

REGULATIONS OF THE GRANT PROGRAM
AS PART OF THE "PHILANTHROPIC CONSORTIUM" INITIATIVE
EDITION 2025/2026
("REGULATIONS")

§1

DEFINITIONS

Terms used in the Regulations shall have the following meanings:

1.a) Philanthropic Consortium – the trade name of the Organizer's initiative. One of the objectives of the initiative is to establish the Grant Program. Receipt by a Foundation of a grant under the Grant Program and the signing of the Grant Agreement shall be equivalent to that Foundation joining the Philanthropic Consortium.

1.b) Grant Program – the program run within the Philanthropic Consortium that enables the implementation of selected charitable projects by awarding financial support (a grant) to the Foundations that submit those projects.

1.c) Organizer or Omenaa Foundation – Omenaa Foundation with its registered office in Warsaw, at ul. Heleny Kozłowskiej 1/43, 00-710 Warsaw, entered in the register of associations, other social and professional organizations, foundations and independent public healthcare institutions maintained by the National Court Register (Krajowy Rejestr Sądowy, "KRS") kept by the District Court for the capital city of Warsaw, XIII Commercial Division of the National Court Register, under KRS number: 0000509539, REGON: 147357946, NIP (Tax Identification Number): 5272719133.

1.d) Foundation – a foundation or association within the meaning of the Act of 6 April 1984 on foundations (Journal of Laws 2023, item 166, as amended).

1.e) Great Charity Auction 2025 – the prestigious charitable event "Wielka Aukcja Charytatywna. Top Charity 2025", which brings together the business, art and philanthropy sectors, organized by the Organizer in cooperation with the event partners, held on 7 June 2025 in Warsaw at the Royal Łazienki Museum.

1.f) Consortium Council – the team appointed by the Organizer to operate within the Philanthropic Consortium. The tasks of the Consortium Council include, inter alia, the analysis of the applications and projects submitted by the individual Foundations and the qualification of Foundations to receive grants under the Grant Program.

1.g) Grant Agreement – an agreement between the Organizer and the Foundation regulating the rights and obligations of the parties in connection with the award of a grant. Signing the Grant Agreement is a condition for payment of the grant funds.

1.h) GDPR – Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation).

§2

GENERAL PROVISIONS

1. These Regulations set out the rules for Foundations to apply for participation in the Grant Program (2025/2026) organized within the Philanthropic Consortium, including the rules for awarding grants and the categories of charitable projects that may be eligible for such grants.

2. The Organizer awards grants under the Grant Program to fully or partially finance submitted projects that are qualified to receive support.
3. Any Foundation that meets the requirements set out in these Regulations is entitled to submit a project for participation in the Grant Program.
4. The number of grants awarded will depend on the number and quality of submitted projects and on the pool of funds collected by the Organizer designated for supporting projects in a given edition of the Grant Program.

§3

CONSORTIUM COUNCIL

1. The Consortium Council consists of:

- 1.a) Representative of the Organizer — Amma Omenaa Mensah, founder and President of the Board of Omenaa Foundation;
- 1.b) Representative of the Philanthropic Consortium — Sylwia Dobrzycka, Chair of the Council;
- 1.c) Other members indicated by the Representative of the Organizer and the Representative of the Consortium.
2. The announcement of members of the Consortium Council shall be made no later than 30 September 2025 on the website: <https://konsorcjumfilantropijne.com>.
3. The Consortium Council shall be composed of an odd number of members.
4. The Council's work may be supported by laureates of the "Top Charity" awards presented during the Great Charity Auction 2025, acting as philanthropy advisers.

§4

REQUIREMENTS FOR FOUNDATIONS; PROJECT CATEGORIES

1. Eligible to apply to join the Grant Program (2025/2026) are Foundations whose representatives (i.e., founders, board members or persons actively supporting the Foundation) meet one of the following criteria:
 - they personally and actively participate in the Great Charity Auction 2025, i.e. they made a donation to the Organizer during the event, donated items or experiences from the "Emotions" category for auction during the Great Charity Auction 2025, or they themselves purchased items or experiences at the auction;
 - they are friends of Omenaa Foundation through active support of the projects it runs;
 - they promote and actively support the idea of the Great Charity Auction; or
 - they are members of the Consortium Council or have been recommended by one of the Council members.
2. For a project submitted under the Grant Program (2025/2026) whose planned cost of implementation does not exceed PLN 50,000 (fifty thousand zlotys), no own contribution is required from the applying Foundation. Such a project may be covered by a grant of 100% (one hundred percent) of the budget requested in the application.
3. A project submitted under the Grant Program (2025/2026) whose planned cost of implementation exceeds PLN 50,000 (fifty thousand zlotys) but does not exceed PLN 100,000 (one hundred thousand zlotys) may be covered by a grant provided that the applying Foundation ensures its own contribution to

the project in an amount not less than 30% (thirty percent) of the budget requested in the application.

4. A project submitted under the Grant Program (2025/2026) whose planned cost of implementation exceeds PLN 100,000 (one hundred thousand zlotys) may be covered by a grant provided that the applying Foundation ensures its own contribution to the project in an amount not less than 50% (fifty percent) of the budget requested in the application.

§5

APPLICATION PROCEDURE

1. Applications for the Grant Program (2025/2026) shall be submitted online by completing the form available at www.konsorcjumfilantropijne.com.

2. Applications shall be accepted from 18 August 2025 until 30 September 2025, until 23:59 via the form available at <https://konsorcjumfilantropijne.com/>.

3. The project submission must include the following elements:

3.a) identification details of the applying Foundation together with attachments in the form of:

3.a.i. a current certified copy/extract from the relevant register, valid on the date of submission;

3.a.ii. the current statute (bylaws) of the Foundation, valid on the date of submission;

3.a.iii. the financial statement for the last financial year, or, if the Foundation has been operating for less than one financial year — a balance sheet and profit and loss statement current as of the date of submission.

3.b) contact details of the Foundation's representative(s);

3.c) a brief description of the Foundation's activities and sources of funding for statutory activities;

3.d) link to the Foundation's website and, optionally, to social media profiles;

3.e) the Foundation's logo and photos from projects implemented by the Foundation and, optionally, a short promotional video (by submitting the logo, photos and video the Foundation consents to their use in the internal process of evaluating the application, in particular in presentations for the Council);

3.f) the name of the entity or the full name of the person recommending support for the Foundation;

3.g) the name of the project being submitted and a description of its objectives, indicating its beneficiaries and its social impact;

3.h) a project budget, including the total budget and an indication of the requested grant amount, which shall be used within no more than 9 months, and the ratio of the requested amount to the Foundation's total revenues in the given financial year;

3.i) project implementation schedule;

3.j) information on the amount and sources of own contribution (if applicable — subject to the provisions of §4);

3.k) a declaration signed on behalf of the Foundation, the template of which is Annex 1 to the Regulations, and other declarations required in the application form;

4. Each Foundation may submit only one project within the Grant Program (2025/2026).

5. Each applying Foundation has the right to request a grant in any amount, subject to the provisions of §4.

6. The Organizer shall not be liable for the truthfulness of any data or information provided in the application.

7. The Organizer has the right to contact any applying Foundation in order to obtain information necessary to assess the application related to the project, provided that applications containing formal deficiencies or not meeting the criteria indicated in the Regulations will not be considered.

§6

GRANT AWARDING

1. The selection of projects qualified to receive grants shall be made by the Consortium Council after conducting an assessment of properly submitted applications. In its assessment the Consortium Council shall be guided by the provisions of these Regulations, an analysis of the project's social usefulness and innovativeness, and whether the project is consistent with the Organizer's principles and values.

2. The Consortium Council selects projects qualified to receive grants at a meeting, by means of an open vote, by a simple majority of votes of the members of the Consortium Council present at the meeting. All members of the Consortium Council shall have equal votes.

3. Foundations qualified to receive grants under the Grant Program (2025/2026) shall be announced by 30 October 2025.

4. Additional preference shall be given to projects whose:

4.a) objective is to support historical heritage and the arts;

4.b) target group consists of children and young people up to 25 years of age or elderly persons over 70 years of age;

4.c) scope of activity has a local dimension.

5. A grant may be awarded in an amount different from that requested. The decision in this regard is at the discretion of the Consortium Council.

6. The condition for a Foundation qualified to receive a grant to receive the grant is the signing of the Grant Agreement, in the template presented to the Foundation by the Organizer, and sending the signed Grant Agreement in two copies to the Organizer's address indicated in §1 point 1.c) of the Regulations within 1 month from the date the Foundation receives information on the award of the grant.

7. Failure to comply with the condition set out in paragraph 6 above shall result in automatic removal from the list of beneficiaries of the Grant Program.

8. Implementation of the project covered by the grant shall be carried out in accordance with the Grant Agreement and on the terms specified therein.

9. During the implementation of each project covered by a grant, the executing Foundation shall be obliged to report the progress of the project's development. In the case of projects lasting less than one year, the Foundation shall be obliged to present a report on the implementation of the project after its completion. Additionally, on the terms specified in the Grant Agreement, the Foundation shall be subject to the Organizer's control regarding the correctness of project implementation in terms of the use of the grant and the performance of the Grant Agreement.

10. After the completion of the project covered by the grant, the project must be settled in accordance with the terms specified in the Grant Agreement, including, inter alia, the provision of photographic and video materials.

11. If such an obligation arises from applicable law, the Foundation is obliged to pay all tax and civil-law liabilities related to the granted grant.

12. Detailed rules for reporting and settling a given project shall be provided in the applicable Grant Agreement.

§7

PROCESSING OF PERSONAL DATA

1. Taking into account the applicable provisions on the protection of personal data, including the GDPR, the Organizer informs that:

1.a) the administrator of personal data provided by Foundations in connection with applications submitted under these Regulations is the Organizer;

1.b) contact with the Organizer is possible by traditional mail (correspondence address: ul. Fryderyka Joliot-Curie no. 28, apt. U1, 02-646 Warsaw) and by e-mail (email address: kontakt@omenaafoundation.com);

1.c) personal data provided in connection with an application submitted under these Regulations shall be processed for the following purposes:

1.c.i. to process applications and award grants in accordance with the provisions of the Regulations;

1.c.ii. contact and customer service, and claims handling and defense in case of mutual claims;

1.c.iii. to fulfill legal obligations, including obligations arising from tax law;

1.d) the legal basis for processing by the Organizer of personal data provided in connection with an application by a Foundation, for the purposes set out in point 1.c) above, is:

1.d.i. consent to the processing of personal data for the purpose of processing applications and awarding grants (pursuant to Article 6(1)(a) GDPR);

1.d.ii. the performance of the Grant Agreement, in the event of grant award (pursuant to Article 6(1)(b) GDPR);

1.d.iii. the legitimate interests of the Organizer — for the purpose of customer service, claims handling and defense in case of mutual claims (pursuant to Article 6(1)(f) GDPR);

1.d.iv. fulfillment of legal obligations, including those arising from tax law (pursuant to Article 6(1)(c) GDPR);

1.d.v. the performance of the Organizer's statutory tasks necessary for carrying out tasks in the public interest (pursuant to Article 6(1)(e) GDPR);

1.e) in connection with the processing of personal data by the Organizer for the above-mentioned purposes, they may be disclosed to the Organizer's collaborators and partners and to entities providing legal, marketing, accounting and IT services to the Organizer;

1.f) providing personal data is voluntary, however necessary to apply for a grant and, in the event of its award, to sign the Grant Agreement and receive funds. Refusal to provide personal data will prevent the implementation of the assumptions of the Grant Program;

1.g) personal data will be processed for the period necessary to carry out the recruitment process for the Grant Program and — in the event of signing the Grant Agreement — the Grant Agreement, as well as until settlement and expiration of mutual claims, and for the period necessary to fulfill the Organizer's public-law obligations;

1.h) personal data will not be transferred to entities outside the European Union and the European Economic Area or to international organizations, unless this is necessary for the implementation of the Grant Program. The Organizer will ensure that in each case the transfer of personal data to foreign entities or international organizations will be carried out in accordance with applicable law and in a manner ensuring the security of the data. The Organizer may in such a case ask for a separate consent to transfer

data to a third country — this applies to transfers to countries that do not ensure a level of protection of personal data equivalent to that in the European Union;

1.i) in cases and to the extent specified by the GDPR, persons whose personal data are processed by the Organizer have the right to request from the Organizer access to their personal data, their rectification, erasure or restriction of processing, the right to object to processing, as well as the right to data portability;

1.j) persons whose personal data are processed by the Organizer have the right to withdraw consent to the processing of personal data at any time. Withdrawal of consent shall not affect the lawfulness of processing carried out by the Organizer before the withdrawal of consent;

1.k) in the event of detection of irregularities in the processing of personal data by the Organizer, persons whose personal data are processed by the Organizer have the right to lodge a complaint with the President of the Personal Data Protection Office (Urząd Ochrony Danych Osobowych), whose contact details are available at: <https://uodo.gov.pl/pl/p/kontakt>;

1.l) personal data will not be used for automated decision-making, including profiling.

2. Persons representing the individual Foundations in connection with the submission of projects to the Grant Program give voluntary consent to be contacted by the Organizer in connection with participation in the application review process — at the e-mail addresses and telephone numbers provided during the recruitment process described in these Regulations.

§8

FINAL PROVISIONS

1. At no stage of accepting and reviewing project applications is the Organizer obliged to provide the applying Foundations with justification regarding the award or non-award of a grant.

2. Submitting an application in accordance with §5 is equivalent to having read and accepted these Regulations.

3. Matters not regulated by these Regulations shall be decided by the Organizer.

4. Any questions concerning the provisions of the Regulations shall be clarified by the Organizer.

5. These Regulations are effective from the date of publication on the website: <https://konsorcjumfilantropijne.com>.

6. The Organizer reserves the right to amend the provisions of the Regulations at any time. Any amendments will be made by way of annexes to the Regulations, dated and published on the website indicated in paragraph 5. The Regulations as amended shall apply from the date indicated therein, but not earlier than the date of its publication.

ANNEX NO. 1

DECLARATION

Acting on behalf of and for the benefit of the foundation _____, with its registered office in _____, entered in the register of associations, other social and professional organizations, foundations and independent public healthcare institutions of the National Court Register (Krajowy Rejestr Sądowy, "KRS") maintained by the District Court _____, ____ Commercial Division of the National Court Register, under KRS number: _____, NIP (Tax Identification Number): _____, REGON (National Business Registry Number): _____ (the "Foundation"), I hereby declare that the Foundation:

- conducts its activities in accordance with ethical and responsible conduct standards adopted in the country, the EU and worldwide, with respect for human rights, including in particular children's rights, environmental protection and sustainable development;
- has operated since its establishment in compliance with all applicable statutory, executive, administrative decisions or other binding regulations adopted in the country, the EU and worldwide and has not received any written notification of potential or actual non-compliance with applicable regulations;
- in its activities neither the Foundation nor, to the best of the Foundation's knowledge, its governing bodies, employees, collaborators and representatives utilize or accept practices that may amount to corruption, bribery, paid favoritism or any other forms of unlawful or unethical exertion of influence, which may in particular consist of granting, promising, offering or accepting or demanding the grant of unlawful property or personal benefits;
- exercises due diligence in the organization of its activities and exercises proper supervision over such activities, as well as verifies the actions of entities/persons acting on its behalf or in its interest and cooperating with it, including employees, collaborators, representatives, agents and partners.

Signature: _____

Name and Surname: _____

Position: _____