

Statute of the association of social promotion “European Festival of Ancient Greece”

ART. 1 - Name and registered office

In compliance with Legislative Decree 117/2017, the Civil Code, and the relevant legislation, the Third Sector Entity called: "European Festival of Ancient Greece Social Promotion Association" which may use the acronym " EFAE APS " assumes the legal form of association, not recognized, non-partisan and non-denominational.

The association has its registered office in via Campegnà 5B, in the Municipality of Naples.

The transfer of the registered office does not involve a change in the articles of association, but the obligation to notify the competent offices.

ART. 2 - Statute

The social promotion association is governed by this statute, and acts within the limits of Legislative Decree 3 July 2017 n. 117, of the relative rules of implementation, of the regional law and of the general principles of the legal system.

The general assembly resolves on the eventual regulation for the implementation of the statute for the discipline of the more particular organizational aspects.

ART. 3 - Effectiveness of the statute

The statute binds the associates to its observance; it constitutes the fundamental rule of the behavior of the organization itself.

ART. 4 - Interpretation of the statute

The statute is interpreted according to the rules of the interpretation of contracts and according to the criteria of article 12 of the provisions of the civil code.

ART. 5 - Purpose and activities

The organization carries out exclusively or principally or several activities of general interest for the pursuit, non-profit, of civic, solidarity and social utility purposes.

The activity (s) that it proposes to carry out in favor of its associates, their families or third parties, making use of the voluntary work of its associates in a prevalent way is / are:

-Support and disseminate research and historical culture of the Italian territory, ancient Greece and Europe, of art in all its forms, with particular regard to the disciplines of theater, sport, history, archeology, literature, philosophy, sculpture, mythology, history of art, music, poetry. Through practice, promotion and teaching it intends to participate with cultural contributions and with recreational events in the life of the Italian community and the European community by providing cultural services for the whole community, in favor of a dialogue that can create a fertile ground for meetings and ideas. Aimed at peace and coexistence, it is apolitical, non-partisan, anti-racist and secular;

- Offer through meeting and discussion the opportunity to participate in educational paths linked to the practical experience "learning by doing", carrying out educational, socio-cultural, and dissemination activities, with a free methodology (inductive method, heuristic, cooperative learning , action research, etc.) by spreading ethical values, such as the centrality of the person, integration, responsibility, active participation, through experiential learning actions for ethically and socially sustainable human development;
- Organize and coordinate historical-scientific and artistic initiatives with a view to enhancing tangible and intangible cultural heritage, territorial resources, in order to carry out national and international initiatives;
- Promote all activities aimed at supporting the processes of cultural integration and mediation, social inclusion, generational exchange, guaranteeing participation in the city's cultural life, also through the involvement of entities operating in the sector;
- Contribute to the artistic, cultural and civil development of citizens and to the ever wider diffusion of democracy and solidarity in human relationships, as well as to the practice and defense of civil, individual and collective liberties;
- Promote the strengthening of the European identity and combine the didactic value of the projects with the aim of enhancing the territories of historical-archaeological interest, in order to promote sustainable tourism, social and cultural development of the territories, favoring their accessibility and usability;
- Offer opportunities for aggregation, commitment and civil, moral growth;
- Offer social, cultural, educational and recreational integration. Activate a process of knowledge, through the use of new educational and multimedia technologies that represent an element of innovation in the learning system, a creative tool of knowledge and interaction, a means that allows the realization of common projects with the construction of forms cooperation;
- Feed through interactive tools, the relationship and the value of the community;
- Organize events, laboratories, fairs and markets, festivals, conferences, workshops, training courses, tastings, competitions, meetings with the press, conferences aimed at achieving the social purpose;
- Make proposals to public bodies to promote and disseminate the aforementioned activities;
- Organize educational activities aimed at members for research and in-depth study of the issues inherent to the institutional activities promoted;

-Promote and disseminate the practice of all cultural, artistic, recreational and free time activities, in order to encourage contacts between Members and to complete training programs, to implement study initiatives;

-Establishment of summer and winter camps with cultural, recreational and free time purposes;

-Organize and promote conferences, congresses, trips, courses, study and training centers in the educational, recreational and free time fields;

-Managing and owning, renting or leasing any type of plant, both immovable and mobile, making agreements with other associations or third parties in general, as well as transferring its headquarters or opening secondary offices in Italy and abroad, will also be able to carry out any securities, real estate and financial transactions deemed useful, necessary and relevant;

-Implement commercial operations in compliance with the legislation in force regarding non-commercial entities, such as preparatory and / or associated commercial activities, obviously respecting the dictates of the laws and regulations in force on the subject;

by carrying out the following actions:

-Programming, production and management from the beginning to its natural course of cultural activities such as didactic workshops, courses for children and adults, guided tours, conferences, seminars, round tables, conferences, congresses, debates, historical-theatrical paths, artistic Agòn and show-lessons in the artistic, theatrical, historical, literary, philosophical, mythological, sculpture, archaeological and museum disciplines. Original and non-original theatrical performances, in compliance with current legislation. Seminars and / or lessons in the historical, philosophical, literary, theatrical, musical and artistic fields. Animated readings and recreational entertainment in general for children, the elderly and disadvantaged people. After-school service. Historical-artistic guided tour service (archaeological areas, artistic monuments, organized itineraries, cultural trips and excursions);

-Organization of cultural events: events, meetings, seminars, shows, performances, readings, exhibitions and vernissages, concerts, essays, screenings and cineforums, conferences, education and training courses;

-Radio activity via web radio, with the creation of original formats, following a schedule that favors the dissemination of the culture at the basis of the Association's purposes. Participate in stalls and markets to raise funds necessary for the sustenance of the Association. Care of editorial initiatives, scientific productions, editing of articles, essays, books, audio books and periodicals that favor the dissemination of the culture at the basis of the Association's purposes, also at a multimedia level in computer and virtual media such as ebooks, podcasts, mp3s, websites, social networks, blogs and audio-visual supports, with the aim of creating works and dissemination

tools to keep associates and non-members informed of their activities and of the maturing of their ideas put into practice;

-The Association is also available for the correction and revision of editorial initiatives on behalf of third parties, by way of external, non-profit collaboration. Participation in festivals in the square with cultural and non-cultural contributions, stands at fairs for the presentation of a project;

-The Association participates with contributions of a cultural nature to the life of the community, for this purpose it may request grants, loans, contributions and sponsorships from private entities as well as public entities;

-Supporting voluntary organizations, institutions and associations that have goals in harmony with those of the Association;

-The Association may make use of external collaborators such as actors, set designers, technicians of various kinds, IT professionals, singers, musicians, artists, teachers, social workers, educators or other specialized persons according to the needs of the Association's activities;

-The institutional activities of the Association listed above will be carried out by managing both public and private structures and spaces, according to needs and availability;

-International exchanges;

-It directly manages theaters, spaces designated for culture and art in general, music schools, recording studios, laboratory rooms, even entire buildings managed by the Association;

-Provides refreshment service to its members;

-The association may carry out any other service suitable for achieving the purposes referred to in the previous article, furthermore:

-It will carry out any other activity connected and similar to the purposes set out in this statute, as well as carry out all the acts necessary to conclude the contractual transactions of a movable, real estate and financial nature, necessary or useful for the achievement of the purposes set or in any case relating to the same.

-It can participate in companies and consortia whose activities are integrated into the activity of the association itself;

-Stimulate the spirit of friendship and solidarity among all citizens;

-Stimulate local development through forms of cooperation, aggregation and comparison between private and public economic subjects;

-Can participate in national and international, regional, provincial and / or municipal public tenders.

The social promotion association operates in the Campania region

The association may not carry out activities other than those mentioned with the exception of those directly connected to them. For the pursuit of the aforementioned activities, the Association mainly makes use of the voluntary, free and unpaid commitment of its members. Only when it is necessary for the purposes of carrying out the statutory activities of general interest and for the pursuit of the association's purposes, the Association may also hire employees or make use of self-employment or other services, including by resorting to its members. In any case, the number of workers cannot exceed fifty percent of the number of volunteers or fifty percent of the number of associates.

ART. 6 - Admission

All natural persons who share its aims are members of the association and, moved by a spirit of solidarity, are concretely committed to achieving them.

Admission to the association is approved by the Board of Directors at the request of the interested party. The resolution is communicated to the interested party and noted in the associates' book.

In case of rejection of the application, the administrative body communicates the decision to the interested party within 60 days, giving reasons. The aspiring associate may, within sixty days of such notification of rejection, request that the meeting be pronounced on the request at the next convocation. Both natural persons and third sector entities can be admitted with the qualification of Honorary members, who can only have a consultative and non-binding vote, nor be required to pay the membership fee.

Admission as a member is for an indefinite period, without prejudice to the right of withdrawal.

There are 3 categories of members:

-Ordinary: are those who pay the registration fee established annually by the Assembly,

-Supporters: are those who in addition to the ordinary share, make extraordinary voluntary contributions,

-Honorary: they are persons appointed as such by the Assembly for particular merits acquired in favor of the Association.

The category of temporary members is not admitted. The membership fee is non-transferable (art. 35).

ART. 7 - Rights and duties of associates

The members of the organization have the right to:

- elect the corporate bodies and be elected in them;
- be informed about the association's activities and monitor their progress;
- be reimbursed for the expenses actually incurred and documented for the activity performed, in accordance with the law;
- take note of the agenda of the meetings, view the economic - financial report, consult the minutes;
- vote in the Assembly provided they have been registered for at least three months in the register of associates. Each member has the right to one vote.

and the duty to:

- comply with this statute and any internal regulations;
- pay the membership fee according to the amount established annually.

ART. 8 - Quality of volunteer

The Volunteer member carries out his / her activity in favor of the community and the common good in a personal, spontaneous and free way, non-profit, even indirectly and exclusively for solidarity purposes;

The quality of volunteer is incompatible with any form of subordinate or self-employed employment relationship and with any other paid employment relationship with the association.

ART. 9 - Withdrawal and exclusion of the associates

The member can withdraw from the association by means of written communication to the board of directors.

A member who contravenes the duties established by the statute can be excluded from the Association.

The exclusion is approved by the Assembly with a secret vote and after having listened to the justifications of the interested party.

In any case, it is possible to appeal to the ordinary judge.

ART. 10 - Corporate bodies

The bodies of the association are:

- Associate's general assembly
- Board of Directors
- President,
- Supervisory body (if any)
- Auditor (if any)

ART. 11 - General Assembly

The general Assembly is the sovereign body of the association and is made up of all the members. It is convened at least once a year by the President of the association or by whoever

takes his place by means of a written notice to be sent at least 10 days before the date set for the meeting and containing the date of the meeting, the time, the place, the agenda and any date of second call. The convocations will take place by e-mail sent at least 15 days before the date set for the assembly and by means of a notice posted in the association's headquarters.

The general Assembly is also convened at the request of at least one tenth of the associates or when the administrative body deems it necessary.

The votes are obvious, except those concerning the people.

The minutes of the assembly meetings are drawn up, signed by the President and the minutes of the meeting and kept at the headquarters of the association, for free viewing by all members. The general Assembly can be ordinary or extraordinary. The one called for the amendment of the statute and the dissolution of the association is extraordinary, the convocation must take place at least five days before the fixed date. It is ordinary in all other cases.

ART. 12 - Duties of the general Assembly

- The general assembly:
- appoints and revokes the members of the corporate bodies;
- appoints and dismisses, when required, the person in charge of the statutory audit;
- approves the budget;
- decides on the responsibility of the members of the corporate bodies and promotes liability action against them;
- resolves on the exclusion of members,
- deliberates on amendments to the articles of association or the statute;
- approves any regulation of the meeting proceedings;
- approves the dissolution, transformation, merger or split of the association;
- deliberates on the other objects attributed by the law, by the articles of association or by the statute to its competence.

ART. 13 - Validity of general assembly meetings

The ordinary general assembly is duly constituted on first call if the majority of members with voting rights are present; in second call, to be held also on the same day, whatever the number of those present, in person or by proxy.

The associates can be represented in the general assembly only by other associates, conferring a written proxy. Each associate carries a maximum number of three or five proxies

Voting by correspondence or electronically is allowed, as long as it is possible to verify the identity of the member who participates and votes.

The resolutions of the ordinary general assembly are taken by a majority of those present and represented by proxy, they are expressed with an open vote except those concerning people and the quality of people. The extraordinary general assembly approves any changes to the statute with the presence of 3/4 of the members and with a deliberate decision by a majority of those

present; dissolves the association and donates its assets with the favorable vote of $\frac{3}{4}$ of the members.

ART. 14 - Minutes/reports

The discussions and resolutions of the general assembly are summarized in a report drawn up by the secretary and signed by the chairman. Each associate has the right to consult the minutes and to draw a copy.

ART. 15 - Board of Directors

The administrative body is made up of 3 members elected by the general assembly from among its members.

He remains in office for no. 3 years. Article 2382 of the civil code applies. Article 2475-ter of the civil code applies to the conflict of interests of the directors. It is possible that one or more directors are chosen from among the members belonging to the different categories of associates.

The Board of Directors is validly constituted when the majority of the members are present. In the event that the board of directors is composed of only three members, it is validly constituted when all are present. It deliberates by majority of those present.

Performs all acts of ordinary and extraordinary administration not expressly delegated to the general Assembly; draws up and presents to the general assembly the annual report on the association's activities, the final balance sheet and budget.

ART. 16 - President

The President is the legal representative of the association, chairs the board of directors and the assembly; he calls the associate's meeting and the board of directors both in the case of ordinary and extraordinary calls.

The president remains in office as long as the board of directors and terminates due to the expiry of the mandate, voluntary resignation or possible revocation decided by the assembly, with the majority of those present.

At least one month before the expiry of the mandate, the president calls the general assembly for the election of the new president and the board of directors.

The president convenes and chairs the general assembly and the board of directors, carries out ordinary administration on the basis of the directives of these bodies, reporting to the board of directors on the activity performed.

The Vice President replaces the President in all his attributions whenever he is unable to perform his functions.

ART. 17 - Control body

He is appointed in the cases provided for by art. 30 of Legislative Decree 117/2017. It consists of an auditor registered in the relevant register

The supervisory body:

- monitors compliance with the law, the Articles of Association and compliance with the principles of correct administration;
- supervises the adequacy of the organizational, administrative and accounting structure and its concrete functioning
- carries out tasks of monitoring compliance with civic, solidarity and social utility purposes
- certifies that the social report has been drawn up in compliance with the guidelines referred to in article 14. The social report acknowledges the results of the monitoring carried out.

The member of the control body may at any time carry out inspections and checks and, for this purpose, may ask the directors for information on the progress of company operations or on specific business.

In associations, recognized or not recognized, of the Third sector, the appointment of a control body, even monochromatic, is mandatory when two of the following limits are exceeded for two consecutive years:

- a) total assets in the balance sheet: € 110,000.00;
- b) revenues, income, income, income however denominated: 220,000.00 euros;
- c) employees employed on average during the year: 5 units.

The obligation referred to in paragraph 2 ceases if, for two consecutive financial years, the aforementioned limits are not exceeded.

ART. 18 - Body of statutory auditing of accounts

He is appointed in the cases provided for by art. 31 of Legislative Decree 117/2017. It consists of an auditor registered in the relevant register.

Without prejudice to the provisions of article 30, paragraph 6, associations, recognized or not recognized, and foundations of the Third sector must appoint a statutory auditor or a statutory auditing company registered in the appropriate register when they exceed two of the following limits:

- a) total assets in the balance sheet: € 1,100,000.00;
- b) revenues, income, income, income however denominated: € 2,200,000.00;
- c) employees employed on average during the year: 12 units.

The obligation referred to in paragraph 1 ceases if, for two consecutive financial years, the aforementioned limits are not exceeded.

ART. 19 - Economic resources

The economic resources of the association consist of:

- membership fees;
- public and private contributions;
- donations and bequests;
- property rents;

- fundraising activities;
- reimbursements from conventions;
- any other admission allowed pursuant to Legislative Decree 117/2017.

ART. 20 - Prohibition of distribution of profits and obligation to use assets

The association is prohibited from distributing, even indirectly, profits and operating surpluses as well as funds, reserves or capital during their lifetime pursuant to art. 8 paragraph 2 of Legislative Decree 117/2017 as well as the obligation to use the assets, including any revenues, income, income, however named, for the performance of the statutory activity for the exclusive pursuit of the intended purposes.

ART. 21 - Budget

The Organization's budget documents are annual and run from January 1st of each year. They are drawn up pursuant to articles 13 and 87 of Legislative Decree 117/2017 and the related implementation rules.

The budget is prepared by the board of directors and is approved by the ordinary general assembly within 6 months of the end of the financial year to which the final balance refers.

ART. 22 - Social report

It is drawn up in the cases and methods provided for by art. 14 of Legislative Decree 117/2017.

ART. 23 Paid staff

The social promotion association can make use of paid staff within the limits set by art. 33 of Legislative Decree 117/2017.

Relations between the association and paid staff are governed by law and by a specific regulation adopted by the social promotion organization.

ART. 24 Volunteer Insurance

Volunteer members who volunteer are insured for illness, accident, and for civil liability towards third parties pursuant to art. 18 of Legislative Decree 117/2017.

ART. 25 - Dissolution and devolution of assets

The possible dissolution of the Association will be decided only by the extraordinary general assembly in the manner set out in art. 13. In this case, the residual assets are devolved, unless otherwise required by law, to other third sector entities, in accordance with the provisions of art. 9 of Legislative Decree 117/2017.

ART. 26 - Final provisions

For all that is not expressly provided for by this statute, the provisions of the Civil Code and the laws in force on the subject apply.