

Resolution 11
of the Founding Assembly of the employers' organization
of 08.07.2022.
on the amount of the membership fee

1. The Founding Assembly decides that the founding membership fee to the Polish Biomethane Organization shall be EUR 10,000.00 (ten thousand Euro 00/100) or the equivalent of this amount in Polish zloty determined according to the average exchange rate announced by the National Bank of Poland on the last working day preceding the day of payment - for the calendar year - from each member of the Polish Biomethane Organization who is not a Supporting Member. The founding fee referred to in the preceding sentence shall be payable in full by the end of the calendar month following the month in which the registration of the Polish Biomethane Organization occurs. The purpose of the founding contribution is to fulfil the statutory tasks of the Polish Biomethane Organization, in particular with regard to organizational and administrative costs of setting up operations.
2. The Founding Assembly decides that the membership fee to the Polish Biomethane Organization for accepted contribution periods, in particular calendar years, will be determined by a resolution of the General Meeting and will be aimed at the fulfilment of the statutory tasks of the Polish Biomethane Organization. The Resolution referred to in the previous sentence should include the action plan of the Polish Biomethane Organization presented by the Board and approved by the General Meeting, if such a plan is adopted. In the event that the fee is not determined in accordance with the first sentence of this paragraph 2, the first sentence of paragraph 1 above shall apply and the founding fee shall be the annual membership fee payable by each member of the Polish Biomethane Organization who is not a Supporting Member.
3. The fee shall be payable in accordance with the Statutes and on the dates specified in the Statutes, unless otherwise provided by resolution of the General Meeting, to the bank account of the Polish Biomethane Organization.
4. The amount and dates of the fee payment may be changed during the adopted contribution period, in particular the calendar year, on the basis of a Resolution of the General Meeting, including with effect for the respective contribution period in which the Resolution of the General Meeting is adopted.
5. The Resolution shall enter into force upon its adoption.

In the vote conducted, those present cast 10 votes in favour, 0 votes against and 0 abstentions.


The Chairman