

## ASSOCIATION CHARTER

On fourth day of September, year one thousand nine hundred ninety seven in Milan, at the Talamona Hematology Dep. of Niguarda Cà Granda Hospital of Milan the following persons are personally present:

1. Morra dr. Enrica
2. Nosari dr. Anna Maria Rita
3. Crugnola dr. Monica
4. Zaffaroni dr. Livio
5. Albertazzi Silvana
6. Magni Angiola Maria
7. Dugaria Fabio Vittorio
8. Andreescu dr. Luminita Mihaela

And they all agree to constitute with the present act an Association denominated:

- I. Project "Emo-Casa" C.F. 97205190156.
- II. The Association has legal seat in Milan, Via Gioacchino Murat n.85.
- III. The Association is ruled by the Statute attached to the present act under the letter "A" and constitutes its integral and substantial part.
- IV. The Association operates in the field of pathologies related to blood cancer promoting the following actions:
  - ⇒ services of social-sanitary assistance inside and outside a hospital facility;
  - ⇒ services of support for the poor families of the patients;
  - ⇒ services of legal activity for the patients;
  - ⇒ coordination of the activities with Agencies and similar Associations and the National Health Service;
  - ⇒ realization and edition of a magazine of the association
  - ⇒ organization of recreational and cultural initiatives for the patients and their families;
- V. The Association is represented by a Managing Board or a sole Director that legally represents the association against third parties.
- VI. The fiscal year coincides with the calendar year (from January 1<sup>st</sup> to December 31<sup>st</sup>). Within 90 days from the end of every fiscal year the Administrator draws up the final balance and also the budget for the following fiscal year. The operating income is destined to increase the activities with social interest and the possible losses are shared in equal parts among the associates.

VII. In derogation to art. 9 of the attached Statute is designed as sole Director of the association for an unlimited period of time and therefore until revocation by the Assembly or her resignation, with the powers provided by the Statute, Mrs.:

- Silvana Albertazzi

VIII. The members give Mrs. Silvana Albertazzi the power to decide any possible modifications and variations to the present document and attached statute that are demanded by the competent authorities.

This document has \_\_\_\_\_ written sheets.

Attachment "A"

Milan, 04/09/1997

Read and undersigned,

Signed Morra dr. Enrica

Signed Nosari dr. Anna Maria Rita

Signed Crugnola dr. Monica

Signed Zaffaroni Livio

Signed Albertazzi Silvana

Signed Magni Angiola Maria

Signed Dugaria Fabio Vittorio

Signed Andreescu Luminita Mihaela