

Articles of Association EduNet World Association e.V.

§1 Name, Legal Form, Registered Office and Financial Year

1. The Association shall bear the name “EduNet World Association”. Following the intended entry in the register of associations, it shall carry the addendum „e.V.“. It shall be an association established in accordance with the law of the Federal Republic of Germany.
2. The registered office of the Association shall be in 32825 Blomberg, Germany.
3. The financial year of the Association shall be identical to the calendar year.

§2 Purpose of the Association

1. The purpose of the Association shall be to promote science and research as well as vocational training, in particular the international transfer of knowledge to lecturers, students, learners and apprentices in the fields of electrical engineering, automation technology and information technology.
2. The purpose of the Association shall be achieved by the Association initiating, arranging, coordinating and supporting cooperations between educational institutions and industrial companies both at home and abroad. The activities of the Association shall in particular be the following:
 - the planning, organization and implementation of practice and application-oriented teaching and training projects as well as seminars and training courses,
 - the support and coordination when applying for subsidies for research and education projects,
 - the development, monitoring and evaluation of learning and training concepts,
 - the provision of technical devices and other means for the purpose of transferring knowledge to educational institutions.
3. To achieve its purpose, the Association shall establish and operate an international network to strengthen and promote the cooperation of industrial companies, public and private educational institutions, universities, universities of applied science, technical schools, corresponding institutions of teaching and research, political institutions as well as people who are committed to teaching and research. The Association shall inform the interested public and take part in trade fairs, lecture events and conferences which serve the purpose of the Association, and organize such events.

§3 Non-profit Status

1. The Association shall exclusively and directly pursue non-profit purposes within the meaning of the “tax-privileged purposes” section of the German Tax Code.
2. The Association shall act altruistically. It shall not primarily pursue its own financial interests.
3. Financial means of the Association may only be used for the statutory purposes as set forth in these Articles of Association. The members shall not receive financial benefits from the funds of the Association.



4. No person shall benefit from expenses that are foreign to the purpose of the Association, or from a disproportionately high remuneration. Documented expenses which serve the purpose of the Association may be reimbursed with the approval of the Board.

5. The Association may establish reserves if and as long as this is necessary in order to fulfill the statutory purposes in a sustainable manner.

6. In the event of dissolution or suspension of the Association or loss of tax-privileged purposes, the assets of the Association shall pass to another non-profit tax-privileged corporation to be designated by the General Meeting, which supports the training and promotion of specialists and young researchers in the field of automation technology and/or information technology, or pursues similar purposes as the Association, and which has to use the assets directly and exclusively for non-profit purposes.

§4 Membership

1. The Association shall include:

- Full members,
- Associate members,
- Honorary members.

2. Full members of the Association can be:

- companies,
 - corporate foundations,
 - associations of undertakings,
 - non-profit organizations,
 - educational and research institutions,
 - natural persons,
- who are active or engaged in the transfer of knowledge pursuant to § 2 (1).

3. Associate members can be:

- educational and research institutions,
 - natural persons ,
- who are active or engaged in the transfer of knowledge pursuant to § 2 (1).

Associate members shall have no right to vote. They cannot be founding members.

4. At the suggestion of members of the Association, the Executive Committee may appoint natural persons who rendered outstanding services with regard to the purpose of the Association as honorary members. Honorary members shall have the same rights as full members. They shall be exempted from the obligation to pay membership fees.





5. The membership as full or associate member must be applied for at the Board in writing. The application shall contain explanations whether the conditions pursuant to paragraph 2 or 3 are met. The Board shall decide, by way of resolution, on the application for membership and notify the applicant of the decision in writing. In the event of refusal of the admission, the Board shall be under no obligation to inform the applicant about the reasons.

6. A written complaint may be filed against a negative decision within one month after receipt of the notification, which will be decided upon by the next ordinary General Meeting. The complaint decision shall also be delivered in writing. There is no entitlement to a membership.

§5 Duration and End of Membership

1. The membership shall begin with the receipt of the admission confirmation and end:

- with the dissolution of the Association or the death of the member or
- through voluntary resignation at the end of a financial year which must be declared in writing to the Board with a six-month declaration deadline, or
- upon exclusion from the Association.

2. If a member has seriously infringed the interests of the Association, it may be expelled from the Association with immediate effect. A serious infringement is deemed to have occurred, in particular, if the member is in arrears with the payment of the contribution despite two reminders.

The exclusion may only be decided if three months have elapsed since sending the second reminder, and the contributions owed have not been settled until the exclusion resolution. The exclusion of a member of the Association requires the resolution of the Executive Committee with a majority of 2/3 of its members. Before adopting a resolution, the Executive Committee must give the member the opportunity to make a written or verbal statement. The decision of the Executive Committee shall be notified to the member by the President of the Executive Committee or his representative in writing. The member shall have the right to object to the exclusion within two weeks after receipt of the written notification. The objection must be in writing and directed to the Board. It has a suspensive effect. The General Meeting shall decide on the exclusion at its next assembly with a 2/3 majority of the members present or represented. The member concerned has no voting right. The exclusion shall become effective two weeks after receipt of the written notification of the exclusion by the President of the Executive Committee or his representative. In the event of objection, the exclusion shall become effective with the decision of the General Meeting.

3. Members leaving the Association shall not be entitled to the Association's assets or parts thereof or the delivery of documents created within the purpose of the Association. After leaving the Association, a member must maintain secrecy about any resolutions and work results of the Association.





5. The membership as full or associate member must be applied for at the Board in writing. The application shall contain explanations whether the conditions pursuant to paragraph 2 or 3 are met. The Board shall decide, by way of resolution, on the application for membership and notify the applicant of the decision in writing. In the event of refusal of the admission, the Board shall be under no obligation to inform the applicant about the reasons.

6. A written complaint may be filed against a negative decision within one month after receipt of the notification, which will be decided upon by the next ordinary General Meeting. The complaint decision shall also be delivered in writing. There is no entitlement to a membership.

§5 Duration and End of Membership

1. The membership shall begin with the receipt of the admission confirmation and end:

- with the dissolution of the Association or the death of the member or
- through voluntary resignation at the end of a financial year which must be declared in writing to the Board with a six-month declaration deadline, or
- upon exclusion from the Association.

2. If a member has seriously infringed the interests of the Association, it may be expelled from the Association with immediate effect. A serious infringement is deemed to have occurred, in particular, if the member is in arrears with the payment of the contribution despite two reminders. The exclusion may only be decided if three months have elapsed since sending the second reminder, and the contributions owed have not been settled until the exclusion resolution. The exclusion of a member of the Association requires the resolution of the Executive Committee with a majority of 2/3 of its members. Before adopting a resolution, the Executive Committee must give the member the opportunity to make a written or verbal statement. The decision of the Executive Committee shall be notified to the member by the President of the Executive Committee or his representative in writing. The member shall have the right to object to the exclusion within two weeks after receipt of the written notification. The objection must be in writing and directed to the Board. It has a suspensive effect. The General Meeting shall decide on the exclusion at its next assembly with a 2/3 majority of the members present or represented. The member concerned has no voting right. The exclusion shall become effective two weeks after receipt of the written notification of the exclusion by the President of the Executive Committee or his representative. In the event of objection, the exclusion shall become effective with the decision of the General Meeting.

3. Members leaving the Association shall not be entitled to the Association's assets or parts thereof or the delivery of documents created within the purpose of the Association. After leaving the Association, a member must maintain secrecy about any resolutions and work results of the Association.

§6 Membership Fees

1. The financial means needed to achieve the purpose of the Association shall be raised through membership fees, voluntary contributions as well as apportionments in accordance with the resolution of the General Meeting.

2. The membership fees shall be annual contributions, the amount and due date of which shall be regulated in contribution rules presented by the Executive Committee. The contribution rules shall be decided within the ordinary General Meeting with effect for the next financial year.





3. If the membership ends in the course of a financial year, the obligation of the member to pay the membership fee in full for that financial year in which the membership ended shall not be affected, ie the membership fee already paid will not be reimbursed on a pro rata basis, and the membership fee not yet paid has to be paid at the corresponding request of the Association.

4. Honorary members and associate members shall be exempt from the obligation to pay fees.

§7 Organs of the Association

1. The organs of the Association are:

- the General Meeting,
- the Executive Committee,
- the Board,
- the Treasurers.

2. The members of the organs are obliged to maintain secrecy about any documents or information accessible to them during the exercise of their activities or membership. They shall be bound by this obligation even after expiry of their term of office or membership.

§8 General Meeting

1. The ordinary General Meeting shall meet once a year. It shall be convened with four weeks' notice by the Chairman of the Board or, if he is unavailable, by one of his representatives. The invitation must be sent by letter, fax or e-mail and contain the agenda. Decisive for determining the notification period shall be the day following the dispatch of the invitation letter. The invitation letter shall be deemed received by the member if it was sent to the address, fax number or email address last made known to the Board.

2. Extraordinary General Meetings shall be convened if the Board takes this decision for urgent or important reasons, or a quarter of the members request this in writing from the Board by stating the reasons. § 8 (1) shall apply correspondingly.

3. The General Meeting shall be chaired by the Chairman of the Board or, if he is unavailable, by one of his representatives. If no Member of the Board is present, the assembly shall appoint the chairman of the meeting. The chairman of the meeting shall appoint a minute-taker.

4. Each member shall have one vote in the General Meeting. The transfer of votes is not permissible. Each member may be represented in the General Meeting by another member authorized in writing. Members who are legal persons, companies or corporations of public law shall be represented by their respective statutory organs authorized to represent them or by employees authorized in writing.

5. The General Meeting shall have a quorum if it has been duly convened and at least one third, in the case of modifications to the purpose of the Association and dissolution of the Association at least half of the voting members, is present or represented. In the absence of a quorum, the Chairman of the Board must convene a new General Meeting with the same agenda within two weeks, which shall constitute a quorum regardless of the number of the members present or represented. This must be pointed out in the invitation.





6. The General Meeting shall be responsible for all tasks that are not incumbent on the Board or other organs of the Association. It shall be exclusively responsible for the following matters:

- adoption of a resolution on the annual financial statement;
- adoption of a resolution on the amendment of the Articles of Association and dissolution of the Association;
- adoption of a resolution on the appeal against the refusal of an application for admission by the Executive Committee;
- adoption of a resolution on the contribution rules submitted by the Executive Committee;
- adoption of a resolution on the future use of the assets upon dissolution of the Association pursuant to § 16 of these Articles of Association;
- appointment of two persons, who are not members of the Board, as treasurers;
- election and dismissal of Members of the Board;
- election and dismissal of Members of the Executive Committee unless its members are appointed pursuant to § 9 of these Articles of Association;
- all matters which are assigned to the General Meeting under these Articles of Association or by law, or which are submitted by the Board to be approved by way of resolution.

In matters which fall within the competence of the Board or the Executive Committee, the General Meeting may decide on recommendations to be presented to the Board or the Executive Committee.

7. Unless otherwise stipulated, resolutions of the General Meeting shall be taken by a simple majority of the valid votes cast. Abstentions shall not be counted. For resolutions on amendments to the Articles of Association, the dissolution of the Association and resolutions with financial impact on the members, a majority of three-quarters of the valid votes cast shall be required. The amendment of the purpose of the Association and the dissolution of the Association shall only be possible with a majority of 4/5 of the valid votes cast. Resolutions to this effect can only be taken if it is stated on the agenda when the members are invited to the General Meeting.

8. The resolutions of the General Meeting must be recorded; these minutes shall be signed by the chairman of the meeting and the minute-takers. They must contain:

- place and time of the meeting;
- name of the chairman of the meeting and the minute-taker;
- names of the members present as well as their representatives ;
- determination of the orderly convocation and the presence of a quorum;
- the agenda;
- the applications lodged; the method of voting as well as the voting result (Number of votes in favor, votes against, abstentions, invalid votes).

9. Before the beginning of the General Meeting, each member may apply to the Board in writing for an addition to the agenda. The Board is obliged to include the addition if the request for the addition was submitted to the Board at least two weeks before the beginning of the General Meeting. In this case, the Board has to inform the members thereof without delay in writing, by fax or by e-mail. The notification shall be deemed received if it was sent to the address, e-mail address of fax number last made known to the Board. If the request for an addition was received by the Board later than two weeks before the beginning of the General Meeting, the Board shall decide at its own discretion whether it considers the addition to the agenda as relevant. If the Board permits the addition to the agenda, § 8 (9) page 3 and 4 shall apply correspondingly.



10. The Members of the Board shall be elected individually. The candidate who received more than half of the valid votes cast shall be deemed elected. If this number of votes has not been reached, a run-off vote shall be held in the second round of voting between the two candidates who received the highest number of votes. In the event of a tied vote, the chairman of the meeting shall decide by drawing a lot.

11. The method of voting shall be determined by the chairman of the meeting. Voting shall be by secret ballot if so requested by one third of the attending members who are eligible to vote.

12. The General Meeting shall not be a public event. The chairman of the meeting may allow guests to attend. The Board shall decide whether press, radio and television are allowed to attend.

§9 Executive Committee

1. The Executive Committee shall consist of at least 7 and no more than 15 persons. The exact number of Executive Committee Members shall be determined by resolution of the General Meeting; it must be odd-numbered.

2. Only natural persons may be appointed as Members of the Executive Committee. It is not required that they be an organ or employees of a member unless it is otherwise specified in these Articles of Association. A Member of the Board cannot be a Member of the Executive Committee at the same time.

3. Each member who contributed to the foundation of the Association and is registered in the list of founding members according to Annex 1 („Founding Member“) shall be entitled to appoint a person, who is organ or employee of the Founding Member, as Member of the Executive Committee by means of a written declaration to the Board („Appointed Member of the Executive Committee“). The Board shall request every Founding Member in writing, by granting a period of at least two weeks, to appoint its Member of the Executive Committee. If a Founding Member does not appoint its Member of the Executive Committee within two weeks after receipt of a repeated written request from the Board, or if a Founding Member expressly rejects the appointment of a Member of the Executive Committee, the appointment right of this Founding Member shall lapse.

4. A Member of the Executive Committee appointed by a Founding Member can be dismissed at any time by the appointing Founding Member. With the dismissal, the appointing Founding Member shall at the same time appoint the successor of the dismissed Member of the Executive Committee. The above sentence shall apply accordingly if an Appointed Member of the Executive Committee leaves the Association for other reasons, eg by resignation from office. The office of an Appointed Member of the Executive Committee shall expire automatically if the Member of the Executive Committee is no longer organ or employee of the appointing Founding Member. In this case, the appointing Founding Member shall be entitled to appoint a successor to the Appointed Member of the Executive Committee. § 9 (3) shall apply accordingly in the cases of sentences 1 to 5 of this section.





5. If the membership of the Founding Member, who has appointed a Member of the Executive Committee, ends, the office of the Appointed Member of the Executive Committee shall end at the same time. In this case, the Executive Committee shall appoint a new Member of the Executive Committee by way of resolution. The same shall apply if a Founding Member does not appoint a successor to the former Member of the Executive Committee. The term of office of a Member of the Executive Committee appointed by the Executive Committee shall last until the expiry of the term of office running at the time of the appointment of the Members of the Executive Committee elected in accordance with section 6.

6. If Members of the Executive Committee are not appointed pursuant to section 3 to 5 by Founding Members or the Executive Committee, they shall be elected by the General Meeting for a period of two years, counted from the day of election ("Elected Members of the Executive Committee").

However, they shall remain – except in cases referred to in section 7 – in office until their successors are elected. Re-election shall be possible. If the office of an Elected Member of the Executive Committee ends during his term of office, eg by way of resignation, the Executive Committee shall be entitled and obliged to appoint a successor by way of resolution for the remaining term of office of the retired Member of the Executive Committee. The sentences 2 to 4 shall apply accordingly to Members of the Executive Committee appointed by the Executive Committee pursuant to sentence 4.

7. An Elected Member of the Executive Committee can at any time be deselected by the General Meeting with a majority of two thirds in the event of good cause. A Member of the Executive Committee appointed by the Executive Committee can at any time be dismissed by resolution of the Executive Committee with a majority of two thirds in the event of good cause.

8. The Executive Committee shall elect a Chairman of the Executive Committee and a Deputy Chairman of the Executive Committee from among the Members of the Executive Committee for the duration of two years, counted from the day of the election; however, they shall remain – except in case of their retirement as Members of the Executive Committee or their dismissal pursuant to sentence 3 – in office until the election of their successors. Re-election shall be possible.

The Chairman of the Executive Committee and the Deputy Chairman of the Executive Committee may at any time be deselected by the Executive Committee with a majority of two thirds in the event of good cause.

9. The Executive Committee shall supervise the Board. The Executive Committee shall decide on the strategic alignment of the Association. It shall also decide on the nature and scope of the projects promoted and can issue guidelines for granting funds. The Executive Committee shall be entitled to delegate the decisions on the promotion of projects for self-responsible decision to the Board or for self-responsible joint decision to the Board and one or several Member(s) of the Executive Committee. Furthermore, the Executive Committee shall also be responsible in particular for the following matters:

- a) adoption of a resolution on the exclusion of members;
- b) business transactions that go beyond the normal business transactions of the Association;
- c) submission of contribution rules to determine the amount and due date of the membership fees for adoption of a resolution by the General Meeting;
- d) appointment of honorary members;
- e) approval of the budget submitted by the Board for the annual budget of the Association as well as for individual projects if need be.





10. An ordinary meeting of the Executive Committee shall take place at least once a year. It shall be convened by the Chairman of the Executive Committee, or, if he is unavailable, by the Deputy Chairman of the Executive Committee, by observing a period of two weeks in writing (letter, fax or e-mail) by indicating the agenda. The period shall begin with the day following the sending of the invitation. In the event of an invitation by letter, the invitation letter shall be deemed received by the Member of the Executive Committee at the latest on the third day after dispatch if it was sent to the address last indicated by the Member of the Executive Committee to the Association. In the event of an invitation by fax or e-mail, the invitation letter shall be deemed received by the Member of the Executive Committee at the latest on the working day following the dispatch if it is sent to the fax number or e-mail address last indicated by the Member of the Executive Committee to the Association. The agenda shall be determined by the Chairman of the Executive Committee, or, if he is unavailable, by the Deputy Chairman of the Executive Committee.

The Chairman of the Executive Committee or the Deputy Chairman of the Executive Committee may at any time convene an extraordinary meeting of the Executive Committee. It must be convened if the interest of the Association so requires, or if the convocation is required by one-fifth of all Members of the Executive Committee in writing by stating the purpose and the reasons. The following paragraphs shall apply accordingly to such extraordinary meetings of the Executive Committee. In urgent cases, the convocation period may be shortened to one week.

11. The meeting of the Executive Committee shall be chaired by the Chairman of the Executive Committee, or, if he is unavailable, by the Deputy Chairman of the Executive Committee. If neither the Chairman of the Executive Committee nor the Deputy Chairman of the Executive Committee is present, the chairman of the meeting of the Executive Committee shall be elected from among the attending Members of the Executive Committee. The chairman of the meeting of the Executive Committee shall determine the minute-taker.

12. Each Member of the Executive Committee shall have one vote. To exercise voting rights in the meetings of the Executive Committee, another Member of the Executive Committee may be authorized in writing. The authorization must be granted separately for each meeting of the Executive Committee. However, a Member of the Executive Committee may not represent more than two votes.

13. The Executive Committee shall have a quorum if at least one third of all Members of the Executive Committee, in the event of exclusion of members at least half of all Members of the Executive Committee, are present or represented pursuant to section 12.

14. In addition to the adoption of resolutions in meetings, a resolution of the Executive Committee may also be adopted by written procedure (by letter, e-mail or fax) or by telephone, if all Members of the Executive Committee have consented to this manner of adopting a resolution.

15. A resolution by the Executive Committee shall be adopted with the majority of the valid votes cast. Abstentions shall not be considered.

16. The resolutions adopted by the Executive Committee in meetings of the Executive Committee, in written procedures or by telephone shall be recorded in writing. The minutes shall at least contain place and time of the meeting of the Executive Committee; the names of the chairman of the meeting of the Executive Committee, the minute-taker and the participants; the resolutions adopted and the voting result, and shall be signed by the chairman of the meeting of the Executive Committee and the minute-taker.





17. The meeting of the Executive Committee shall be held as a non-public event. The Members of the Board shall be entitled and obliged at the request of the President of the Executive Committee to participate in the meeting of the Executive Committee with a right to speak but without a voting right; when dealing with matters of the Board, eg appointment and dismissal of Members of the Board, the Board shall leave the meeting room. The chairman of the meeting of the Executive Committee may admit guests.

18. The Executive Committee may establish its own rules of procedure. The Members of the Executive Committee are obliged to maintain secrecy about all facts that come to their knowledge in the performance of their duties.

§10 Board

1. The Board shall consist of the Chairman of the Board, the Treasurer and three other Members of the Board who are also – individually – representatives of the Chairman of the Board.

2. The Board shall be elected by the General Meeting for a term of five years. It shall remain in office until a new election takes place. If a Member of the Board leaves during the term of office, the Executive Committee shall elect a replacement member within eight weeks for the remainder of the term of office of the retired Member of the Board.

3. The General Meeting may only dismiss a Member of the Board prior to expiry of his term of office for good cause. For this purpose, the convening of a General Meeting and the announcement of the request for dismissal on the agenda is necessary. Pending the decision of the General Meeting on the dismissal, the Executive Committee may temporarily suspend the Member of the Board from his rights and obligations.

4. The Board shall be responsible for the management, the execution of resolutions of the General Meeting and the Executive Committee as well as the administration of the assets of the Association.

5. The Chairman of the Board shall convene and chair the General Meeting in accordance with § 8 section 1 and 2.

6. Minutes shall be drawn up for each meeting of the Board and the General Meeting, which have to be signed by the Chairman of the Board as well as the respective minute-taker.

7. The Treasurer shall manage the finances of the Association and properly record all income and expenditures. Before the General Meeting, he must submit a statement of accounts after the audit by the respective elected auditors.

8. With the approval of the Executive Committee, the Board may establish or dissolve working groups to fulfil special tasks.

9. The powers of the Board, in particular to which extent it may enter into financial obligations to the benefit or at the expense of the Association, shall be determined by the Executive Committee in rules of procedure for the Board.



§11 Office

The administrative tasks of the Association can be performed by an office of the Association which shall be managed by the Chairman of the Board. The full-time management of the office is possible and requires for its establishment the resolution of the Board subject to the approval of a corresponding budget by the Executive Committee. The personnel shall be selected by the Board.

§12 Working groups

1. In order to achieve the objectives of the Association, the Association may set up working groups.
2. Further working groups may be set up underneath these working groups.
3. The working groups shall be convened by their respective heads if need be and after consultation with the members of the working groups.
4. All members can apply to participate in the working groups and send their organs and/or employees to the working groups. The decision on the appointment of the persons designated by the members for the respective working group shall be taken by its head in coordination with the Board. The appointment of the first members of the respective working group shall be made by the Board.

§13 Management and Representation, Agency Agreement

1. The Association shall be jointly represented in court and out of court by two Members of the Board. The rules of procedure of the Board may provide that the representation is usually made by a Member of the Board and the Chairman of the Board. The power of representation of the Board in the external relationship shall not be affected by such a regulation. The Members of the Board shall be exempted from the restrictions of § 181 German Civil Code (BGB).
2. For certain spheres of activities, the Board may appoint general managers as special representatives pursuant to § 30 German Civil Code (BGB). The transfer of the tasks shall require the approval of the Executive Committee. Details shall be regulated in the rules of procedure for the Board.
3. General managers do not need to be members of the Association. They shall conduct the business by complying with the Articles of Association in accordance with the resolutions of the Association's organs with the due diligence of a prudent businessman. General managers may participate in the meetings of the Association's organs upon invitation. They shall be responsible towards the Association. Details shall be regulated by the employment or agency agreement.
4. Members of the Executive Committee and Members of the Board cannot be general managers or special representatives of the Association at the same time. A person is not permitted to hold several board mandates.



§14 Cash audit

At the end of the financial year or at the special request of the Executive Committee, two cash auditors elected by the General Meeting shall check whether the use of the means corresponded to the planned approaches and the accounting was carried out properly. They have to submit a report thereof to the Executive Committee and the General Meeting. In addition, the Executive Committee may commission an independent auditor to carry out an audit.

§15 Utilization of Work Results

All work results developed by the Association itself shall be property of the Association and are available to all members for free use. The disclosure of work results outside the Association shall be regulated by the Board.

§16 Dissolution of the Association

1. If the Association is no longer able to perform its tasks or loses its legal capacity or if the continuation of the Association's business is questioned for another reason, it may be dissolved.
2. The dissolution of the Association can only be decided at a special extraordinary General Meeting to be convened for this purpose with a notice of four weeks. If the General Meeting does not appoint special liquidators, the Chairman of the Board and another Member of the Board to be appointed by the General Meeting shall be jointly authorized liquidators. They shall handle the current transactions.
3. Dispositions of the assets of the Association may only be executed upon approval by the financial authorities.

§17 Invalidity of Individual Provisions

Should individual provisions of these Articles of Association be or become invalid, this shall not affect the validity of the remaining provisions. The ineffective part must be replaced by that permissible provision which would have been chosen had the invalidity been known; the same shall apply to the filling of loopholes.

§18 Establishment of Articles of Association

The Board shall be authorized to remedy any objections to the Articles of Association by the court of registration or the tax authorities with regard to the non-profit status by amending the Articles of Association.

The above Articles of Association were adopted at the founding meeting in Vienna on 12 June 2017.

Vienna, 12 June 2017





Annex 1 **to the Articles of Association of the EduNet World Association e.V.**

Founding members of the Association are:

Prof. Dr. Ignacio Bravo
University of Alcalà

Prof. Dr. Galip Cansever
Yildiz Technical University

Prof. Dr. Feng Xiao
*Chinesisch-Deutsche Hochschule für Angewandte
Wissenschaften (CDHAW) an der Tongji Universität*

Sofie Krol
University of Antwerp

Prof. Dr. Reinhard Langmann
Hochschule Düsseldorf University of Applied Sciences

Prof. Dr. Gunther Olesch
PHOENIX CONTACT GmbH & Co. KG

Dipl.-Ing. Dr. Heimo Sandtner
FH Campus Wien

Wolfgang Schneider
bbs.eins.mainz

Dr. Nikolaus Steffen
Pädagogische Hochschule Freiburg

Ir. Jack Wiekken
Zuyd University of Applied Sciences

