions provided in the statute or established by the General Assembly.

Art.26. The Board of Directors will be convened by the President, as often as he deems necessary.

Art.27. The meetings of the Board of Directors are validly constituted at the first meeting, in the presence of half plus one of its components and the decisions are validly adopted with the majority of those present. If it is delayed by one hour over the time set for the meeting, thus not meeting the presence at the first convocation, it will be held at the second convocation. At the second convocation, the deliberation is valid if at least one third of its members are present and the decisions are validly adopted by the majority of those present.



Art.28. Members who do not participate without just cause in two consecutive meetings of the Board of Directors are automatically removed from it.

Art.29. The convocation will be communicated to all the members of the Board of Directors at least 5 working days before the fixed date, either by telephone or in writing. The convocation must contain information on the place, day, time at which the union will take place, as well as the agenda that is proposed to be debated.

Art. 30. The deliberations and decisions of the Board of Directors are recorded in the minutes concluded on the occasion of each meeting.

Art.31 (1.) The elaboration of the budget of incomes and expenses, the administration of the funds and material means, the performance of the expenses and of the management and financial-accounting operations are made according to the legislation in force and of the statute.

(2) The activity reports of the Board of Directors, the activity programs, the calendars of events, the budgets of incomes and expenses, the balance sheets are debated and are submitted annually to the approval of the General Assembly.

Art.32. - The tasks, attributions and responsibilities of the President and vice-president of the Association, are established and completed by regulation of organization and functioning of the apparatus of the Board of Directors, according to the provisions of the Statute of the Association and the Statute of the Branch.

33. The members of the Board of Directors of the Association are elected and revoked by the General Assembly, their mandate being for a period of 4 years.

Art.34. The president of the Board of Directors of the Association has the following attributions:

- a) The President represents and chairs the Board of Directors at its meetings
- b) may convene the meeting of the Board of Directors and the General Assembly of the Association whenever necessary;
- b) ensures the proper functioning of the association and submits annual activity reports to the General Assembly;
- c) implement the guidelines established by
- d) hires, transfers and dismisses employees, with the prior approval of the Board
- e) The President may delegate to the Vice-President or other persons of the Board of Directors, one or more of his attributions. In case of absence or incapacity of the president, the attributions are assumed by the vice-president or the person designated by him.

In order to achieve the objectives and purpose of the Association, there are the following areas of activity structured by Departments and Department Managers:

#### CHAPTER VII

##### Income and expenses

Art.35. - The revenues of the Association can come from the following sources:

- a) membership fees;
- b) registration fees;
- c) the interests and dividends resulting from the placement of the available amounts, in the legal conditions;
- d) dividends of the economic units established by the association;



- e) incomes realized from direct economic activities, if they are in close connection with the object of activity and the tasks of the association;
- f) donations, sponsorships or bequests;
- g) other incomes provided by law.

#### CHAPTER VIII

##### Dissolution and liquidation

Art.36. - (1) The dissolution of the Association “CONFEUROPA MOLDOVA Association” is made by the decision of the General Assembly of the Association

(2) In case of dissolution, the patrimony of the Association will be distributed - after the liquidation balance, according to the law.

#### CHAPTER IX

##### Final Provisions

Art.37. We, the founding associate members, empower ....., Citizen ....., Domiciled in ....., Str. ...., Nr ..... , ....., Holder CI series ..... nr ....., issued by ..... .. on ....., CNP ..... and to act on our behalf and for us to carry out the procedure of acquiring legal personality, submission of social patrimony at the Bank, registration of the Branch of the association in the Register of associations and foundations, fulfillment of any and / or all necessary formalities before the notary public, Financial Administration, as well as before any other public authority and institution or legal or natural persons, in order to fulfill it and the registration of the association, obtaining the eventual necessary approvals, as well as to sign any amending acts of the Articles of Association and the Statute of the association, modifications imposed by the competent court, their signatures being opposable to us.

Art.38. The provisions of the present statute may be modified by the decision of the general assembly of the association and is completed with the provisions of the law O.G. no. 26/2000 regarding the associations and foundations, with the subsequent modifications.

Associate members:

signed