

## **PROTOCOL №1**

**meeting of the Board of the Public union "UKRAINIAN FUND OF ENERGY  
EFFICIENCY AND ENERGY SAVING" (hereinafter referred to as the Board of the  
Public union)**

### **Time and location of the meeting:**

**18/7 Generala Almazova Street, 25.02.2022, 9 a.m.**

### **Present:**

Chairman of the Board – **Rafiyev Anar**

Participants of the board:

- **Hapontsev Dmytro**
- **Zinoviev Mykhailo**
- **Rudnyk Denys**
- **Hasanzade Khayyam**

**100% of the members of the Board of the Public union are present at the meeting of the Board of the Public union, which means that the meetings of the Board of the Public union are entitled to make decisions on any issues on the agenda.**

### **Agenda:**

1. On the establishment of the Coordination headquarters for humanitarian aid.
2. On determining the areas of activity of the Coordination headquarters for humanitarian assistance.
3. On the appointment of the Chairman and coordinators of the Coordination headquarters for humanitarian assistance.
4. On granting authority.
5. On determining the territory of activity of the Coordination headquarters for humanitarian aid.

**Listened to:**

All who was present at the meeting of the Board of the Public union.

**Agreed:**

1. In connection with the armed aggression of the Russian Federation against Ukraine, in order to help citizens overcome difficult life circumstances due to the armed aggression of the Russian Federation against Ukraine - to create the Coordination headquarters for humanitarian assistance on the basis of the Public union "UKRAINIAN FUND OF ENERGY EFFICIENCY AND ENERGY SAVING" (hereinafter referred to as the Coordination headquarters).
2. Determine the following main areas of activity of the Coordination headquarters:
  - Collection and assistance (distribution) of humanitarian aid to the civilian population affected by the armed aggression of the Russian Federation against Ukraine;
  - Organization of evacuation of the civilian population through humanitarian corridors from the territory of military operations and of the territory of a humanitarian catastrophe to Western Ukraine;
  - Organization of accommodation of the civilian population (refugees) on the territory of Western Ukraine;
  - Interaction with state bodies, local self-government bodies and bodies of United territorial communities when organizing the evacuation of the civilian population and their accommodation on the territory of Western Ukraine;
  - Interaction with international organizations, legal entities and individuals to carry out the above-mentioned activities of the Coordination headquarters, including through fundraising and humanitarian aid.

1. Appoint Anar Rafiyev as the Chairman of the Coordination headquarters, appoint Rudnyk Denys, Zinoviev Mykhailo, Hasanzade Khayyam, Hapontsev Dmytro as the coordinators of the Coordination headquarters.
2. Grant the Chairman of the Coordination headquarters the authority to manage the activities of the Coordination headquarters at his own discretion without any restrictions and additional approvals from the Board of the Public union, with the right to transfer such powers (or part of them) to the coordinators of the Coordination headquarters.
3. Grant the Chairman of the Coordination headquarters the right to form and release certificates to coordinators and volunteers involved in the activities of the Coordination headquarters.
4. Determine the territory of activity of the Coordination headquarters - the entire territory of Ukraine.

*Vote:*

*«Yes» - unanimously*

*«No» - 0.*

*«Abstained» - 0.*

**Decision was taken unanimously.**

**Signature:**

**Chairman of the Board:**

**Rafiyev Anar** \_\_\_\_\_

**Participants of the Board:**

**Rudnyk Denys** \_\_\_\_\_

**Zinoviev Mykhailo** \_\_\_\_\_

**Hapontsev Dmytro** \_\_\_\_\_

**Hasanzade Khayyam** \_\_\_\_\_