

APPROVED

By the Resolution of the General Meeting of Founders
(Minutes No. 1 of 1 October 2009)

Amendments to the Articles of Association were made by
the Resolution of the General Meeting (Minutes w/o No. of
10 April 2013)

Amendments to the Articles of Association were introduced
by the Resolution of the General Meeting of Members
(Minutes No. 6/14 of 23 May 2014)

ARTICLES OF ASSOCIATION OF

**International public organization "Euro-Asian Society for
Infectious Diseases"**

1. General provisions

1.1. The International public organization "Euro-Asian Society for Infectious Diseases", hereinafter referred to as the "Organization", is a voluntary public association that is being created as a result of the free expression of the will of persons based on the community of professional interests in the field of infectious diseases in order to attain the objectives specified herein.

The Organization changed its name from the Interregional public organization "Society for Infectious Diseases" to the International Public Organization "Euro-Asian Society for Infectious Diseases" by the Resolution of the General Meeting of the Members of the Organization of 23 May 2014 (Minutes No. 6/14).

1.2. The Organization shall conduct its business in accordance with the Constitution of the Russian Federation, the Civil Code of the Russian Federation, the Federal Law "On Public Associations", the Federal Law "On Non-Profit Organizations", other laws and subordinate regulations of the Russian Federation, the laws of foreign states where its business units are set up and operate, as well as these Articles of Association and the in-house policies and procedures of the Organization.

1.3. The Organization shall be guided by the principles of voluntariness, equality of its members, self-government, legality and publicity.

1.4. The Organization shall be a legal entity under the laws of the Russian Federation, have a separate property, an independent balance, settlement accounts in banking institutions, including foreign currency accounts, have the right to acquire property and personal non-property rights in its own name, incur obligations, be a plaintiff and defendant in court, arbitration courts and tribunals.

1.5. The Organization shall be the owner of its cash assets, other movable and immovable property.

1.6. The Organization shall own, use and dispose of its property in accordance with its statutory objectives and applicable law.

The Organization shall be responsible for its obligations with all of its property, whereupon execution can be legally levied. The Organization shall not be responsible for the obligations of its members, nor shall its members be responsible for the obligations of the Organization.

1.7. The Organization shall have the right to have stamps and letterheads with its name thereon, as well as symbols, in such manner as prescribed by law.

The seal shall contain the full name of the Organization in Russian; stamps, letterheads and other sign shall contain both the full and abbreviated name of the Organization in Russian and English.

1.8. The geographical area of activity of the Organization — the Organization shall act in the territory of the Russian Federation, the Republic of Kazakhstan, as well as in the territories of other states where the business units of the Organization are or will be set up.

1.9. Business legal structure: **public organization.**

1.10. Name of the Organization.

The full name of the Organization in Russian shall be:

Международная общественная организация «Евро-Азиатское общество по инфекционным болезням»

The abbreviated name of the Organization in Russian shall be:

МОО «ЕАОИБ»

The full name of the Organization in English shall be:

International public organization "Euro-Asian Society for Infectious Diseases"

The abbreviated name of the Organization in English shall be:

IPO "EASID"

1.11. The location of the continuing governing body of the Organization shall be: **Russia, St Petersburg.**

2. Objectives and goals of the Organization

2.1. The objectives for which the Organization is formed are to:

- a) promote the coordination of activities of national and regional public and other organizations which are engaged in infectious disease control;
- b) promote a high research and methodological and technological level of studying infectious diseases, their prevention, diagnosis and treatment;
- c) promote the shaping of public opinion on topical issues of infectious pathology through active information cooperation with the media and other organizations;
- d) develop and improve the pathogenetic direction in the study and therapy of infectious diseases;
- e) assist in the training of specialists who are engaged in infectious disease research.

The Organization shall neither pursue political goals nor engage in political activities.

2.2. The goals of the Organization are to:

- a) develop and support a collective and individual initiative and professional activity of specialists in the field of infectious diseases;
- b) inform the public about the most important achievements and problems of the national and world medical science and practice;
- c) support researchers and doctors, health care, medical and preventive and scientific organizations, universities and their branches, working in the field of studying infectious pathology;
- d) actively participate in the development, implementation and promotion of health care and medical and social programs for the prevention, diagnosis and treatment of infectious diseases aimed at reducing morbidity and mortality, and improving the way of life of the population and improving the quality of medical care;
- e) provide social and legal assistance to the members of the Organization.

2.3. In order to attain its objectives and goals, the Organization shall carry out the following activities:

- a) facilitate the holding of training sessions, seminars and other forms of training in the most topical issues of infectology;
- b) organize congresses, conferences, symposiums, seminars, other social and scientific, scientific and creative discussions; facilitate the participation of members of the Organization in the work of international forums on infectious diseases, epidemiology and medicine;
- c) participate in discussion of strategic directions of medical development, in the formation of scientific and technical policy and its priorities by submitting its recommendations in the form of appeals and/or proposals to sectoral departments, academies of sciences, governments, parliaments, UNESCO, WHO;
- d) participate in the organization of clinical studies of drugs and diagnostic systems associated with infectious pathology;
- e) in accordance with the procedure provided by the legislation of the Russian Federation and foreign countries, act as an independent expert in the field of prevention, diagnosis and treatment of infectious diseases;
- f) hold exhibitions, competitions, shows on the promotion of the development and implementation of new promising ideas in the field of medicine, meetings of medical specialists in infectious pathology;

- g) establish periodicals: journals, bulletins, other publications that have a permanent title, current issue and are published at least once a year, whether independently or jointly with others; assist members of the Organization in publishing the results of studies of members of the Organization in these publications;
- h) participate in addressing the issues of social and legal support of members of the Organization.

3. Membership in the Organization

3.1. The following can be members of the Organization:

- citizens of the Russian Federation, foreign citizens and stateless persons legally present in the Russian Federation who have attained the age of 18 years and who have a profession and specialty corresponding to the activities of the Organization, who agree with and promote the attainment of the objectives and goals stipulated in the Articles of Association of the Organization and who have paid the admission fee;
- adult citizens of foreign countries where the business units of the Organization have been set up and operate, who have a profession and specialty corresponding to the areas of business of the Organization, who agree with and promote the attainment of the objectives and goals stipulated in the Articles of Association of the Organization and who have paid the admission fee;
- legal entities being public associations that are interested in the joint attainment of the statutory objectives of the Organization and/or that provide support and assistance in attaining the objectives and goals of the Organization and that have paid the admission fee.

3.2. The procedure for admission to the membership of the Organization:

3.2.1. Individuals shall be admitted to the membership of the Organization on the basis of a personal written application of the applying individual in the name of the President of the Organization, which shall be submitted to the Presidium of the Organization or to the head of the business unit of the Organization (regional office).

3.2.2. Legal entities being public associations shall be admitted to the membership of the Organization on the basis of the application of the governing body of the relevant public association that wishes to join the Organization, in the name of the President of the Organization, which shall be submitted to the Presidium of the Organization or to the head of the business unit of the Organization (regional office).

3.3. The resolution on admission to the membership of the Organization shall be made by the Presidium of the Organization in accordance with the provisions of these Articles of Association, which shall enter into force on the date of payment of the admission fee.

3.4. A register of members of the Organization shall be kept by the Presidium of the Organization. The basis for entering a member of the Organization in the register shall be an application of the relevant member and a resolution of the Presidium of the Organization. The basis for excluding a member of the Organization from the register shall be an application of the member of the Organization or a resolution of the Presidium of the Organization.

3.5. **A member of the Organization shall have the right to:**

- a) elect and be elected to the governing and internal control bodies of the Organization and its business units, i.e. regional offices.
- b) participate in events organized and held by the Organization on preferential terms;
- c) participate in the discussion and decision-making at the General Meeting of the members of the Organization;
- d) use all the publications of the Organization in the manner prescribed by the Presidium, having priority (over those who are not members of the Organization) when publishing its works therein;

e) contact the Presidium on issues of social and legal support for itself or other members of the Organization;

f) contact the Presidium to make proposals, ask for help or advice;

g) receive information about the activities of the Organization;

h) be free to leave the membership of the Organization on the basis of a written application.

3.6. A member of the Organization shall be obliged to:

a) comply with the requirements of these Articles of Association of the Organization, contribute to the attainment of the objectives and goals of the Organization;

b) participate in the activities of the Organization;

c) contribute in every possible way to strengthening the good name and authority of the Organization;

d) timely pay membership fees in the prescribed amount;

e) refrain from committing acts that violate the Articles of Association of the Organization, as well as acts that cause material damage to the Organization, to refrain from activities that are contrary to the objectives and goals of the Organization.

3.7. An individual member shall leave the membership of the Organization on the basis of a written application, which shall be submitted to the Presidium of the Organization or to the head of the business unit of the Organization (regional office).

A corporate member that is a public association shall leave the membership of the Organization on the basis of a resolution of the authorized body of the corresponding public association, which shall be submitted to the Presidium of the Organization or to the head of the business unit of the Organization (regional office).

3.8. Subject to a resolution of the Presidium, a member of the Organization may be expelled from the Organization for a failure to comply with the Articles of Association, or a failure to comply with the resolutions of the governing bodies of the Organization which are made by them within their competence, or for actions that discredit the Organization, as well as for a failure to pay the membership fee after 3 months from the last day appointed by the Presidium to collect such fee.

An exception is failure to pay the fee for a valid reason, the weight of which shall be determined by the Presidium of the Organization on the basis of documents and written explanations provided by the non-paying member of the Organization. In such a case, the situation shall only be considered by the Presidium if the non-paying member of the Organization has notified the Presidium in writing about its difficulties and readiness to give explanations before the expiration of the 3-month period provided for in this paragraph.

3.9. Upon leaving the Organization or expulsion from the members of the Organization, no paid membership fees or donations shall be refunded.

4. Management and control bodies

4.1. The supreme governing body of the Organization shall be the General Meeting of the members of the Organization (hereinafter "the General Meeting"), which shall be convened by the Presidium once every 2 (two) years. The Reporting and Election General Meeting shall be convened by the Presidium once every 3 (three) years.

The General Meeting shall be competent if more than half of the members of the Organization are present.

4.2. The reserved powers of the General Meeting shall include the following:

a) to amend the Articles of Association of the Organization;

b) to determine priority areas of business of the Organization, principles of the formation and use of its property;

c) to elect the Presidium from among the members of the Organization for a period of 3 (three) years and

terminate prematurely its powers;

d) to elect the President, Vice President of the Organization for a period of 3 (three) years;

e) to elect an Audit Committee for a period of 3 (three) years;

f) to discuss and approve the report of the Presidium and the Audit Committee on the performance of the Organization;

g) to reorganize and liquidate the Organization, to elect a liquidation committee;

4.3. The General Meeting shall have the right to make resolutions on the creation and termination of the Organization's business units, i.e. regional offices, branches, representative offices, on the approval of regulations on them, on the participation of the Organization in other associations, and to resolve other issues related to the Organization's activities.

A resolution of the General Meeting on matters falling under its reserved powers shall be adopted by at least 2/3 of votes of the members present at the General Meeting. A resolution of the General Meeting on other matters shall be adopted by a simple majority of votes of the members present at the General Meeting.

4.4. An Extraordinary General Meeting shall be convened by the Presidium if a resolution needs to be made on matters falling under the reserved powers of the General Meeting:

- by resolution of the Presidium;

- by resolution of the President;

- by resolution of the Audit Committee;

- at the written request of at least one third of the members of the Organization.

The Extraordinary General Meeting must be convened no later than 30 (thirty) days from the date of when the relevant body has made the resolution to convene an extraordinary General Meeting or when a corresponding written request from at least one third of the members of the Organization has been received by the Presidium.

4.5. A continuing collegiate governing body—the Presidium of the Organization (hereinafter referred to as the "Presidium")—shall be set up in the Organization.

The Presidium shall be elected by the General Meeting in such number as determined by the General Meeting from among the members of the Organization, for a period of 3 (three) years. The Presidium shall include the President, the Vice President and the members of the Presidium. The Presidium shall be headed by the President of the Organization (hereinafter referred to as the "President").

4.6. Meetings of the Presidium shall be convened by the President from time to time, but not less than once a year.

4.7. The Presidium of the Organization shall:

a) Exercise the rights of a legal entity on behalf of the Organization, fulfill its duties in accordance with the Articles of Association, dispose of the property and funds of the Organization;

b) approve the annual work plan of the Organization;

c) approve the annual budget and the manning table of the Organization;

d) approve the annual report and the annual balance sheet;

e) approve and amend the financial plan of the Organization;

f) appoint a Chief Executive Officer of the Organization;

g) decide on the establishment and termination of the areas of business of the Organization and determine the principles of working thereon;

h) admit members to the Organization and expels them from the members of the Organization, and keep a register of members of the Organization;

i) decide on matters related to the international activities of the Organization;

j) approve the types and amounts of social assistance to the members of the Organization;

k) carry out organizational preparation of regular and extraordinary General Meetings, approve drafts of their agendas;

l) monitor the compliance with the resolutions of the General Meeting;

m) establish the amount of, and procedure for paying, membership and admission fees;

n) consider and resolve on other matters not inconsistent with the Articles of Association and applicable law.

4.8. The Presidium shall be authorized to pass resolutions if at least 2/3 of the total number of members of the Presidium are present at the meeting of the Presidium. The President shall inform all members of the Presidium, in writing and personally, about the date and the agenda of the meeting of the Presidium.

4.9. Resolutions on the matters stipulated in sub-paragraphs "b", "d", "e" of paragraph

4.7. of these Articles of Association shall be passed by a majority of at least 2/3 of votes of the members of the Presidium being present at the meeting of the Presidium. Resolutions on other matters shall be passed by a majority of votes of the members of the Presidium being present at the meeting of the Presidium.

4.10. The members of the Presidium, including the President, shall perform their duties on a voluntary basis. The President and members of the Presidium shall be compensated for expenses related to the performance of their duties in accordance with the annual budget of the Organization.

4.11. The President of the Organization shall:

- a) act on behalf of the Organization without a power of attorney;
- b) in between meetings of the Presidium, carry out general management of the Organization's activities, in particular take immediate decisions on the day-to-day activities of the Organization;
- c) manage the activities of the Presidium, organize the implementation of resolutions of the General Meeting and the Presidium;
- d) determine and approve the functional duties of the members of the Presidium;
- e) grant powers of attorney, including powers of attorney to heads of branches and representative offices of the Organization;
- f) appoint and dismiss heads of branches and representative offices of the Organization;
- g) sign the documents of the Organization;
- h) make, on behalf of the Organization, transactions not inconsistent with the Articles of Association and applicable law;
- i) make an annual work plan of the Organization;
- j) represent the Organization in its relations with state, public and other organizations in the Russian Federation and abroad;
- k) dispose of the funds and property of the Organization within its competence and budgets approved by the Presidium of the Organization;
- l) be entitled to nominate a Vice President candidate to the General Assembly for election;
- m) issue orders that shall be binding on employees of the Organization.
- n) exercise other powers not inconsistent with the Articles of Association of the Organization and applicable law.

4.12. The Vice President of the Organization shall head the lines of work in accordance with the distribution of responsibilities to be approved by the President. In the absence of the President, the Vice President shall perform his/her functions on the basis of a power of attorney.

In the event that the President is unable to perform his/her duties, his/her duties shall be performed by the Vice President on a written request from the President or by resolution of the Presidium of the Organization. In this case, the General Meeting shall be convened no later than 3 (three) months from the date of the imposition of the President's duties on the Vice President.

The resolution to impose the duties of the President on the Vice President of the Organization shall be formalized by the President's order. If such an order cannot be issued by the President, the Vice President shall be entitled to take, at his/her own discretion, a decision to assume the duties of the President for the time of absence of the latter.

4.13. The Chief Executive Officer of the Organization (hereinafter referred to as the "Chief Executive Officer") shall be appointed by the Presidium as advised by the the President of the Organization and shall act in the interests of the Organization on the basis of a power of attorney.

The Chief Executive Officer shall:

- a) develop and submit a staffing table and budget of the Organization to the Presidium for approval;
- b) implement the resolutions of the General Meeting and the Presidium and the President that fall under his/her competence;
- c) make and terminate employment agreements with, express gratitude to, and impose disciplinary sanctions on employees of the Organization in the manner prescribed by law;
- d) make, on the basis of a power of attorney and on behalf of the Organization, agreements not inconsistent with the Articles of Association of the Organization and applicable law, and perform other legally significant actions within his/her competence;
- e) represent the Organization before third parties on the basis of a power of attorney;
- f) exercise other powers not inconsistent with the Articles of Association of the Organization and applicable law.

4.14. The Chief Executive Officer shall be accountable to the President and the Presidium.

4.15. An agreement with the Chief Executive Officer shall be concluded by the President on behalf of the Organization.

4.16. An Audit Committee of the Organization shall be elected by the General Meeting for a period of 3 (three) years. The members of the Audit Committee cannot be elected by the Presidium members or the President, nor can they be full-time employees of the Organization.

The Audit Committee shall:

- a) exercise control over the financial and economic activities of the Organization, its branches and representative offices, and coordinate the activities of the Auditors of the regional offices of the Organization. The Audit Committee shall conduct annual audits of the financial and economic activities of the Organization and report the results thereof to the General Meeting and inform the Presidium of such results. The Audit Committee shall have the right to conduct limited-scope and unscheduled audits of the Organization's activities;
- b) have the right to request from the officers and employees of the Organization to provide all necessary documents for the performance of its activities;
- c) elect a Chairman of the Audit Committee from among its members for a period of 3 (three) years:
- d) exercise other powers not inconsistent with the Articles of Association of the Organization and applicable law.

4.17. The Audit Committee shall hold its meetings from time to time, but at least once a year. The Audit Committee shall pass resolutions at its meetings, as well as approve acts and opinions by a simple majority of its members provided that more than half of its members are present at the meeting.

4.18. All members of the Audit Committee shall have equal rights.

4.19. The Chairman of the Audit Committee shall manage the Audit Committee, sign its documents, distribute responsibilities among the members of the Audit Committee, and exercise other powers not inconsistent with the Articles of Association of the Organization and applicable law.

5. The structure of the Organization

5.1. The following business units can be set up and operate within the structure of the Organization: regional offices, branches and representative offices of the Organization.

Regional offices shall be set up on the basis of a resolution of the General Meeting of the Organization or of the Presidium of the Organization by a resolution of the General Meeting, provided that there are at least 3 (three) members in the territory of the relevant constituent entity of the Russian Federation. Only one regional office can be set up in the territory of a constituent entity of the Russian Federation.

5.2. Regional offices shall operate on the basis of these Articles of Association.

5.3. Regional offices may not acquire the rights of a legal entity.

5.4. Regional offices shall carry out work on the implementation of the objectives and goals of the Organization in the relevant territory of the Russian Federation.

5.5. The supreme governing body of a regional office of the Organization shall be the General Meeting of the regional office, which shall be convened by the Presidium of the regional office once a year. Reporting and election meeting of the regional office shall be convened by the Presidium of the regional office once every 3 (three) years.

5.6. The reserved powers of the General Meeting of a regional office shall include the following:

a) to determine the prospective directions and programs of activities of the regional office for the implementation of the Organization's statutory objectives and goals in the relevant territory of the Russian Federation;

b) to elect the Presidium of the regional office, the Auditor of the regional office for a period of 3 (three) years, hear and approve their reports, decide on the early termination of their powers;

c) to elect the President of the regional office, decide on the early termination of his/her powers; and

d) exercise other powers not inconsistent with the Articles of Association of the Organization and applicable law.

5.7. The General Meeting of a regional office shall be entitled to resolve on other matters related to the activities of the regional office of the Organization that do not fall under the reserved powers of the governing bodies of the Organization.

5.8. The General Meeting of a regional office shall be competent to pass resolutions if it is attended by more than half of the members of the Organization who are registered in that regional office.

5.9. The resolutions of the General Meeting of a regional office shall be taken by show of hands.

The resolution of the General Meeting of a regional office on the matters falling under the reserved powers of the General Meeting of the regional office shall be passed by at least 2/3 of votes of the members of the Organization who are registered with that regional office and are present at the General Meeting of the regional office. The resolution of the General Meeting of a regional office on the other matters shall be passed by a simple majority of votes of the members of the Organization that are registered with that regional office and are present at the General Meeting of the regional office.

5.10. An Extraordinary General Meeting of a regional office may be convened by resolution of the Presidium of the regional office, the President of the regional office or at the written request of at least one third of the members of the Organization who are registered with the relevant regional office and by resolution of the Organization's Presidium or the Audit Committee of the Organization.

5.11. In between the General Meetings of a regional office, the regional office's governing body shall be the Presidium of the regional office, members of which shall be elected by the General Meeting of the regional office from among the members of the Organization who are registered with that regional office, in the number of at least 3 (three) persons for a period of 3 (three)) years.

5.12. Meetings of the Presidium of a regional office shall be held from time to time, but not less than once a year. Resolutions of the Presidium of a regional office shall be made by show of hands by a simple majority of its members, provided that more than half of its members attend the meeting.

5.13. The Presidium of a regional office shall:

- a) convene the General Meeting of the regional office, determine the place and time of holding it, prepare documents and materials for discussion at the General Meeting of the regional office, determine the agenda of the General Meeting of the regional office;
- b) approve the budget of the regional office, amend the same;
- c) keep a register of members of the Organization that are members of the regional office and, as the registration data change, present them to the Presidium of the Organization;
- d) exercise other powers not inconsistent with the Articles of Association of the Organization and applicable law.

5.14. The President of a regional office shall be elected by the General Meeting of the regional office from among the members of the Organization who are registered with that regional office. The term of office of the President of a regional office shall be 3 (three) years.

5.15. The President of a regional office shall:

- a) act on behalf of the regional office on the basis of a power of attorney granted by the President: sign the documents of the regional office, make agreements (contracts);
- b) head the Presidium of the regional office and carry out general management of the regional office;
- c) represent the regional office before various Russian and non-Russian organizations, state authorities and local governments, as well as before the governing bodies of the Organization;
- d) exercise other powers not inconsistent with the Articles of Association of the Organization and applicable law.

5.16. The auditor of a regional office shall be elected by the General Meeting of the regional office from among the members of the Organization who are registered with this regional office, for a period of 3 (three) years.

The auditor shall conduct audits of the financial and economic and statutory activities of the regional office of the Organization at least once a year.

The auditor shall have the right to demand that the officers of the regional office of the Organization provide all necessary documents and personal explanations.

The auditor shall submit the results of the audits to the General Meeting of the regional office and the Audit Committee of the Organization. The auditor may conduct unscheduled and limited-scope audits, exercise other powers not inconsistent with the Articles of Association of the Organization and applicable law. No member of the Presidium of the regional office can be the auditor.

5.17. The Organization shall have the right to set up branches and open representative offices in the territory of the Russian Federation in accordance with the legislation of the Russian Federation, as well as outside of it.

A branch of the Organization shall be its separate business unit that shall be located outside the registered office of the non-profit organization and carry out all its functions or part thereof, including the representation functions. A representative office of the Organization shall be a separate business unit that shall be located outside the registered office of the Organization, represent and protect the interests of the Organization.

5.18. Branches and representative offices of the Organization shall be set up by resolution of the General Meeting or of the Presidium of the Organization. Branches and representative offices shall carry out their activities on behalf of the Organization.

5.19. A branch and a representative office of the Organization that are located in the territory of the Russian Federation are not legal entities, and shall be vested with property by the Organization and act on the basis of the Regulations approved by the Organization. The property of such a branch or representative office shall be accounted for on a separate balance sheet and on the balance sheet of the Organization. Responsibility for the activities of such branches and representative offices shall be borne by the Organization.

5.20. Heads of branches and representative offices of the Organization shall be appointed by the President for 3 (three) years, and shall be dismissed early by the President. Heads of branches and representative offices of the Organization shall act on the basis of powers of attorney granted by the President.

The Organization opened its representative office in the Republic of Kazakhstan, at the address: Republic of Kazakhstan, 010000, Astana, district of Almaty, Imanova street, house 26, apartment 256.

6. Property of the Organization

6.1. Pursuant to the legislation of the Russian Federation, the Organization may own land plots, buildings, structures, facilities, housing stock, transport, equipment, inventory, cash, shares, other securities and other property that is required to financially support the the Organization's activities as provided for in these Articles of Association.

6.2. The property of the Organization may also include publishing houses, mass media, which shall be created and acquired at the expense of the Organization in accordance with its statutory objectives.

6.3. The rights of the owner of the property of the Organization shall be exercised by its continuing governing body—the Presidium. Members of the Organization shall not have the right of ownership or other proprietary right to the property of the Organization. Regional offices of the Organization shall have the right of operational management of the property assigned to them by the Organization. Branches and representative offices of the Organization shall have no right to dispose of the property provided by the Organization. Such property shall be managed by the governing bodies of the Organization in accordance with their competence.

6.4. Members of the Organization shall not be entitled to use the property of the Organization for their own benefit.

6.5. The profits gained by the Organization shall not be subject to distribution among its members and can only be used to attain the statutory objectives of the Organization.

6.6. The property that has been transferred to the Organization by its founders and members shall be the property of the Organization. The Organization shall be the owner of the property that was acquired or created at its own expense, including income from business activities.

6.7. The Organization can form various internal funds and reserves. The composition, size, sources of formation and the procedure for applying internal funds and reserves shall be determined by the Regulations to be approved by the Presidium.

6.8. The property of the Organization shall be made up of the following:

- a) voluntary contributions and donations;
- b) admission and membership fees;
- c) income from the business activities of the Organization as provided for by these Articles of Association, income from civil transactions in compliance with the Articles of Association of the Organization and the legislation of the Russian Federation; and
- d) other income not prohibited by law.

6.9. The property of the Organization shall be spent according to the budget approved by the Presidium.

6.10. The property of a regional office shall be made up of the funds assigned to it by the Organization, as well as the property acquired in the course of its business.

7. Business activities

7.1. The Organization shall have the right to carry out business activities that are aimed at attaining the statutory objectives and correspond to them. Such activities of the Organization shall include:

- a) to distribute, in such manner as established by applicable law, sponsor advertising at events organized by the Organization in accordance with the statutory objectives of the Organization, to attract sponsors and advertisers, make relevant agreements with them;
- b) to issue and sell items bearing official commemorative and decoration attributes with the symbols of the Organization;
- c) to lease out and rent out the property of the Organization;
- d) to organize and hold lectures, seminars, congresses, symposia, exhibitions, lotteries, auctions in accordance with the statutory objectives of the Organization;
- e) to carry out advisory and educational activities in accordance with the statutory objectives of the Organization.

7.2. Income from business activities of the Organization cannot be redistributed among the members of the Organization and shall only be used to attain the statutory objectives.

7.3. The Organization can be a member of other organizations, create business partnerships and companies, as well as acquire property intended for conducting business activities.

8. Rights and obligations of the Organization

8.1. To attain its objectives and goals in accordance with the legislation of the Russian Federation, the Organization shall have the right to:

- a) freely disseminate information about its activities;
- b) participate in the development of resolutions of public authorities and local governments in the manner and scope provided for by applicable law;
- c) represent and protect its rights, the legitimate interests of its members as well as other citizens before public authorities, local governments and public associations, in the manner prescribed by applicable law;
- d) advance initiatives on various issues of public life, make proposals to public authorities, in the manner prescribed by applicable law;
- e) exercise other rights as provided for public associations in the manner prescribed by applicable law;
- f) open branches, representative offices, set up regional offices in accordance with applicable law;
- g) form non-profit organizations, business companies and partnerships having the rights of a legal entity;
- h) join public associations, including international ones.

8.2. The Organization shall be obliged to:

- a) comply with the legislation of the Russian Federation, generally accepted principles and norms of international law relating to the scope of its activities, as well as the norms provided for in its Articles of Association;
- b) annually publish a report on the use of its property or ensure that the same is available for familiarization therewith;
- c) annually inform the body that resolved on the state registration of the Organization about the continuation of its activities, stating the actual location of the continuing governing body, its name and details of the management of the Organization to the extent of the amount of details to be included in the Unified State Register of Legal Entities;

d) at the request of the body that resolves on the state registration of public associations, submit resolutions of the governing bodies and officers of the Organization, as well as annual and quarterly reports on its activities to the extent of the amount of details to be submitted to tax authorities;

e) give access to representatives of the body that resolves on the state registration of public associations to events held by the Organization;

f) provide assistance to representatives of the body that resolves on the state registration of public associations in acquainting themselves with the activities of the Organization in connection with the attainment of its statutory objectives and compliance with the legislation of the Russian Federation.

g) perform other obligations in accordance with applicable law.

8.3. The Organization shall exercise its rights and perform its obligations in the territory of the state where its branch or representative office is located in compliance with the provisions and requirements of the legislation of such state.

8.4. The Organization shall be also obliged to inform the body that resolved on the state registration of the association about amendments made to the information specified in paragraph 1 of Article 5 of the Federal Law "On State Registration of Legal Entities and Individual Entrepreneurs", except for the prescribed information, within three days from the date of such amendments.

8.5. A repeated failure of the Organization to timely provide the updated information that is required to amend the details contained in the Unified State Register of Legal Entities shall constitute the reason for the body that resolved on the state registration of the Organization to go to court to demand that the Organization be deemed to have terminated its business as a going concern and excluded from the Unified State Register of Legal Entities.

9. International relations of the Organization

9.1. In order to attain its statutory objectives and achieve its statutory goals, in accordance with applicable law of the Russian Federation, the Organization shall have the right to maintain direct international contacts and communications, as well as set up its offices, branches and representative offices in foreign countries on the basis of generally accepted principles and norms of international law, international treaties of the Russian Federation and the legislation of such states.

10. Amendments to the Articles of Association of the Organization

10.1. Amendments to these Articles of Association shall be made by the resolution of the General Meeting and shall be subject to state registration.

10.2. The state registration of amendments to these Articles of Association of the Organization shall be carried out in the manner prescribed by applicable law of the Russian Federation.

10.3. Amendments to these Articles of Association of the Organization shall come into force from the date of such state registration.

11. Termination of the Organization.

Reorganization and liquidation of the Organization

11.1. The Organization can be voluntarily reorganized in accordance with the Civil Code of the Russian Federation and federal laws.

11.2. The resolution to reorganize the Organization shall be adopted by the General Meeting in the manner prescribed by these Articles of Association.

11.3. The Organization shall be considered reorganized, except when it is reorganized in the form of accession, upon state registration of newly formed legal entities.

11.4. The Organization can be liquidated by the resolution of the General Meeting, in the manner prescribed by these Articles of Association. Upon liquidation of the Organization, the offices of the Organization shall be liquidated.

The Organization can be liquidated by a court resolution in the manner prescribed by applicable law of the Russian Federation.

11.5. Liquidation of the Organization shall be carried out by a liquidation committee to be elected by the General Meeting. Upon liquidation of the Organization, its property and monetary funds shall, once creditors' claims have been satisfied, be applied for the purposes stipulated by these Articles of Association. The resolution on the application of the remaining property shall be published by the liquidation committee in the press.

11.6. The liquidation of the Organization shall be deemed to be completed, and the Organization shall be deemed to cease to exist once an entry of that effect is made in the Unified State Register of Legal Entities.

11.7. A regional office can be terminated by resolution of the General Meeting of the Organization or of the Presidium of the Organization due to the liquidation of the Organization or due to a failure to engage in the Organization's activities or to comply with resolutions of the Organization's governing bodies, adopted within their competence.

The Resolution on the state registration of the amendments to the constituent documents of the International public organization "Euro-Asian Society for Infectious Diseases" was adopted by the Ministry of Justice of the Russian Federation on 15 August 2014 (registration No. 0012011809).

Information on the state registration of amendments to the constituent documents was included in the Unified State Register of Legal Entities on 27 August 2014, under State Registration Number 2147899000380 (OGRN 1107800000307).

Fourteen sheets, numbered, bound and sealed.

First Deputy Minister of Justice of the Russian Federation

A. A. Smirnov /signed/

/seal: The Ministry of Justice of the Russian Federation. (MinYust of Russia). OGRN 1037739668834/ 29 August 2014

SAINT

Petersburg

Russian Federation, Saint Petersburg.

On the Twenty-seventh day of October in the year two thousand and seventeen.

I, RuslanKamilievichAlikberov, acting on behalf of Igor Borisovich Ivanov, Notary Public of Saint Petersburg Notarial District, do hereby certify that this is a true copy of the document submitted to me.

Registered under No. 4K-3103.

Fee charged: 150 rubles.

Paid for legal and technical services: 600 rubles.

/signature/ R.K. Alikberov

Official seal:

/NOTARY PUBLIC I.B. IVANOV *

Location: Saint Petersburg *

Notarial District: Saint Petersburg *

05.07.93. No. 243-к/

Official seal:

/NOTARY PUBLIC I.B. IVANOV *

Location: Saint Petersburg *

Notarial District: Saint Petersburg *

05.07.93. No. 243-к/

In total, this document contains 15 (fifteen) sheets

Acting Notary Public: /signature/

-----End of translated document-----

-----Конецпереводадокумента-----

I, the undersigned certified translator Kristina Vitalievna Babii, fluent in both Russian and English languages, confirm that the above is a true, accurate and complete translation of the attached document.

Я, дипломированный переводчик Бабий Кристина Витальевна, владеющая русским и английским языками, подтверждаю, что выполненный мною перевод приложенного документа является правильным, точным и полным.

Translator Kristina Vitalievna Babii

Переводчик Бабий Кристина Витальевна

**SAINT
САНКТ-**