



Excerpt from the statutes

Art 1 Name and registered office

- a) Under the name "Sharity", there exists a politically-neutral association within the meaning of article 60 et seq. of the civil code (ZGB).
- b) The registered office is located at the President's place of residence in Lucerne, Switzerland. The court of jurisdiction of this association is based in Lucerne.
- c) Sharity may set up permanent secretariats, regional groups and branch offices in other parts of the country and abroad. The foundation of such groups and offices requires the consent of the Board and as such they will be bound by the Board's instructions.

Art 2 Purpose and aim of Sharity

The association, Sharity promotes projects in the field of Social Business, that is companies, which operate according to the principles of capitalism, yet create social value. The aims of such companies are social, financial and environmental sustainability.

In addition, the association is committed to the Share Economy (or Sharing Economy). To promote this purpose, the association can set up businesses, organisations, institutions, networks, programmes and other institutions or participate in such. Within the framework of the fulfilment of the purpose, the association may acquire, rent, lease, manage and sell real estate and carry out all business, which is useful to the association's purpose.