

**Report of the activities of the  
FOUNDATION OF DEVELOPMENT OF CENTRAL  
AND EASTERN EUROPE**

**for 2018**

\*In accordance with §5 of the Ordinance of the Minister of Justice of May 8, 2001 on the framework scope of the report on the activities of the foundation (Journal of Laws No. 50, item 529, as amended), the report covers the period of the calendar year and is submitted each year on the activities of the previous year.

*Foundation Activity Report Form - prepared as an aid to standardize reports and facilitate their preparation*

## 1.1 Dane fundacji.

**Name of the Foundation** THE FOUNDATION FOR THE DEVELOPMENT OF CENTRAL AND EASTERN EUROPE.

**Registered office and address** Hugo Kołłątaja 3/15, 20-006 Lublin

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**REGON** 061571146

**Date of entry in the National Court Register** 20-06-2013

**Nr KRS** 0000466446

**1.2. Data on the members of the foundation's board.** (Provide: first and last name, function held)

1. Katarzyna Salwa - President of the Management Board of the Foundation
2. Wiktor Bujnicki - Member of the Management Board

**1.3 Statutory goals of the foundation.**

The main objective of the Foundation is to support the social, cultural and economic development of Poland, especially the Lublin region, through min. Developing the spirit of entrepreneurship and innovation and striving to improve the standards of social and economic life, development of international cooperation and European integration.

In particular, the objectives of the Foundation are:

- A. *Supporting the development and cooperation of local communities and populations, regional and cross-border;*
- B. *creating conditions for economic development and growth competitiveness of regions, especially Lublin Region,*
- C. *promoting, building and strengthening entrepreneurial and innovative attitudes in Polish society;*
- D. *promoting employment and professional activity;*
- E. *contributing to the development of technology, inventiveness and innovativeness, as well as dissemination and implementation of new technical solutions in economic practice;*
- F. *promoting social economy, social responsibility in business and environmental protection in accordance with the philosophy of sustainable development;*
- G. *supporting activities for the development of public institutions and increasing the administrative efficiency of the public sector, both governmental and local governmental;*
- H. *promoting attitudes of civil society and the principles of a democratic state of law, as well as initiating and promoting social activity;*
- I. *activities for European integration and the development of contacts and cooperation between societies.*

## **2.1 Zasady, formy i zakres działalności statutowej z podaniem realizacji celów statutowych.**

The Foundation pursues its goals through:

- Initiating, supporting and conducting scientific and research activities,
- Supporting scientific, research and development, educational institutions, educational and welfare institutions,
- conducting information activities
- Developing, making available, publishing and promoting research documents, analytical, analysis, expertise, opinions, strategies, etc.
- Supporting and conducting vocational counseling and guidance, job placement and other initiatives promoting employment, professional activation entrepreneurship
- dissemination of knowledge, views and experience in various fields that contribute contributing to the realization of the objectives of the Foundation,
- supporting and organizing various forms of social activity for the development of civil society,
- providing scientific, social scholarships and other types of assistance
- awarding prizes, medals and other distinctions,
- organizing cash and in-kind collections
- cooperation with state, social, local and other institutions having influencing the realization of the objectives of the Foundation,

- conducting advertising, promotional, informational and popularization activities related to the objectives of the Foundation and serving to promote the mission and activities of the Foundation
- other activities conducive to achieving the objectives of the Foundation.

## **2.2 Opis głównych zdarzeń prawnych o skutkach finansowych.**

Administrative costs of the Foundation in 2018 totaled 54042.56 Other costs 0.00

The Foundation conducted business activities during the period. Revenues from the Foundation's activities amounted in 2018 55089.40

### **Information about the business activity conducted according to the entry in the Register of Entrepreneurs of the National Court Register.**

1. Object of the predominant activity of the entrepreneur  
196, 09, Z, OTHER SERVICE ACTIVITIES, WHERE NOT CLASSIFIED
2. Subject of other business activities
  - 1 58, , , Publishing activities
  - 2 59, , , ACTIVITIES CONCERNING THE PRODUCTION OF FILMS, VIDEO RECORDINGS, TELEVISION PROGRAMS, SOUND AND MUSIC RECORDING
  - 3 60, , , BROADCASTING OF GENERAL AND SUBSCRIPTION PROGRAMMES
  - 4 63, , , INFORMATION SERVICE ACTIVITIES
  - 5 64, 99, , OTHER FINANCIAL SERVICE ACTIVITIES,
  - 6 68, 1, , BUYING AND SELLING OF OWN REAL ESTATE
  - 7 68, 2, , RENTING AND OPERATING OF OWN OR LEASED REAL ESTATE
  - 8 69, , , LEGAL AND ACCOUNTING ACTIVITIES AND TAX CONSULTANCY
  - 9 70, , , , ACTIVITIES OF HEAD OFFICES; MANAGEMENT CONSULTANCY ACTIVITIES

#### **4. Copies of resolutions of the foundation's board of directors (attached).**

Appendix 1 - Resolution of the Council of the Foundation No. 1/2018 dated 29.06.2018.  
Attachment 2 - Resolution of the Council of the Foundation No. 2/2018, dated 29.06.2018. Attachment 3 - Resolution of the Council of the Foundation No. 3/2018 dated 29.06.2018. Appendix 4 - Resolution of the Council of the Foundation No. 4/2018 dated 01/07/2018. Appendix 5 - Resolution of the Council of the Foundation No. 5/2018 dated 01.07.2018. Appendix 6 - Resolution of the Council of the Foundation No. 1/2019 dated 31/05/2019.

## **Informacja o wysokości uzyskanych przychodów z wyodrębnieniem ich źródeł.**

Total revenue: 54042.56 Including: a) from bequest: 0.00 b) from bequests: 0.00 c) from donations: 0.00 d) from public funds, including:

- from the state budget: 0.00 - from the municipal budget: 0.00 e) from other sources (indicate which) : 0.00 - reimbursement of the fee from the National Court Register f) from business activities 54042.56 f) from paid services provided by the foundation within the framework of the statutory objectives (including the cost of such services): 0.00 g) in the case of business activities, the financial result of these activities and the percentage ratio of income earned from business activities to income earned from other sources: Financial result for 2018: income 1046.84 which is 1.937% of income

## **6. Information on costs incurred.**

**Total costs: 52,995.72** Of which: a) for statutory purposes: 0.00 b) for administration (rents, telephone and postal charges, etc.): 8697.36 c) for business activities: 29445,00 (d) other costs (indicate which): 15900.00 salaries

## **7. Dane w następującym zakresie:**

7.1 Zatrudnienie w fundacji.

### **Liczba osób zatrudnionych ogółem: 0,00**

*Including:*

*a) by position held:*

*b) persons employed solely in business:*

### **7.2. Wynagrodzenia.**

**7.2.1 Total amount of salaries paid by the foundation.** (broken down into salaries, awards, bonuses and other benefits, distinguishing the total of these salaries of persons employed solely in business activities)

During the reporting period, the Foundation did not employ any contracted employees.

**7.2.2 The amount of annual or average monthly remuneration paid in aggregate to members of the Board of Directors and other bodies of the foundation and to persons in charge of exclusively business activities. (broken down into salaries, awards, bonuses and other benefits)**

0,00

**7.2.3 Expenditures on salaries from commission contracts.**

In 2018, the Foundation did not enter into a contract of mandate for a total gross amount of 15900.00

**7.3 Cash loans granted by the foundation.** (broken down according to their amount, with the indication of the borrowers, the conditions for granting the loans, along with the statutory basis for their granting)

0,00

**7.4 Amounts held in bank accounts with indication of the bank.**

The Foundation did not deposit funds in bank accounts or purchase securities during the reporting period.

**7.5 The value of bonds acquired and the volume of shares taken up or shares acquired in commercial companies with the indication of these companies.**

0,00

**7.6 Acquired properties, their purpose and the amount spent on this acquisition.**

0,00

**7.7 Acquired other fixed assets.**

As of 31-12-2018, the Foundation has no fixed assets.

**7.8 The value of the foundation's assets and liabilities included in the relevant financial statements prepared for statistical purposes.**

6102,22

**8. Data on the activities commissioned to the foundation by state and local government entities (services, state mandated tasks and public procurement) and the financial result of these activities.**

The Foundation did not carry out such activities

**9. Information on the foundation's accounting for outstanding tax liabilities, as well as information on tax returns filed.**

For the period from 01-01-2018 to 31-12-2018, the Foundation filed a CIT-8 tax return, from which the amount of tax liability was 0.00.

**10. Information on whether an audit was conducted during the reporting period and its results.**

During the reporting period, there was no inspection.