

CAMPO BASE APS ETS

STATUTE

EXTRACT

TRANSLATED FROM THE ORIGINAL ITALIAN DOCUMENT DATED

31 DECEMBER 2025

The present Statute and attachments were recorded by Dr. Giulio Lorenzi, Notary Public of Ala, registered with the United Notarial Districts of Trento and Rovereto on 31 December 2025 in Tione di Trento in Via Durone no. 43, at the secondary office of the notary.. The meeting was attended and represented by Thea Martina Tokenike Rasini, born in Stamford (USA) on 19 September 1985, acting in her capacity as President of the Board of Directors of the association.

The notarial act records the proceedings of the members' assembly convened for the purpose of discussing and approving amendments to the association's statute.

TITLE I – ESTABLISHMENT AND PURPOSE

ART. 1 – NAME AND REGISTERED OFFICE

This article establishes the name of the association, its registered office, the possibility of establishing secondary offices, and its indefinite duration. It also specifies the use of the designation "Third Sector Entity" (ETS).

ART. 2 – PURPOSES

This article defines the association's solidarity-based objectives. The association operates on a non-profit basis and is non-partisan and non-denominational. It pursues civic, solidarity-based, and socially beneficial purposes, operating in the fields of social and socio-health assistance, as well as social and cultural promotion.

In particular, the association aims to provide support and assistance to individuals affected by serious, rare, or chronic illnesses, as well as individuals suffering from disabling physical or psychological conditions, and to their families, promoting their dignity, autonomy, self-confidence, and overall quality of life.

Among its purposes is also the support and protection of young people and minors facing hardship, social exclusion, or marginalization, through initiatives aimed at inclusion, support, and guidance. The association also seeks to raise awareness within society regarding the conditions of loneliness and vulnerability affecting many individuals and families, promoting networks of solidarity and social participation.

In addition to these objectives, the association promotes cultural initiatives and activities aimed at fostering ecological, agricultural, artistic, and solidarity-based values, while recognizing and promoting volunteering as a fundamental instrument for achieving its mission.

ART. 3 – ACTIVITIES

This article describes the principal activities through which the association concretely pursues its institutional objectives. In particular, the association may promote, organize, and support projects and initiatives of a social-assistance and socio-educational nature aimed at individuals experiencing physical, psychological, or social hardship and their families.

Such activities include the organization of events, meetings, and recreational, educational, and cultural initiatives intended for individuals affected by illness, isolation, or conditions of vulnerability, with the aim of encouraging dialogue, social interaction, personal autonomy, and an improved quality of life.

The association may also promote informational and cultural initiatives—such as meetings, seminars, workshops, and conferences—aimed at raising public awareness of issues related to its mission. It may collaborate with schools, universities, and other educational institutions to develop educational and training activities.

Additional activities include the training and coordination of volunteers, the promotion of awareness campaigns and fundraising initiatives, the use of digital tools to disseminate information about the association's work, and the engagement of new volunteers and supporters.

The association may also develop partnerships and collaborative networks with other associations, public entities, educational institutions, and healthcare organizations at the local, national, or international level. Finally, it may carry out additional activities consistent with its institutional purposes, including secondary and ancillary activities and public fundraising initiatives, in compliance with the provisions of the Third Sector Code.

TITLE II – RULES GOVERNING MEMBERSHIP

ART. 4 - 8 – MEMBERS

Defines who may become a member of the association and establishes that membership is granted for an indefinite period. Admitting new members. Rights and responsibilities.

TITLE III – RULES ON VOLUNTEERING

ART. 9-10 – VOLUNTEERS AND VOLUNTARY ACTIVITIES

Defines the role of volunteers, the voluntary and unpaid nature of their activities, and the obligation to provide insurance coverage for accidents and civil liability.

TITLE IV – GOVERNING BODIES

ART. 11 – GOVERNING BODIES OF THE ASSOCIATION

Identifies the main governing bodies: the General Assembly of members, the Board of Directors, and, where required, the supervisory and auditing bodies.

ART. 12 - 14 – GENERAL ASSEMBLY: COMPOSITION, CONVENING, AND FUNCTIONING, ORDINARY AND EXTRAORDINARY MEETINGS

Regulates the functioning of the General Assembly, including procedures for convening meetings, participation, and voting.

ART. 15-19 – BOARD OF DIRECTORS: COMPOSITION AND TERM OF OFFICE; POWERS; RESPONSIBILITIES

Defines the composition of the Board of Directors, the duration of its mandate, and the appointment of key positions.

TITLE V – RECORDS

ART. 20 – BOOKS AND REGISTERS

Regulates the maintenance of the association's mandatory records, including the register of members, minutes of assemblies and Board meetings, and the register of volunteers.

TITLE VI – ASSETS AND FINANCIAL RESOURCES

ART. 21-23 – ALLOCATION OF ASSETS AND NON-PROFIT NATURE; FINANCIAL RESOURCES; FINANCIAL YEAR

Establishes that the association's assets must be used exclusively for its institutional purposes and prohibits the distribution of profits. fundraising activities. annual financial management

TITLE VII – DISSOLUTION OF THE ASSOCIATION

ART. 24 – DISSOLUTION AND ALLOCATION OF ASSETS

Regulates the procedures for dissolving the association and the allocation of any remaining assets to other Third Sector entities.

TITLE VIII – FINAL PROVISIONS

ART. 25 – REFERENCE PROVISIONS

Establishes that matters not expressly provided for in the statute are governed by the provisions of the Third Sector Code and the Italian Civil Code.