

**REGULATIONS OF THE GRANT PROGRAMME
WITHIN THE FRAMEWORK OF THE INITIATIVE
“THE PHILANTHROPIC CONSORTIUM”
2025/2026 EDITION
 (“THE REGULATIONS”)**

§1

DEFINITIONS

The definitions used in these Regulations shall have the following meaning:

- 1.a) **The Philanthropic Consortium** – the trade name of the Organiser's initiative. One of the objectives of the initiative is to establish the Grant Programme. The receipt of a grant by a given Foundation under the Grant Programme and the signing of the Grant Agreement is equivalent to that Foundation joining the Philanthropic Consortium.
- 1.b) **The Grant Programme** – a programme run within the framework of the Philanthropic Consortium, which enables the implementation of selected charitable projects by awarding financial support (a grant) to the Foundations submitting these projects.
- 1.c) **The Organiser** or the **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 (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 an association within the meaning of the Act of 6 April 1984 on Foundations (i.e., Journal of Laws of 2023, item 166, as amended).
- 1.e) **Grand Charity Auction 2025** – the prestigious charity event “Grand Charity Auction. Top Charity 2025”, bringing together the worlds of business, art and philanthropy, organised by the Organiser in cooperation with the event partners, held on 7 June 2025 in Warsaw on the grounds of the Royal Łazienki Museum.
- 1.f) **The Consortium Council** – a team appointed by the Organiser, operating within the framework of the Philanthropic Consortium. The tasks of the Consortium Council include, among others, the analysis of applications and projects submitted by individual Foundations and the qualification of Foundations to receive grants under the Grant Programme.

1.g) **The Grant Agreement** – an agreement between the Organiser and a Foundation, regulating the rights and obligations of the parties in connection with the awarding of a grant. The condition for the disbursement of funds under the grant is the signing of the Grant Agreement.

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 define the rules for Foundations to apply for participation in the Grant Programme (2025/2026), organised within the framework of the Philanthropic Consortium, including the rules for awarding grants and the categories of charitable projects that may be qualified to receive them.
2. Under the Grant Programme, the Organiser provides grants for the purpose of fully or partially financing the submitted projects that are qualified to receive support.
3. Every Foundation that meets the requirements set out in the Regulations is entitled to submit a project for participation in the Grant Programme.
4. The number of grants awarded will depend on the number and quality of the submitted projects and the pool of funds raised by the Organiser for the purpose of supporting projects in a given edition of the Grant Programme.

§3

THE CONSORTIUM COUNCIL

1. The Consortium Council shall be composed of:
 - 1.a) Representative of the Organiser, Amma Omenaa Mensah – founder and President of the Management Board of the Omenaa Foundation;
 - 1.b) Representative of the Philanthropic Consortium, Sylwia Dobrzycka – Chairwoman of the Council;
 - 1.c) Other members designated by the Representative of the Organiser and the Representative of the Consortium.
2. The members of the Consortium Council will be announced no later than 30 September 2025 on the website:
<https://konsorcjumfilantropijne.com>.
3. The Consortium Council shall have an odd number of members.

4. The work of the Consortium Council may be supported by the laureates of the “Top Charity” awards presented during the Grand Charity Auction 2025, acting as philanthropy advisors.

§4

REQUIREMENTS FOR FOUNDATIONS,

PROJECT CATEGORIES

1. Foundations whose representatives (i.e., founders, members of the management board, or persons actively supporting the given Foundation) meet one of the following criteria are eligible to apply for participation in the Grant Programme (2025/2026):
2. they participate personally and actively in the Grand Charity Auction 2025, i.e., during the event they made a donation to the Organiser, donated items or experiences from the “Emotions” category towards the auction at the Grand Charity Auction 2025, or successfully bid for the auctioned items or Emotions themselves;
 - are friends of the Omenaa Foundation, by actively supporting its projects;
3. they promote and actively support the idea of the Grand Charity Auction; or
4. they are members of the Consortium Council or have been recommended by one of the members of the Council.
5. For a project submitted under the Grant Programme (2025/2026) whose planned implementation cost does not exceed the amount of PLN 50,000 (fifty thousand zlotys), no own contribution is required from the submitting Foundation. Such a project may be covered by a grant amounting to 100% (one hundred per cent) of the implementation cost specified in the application.
6. A project submitted under the Grant Programme (2025/2026) whose planned implementation cost exceeds the amount of PLN 50,000 (in words: fifty thousand zlotys) but does not exceed the amount of PLN 100,000 (in words: one hundred thousand zlotys), may be covered by a grant on the condition that the submitting Foundation provides an own contribution towards the project's implementation of no less than 30% (thirty per cent) of the implementation cost specified in the application.
7. A project submitted under the Grant Programme (2025/2026) whose cost exceeds PLN 100,000 (one hundred thousand zlotys) may be covered by a grant on the condition that the submitting Foundation provides an own contribution towards the project's implementation of no less than 50% (fifty per cent) of the implementation cost specified in the application.

PROJECT SUBMISSION PROCEDURE

1. Submissions for the Grant Programme (2025/2026) shall be submitted online by completing the form available at www.konsorcjumfilantropijne.com.
2. Submissions will be accepted from 18 August 2025 to 30 September 2025, until 23:59 via the form available at <https://konsorcjumfilantropijne.com/>
3. The project submission must contain the following elements:
 - 3.a) identification details of the Foundation submitting the project, together with the following attachments:
 - 3.a.i. a current extract from the relevant register, valid on the date of submission;
 - 3.a.ii. the current content of the Foundation's statutes, 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 a financial year – a balance sheet and profit and loss account current on the date of submitting the application.
 - 3.b) contact details of the Foundation's representative(s);
 - 3.c) a brief description of the Foundation's activities and the sources of funding for its statutory activities;
 - 3.d) a link to the Foundation's website and optionally to a social media profile;
 - 3.e) the Foundation's logotype and photographs from projects implemented by the Foundation, and optionally a short self-promotional film (by submitting the logotype, photographs and film, the Foundation consents to their use in the internal application assessment process, in particular in presentations for the Foundation Council);
 - 3.f) the name of the entity or the name and surname of the person recommending support for the Foundation;
 - 3.g) the name and description of the objectives of the submitted project, indicating its beneficiaries and its social impact;
 - 3.h) a budget estimate for the project, taking into account the total budget and indicating the requested amount of funding, which will be used within a period not exceeding 9 months, and the ratio of the requested amount to the Foundation's total revenue in the given financial year;
 - 3.i) the project implementation schedule;
 - 3.j) information on the amount and sources of own contribution (if applicable – subject to the provisions of §4 sections 2-4 of the Regulations);
 - 3.k) a declaration signed on behalf of the Foundation, the template of which constitutes Appendix No. 1 to the Regulations, and other declarations required in the application form;

4. Within the Grant Programme (2025/2026), one Foundation may submit one project.
5. Each applicant Foundation has the right to apply for a grant of any amount, subject to the provisions of §4 sections 2-4 of the Regulations.
6. The Organiser shall not be liable for the veracity of any data or information presented in the submission.
7. The Organiser has the right to contact each submitting Foundation to obtain information necessary to process the submission related to the project, with the proviso that submissions containing formal deficiencies or not meeting the criteria indicated in the Regulations will not be considered.

§6

AWARDING OF GRANTS

1. The selection of projects qualified to receive grants is made by the Consortium Council after assessing the correctly submitted applications. In its assessment, the Consortium Council is guided by the provisions of the Regulations, an analysis of the degree of social utility and innovation of the project, as well as whether the project is consistent with the principles and values of the Organiser.
2. The Consortium Council selects the projects qualified to receive grants during a meeting, by open voting, with a simple majority of votes of the Consortium Council members present at the given meeting. The votes of all members of the Consortium Council are equal.
3. The Foundations qualified to receive grants under the Grant Programme (2025/2026) will be announced by 30 October 2025.
4. Additional preference will be given to projects whose:
 - 4.a) objective is to support historical heritage and art,
 - 4.b) target group consists of children and young people up to the age of 25 or elderly people over the age of 70,
 - 4.c) scope of activity is local in nature.
5. A grant may be awarded in an amount different from that requested. The decision in this regard rests with the Consortium Council.
6. The condition for a given Foundation qualified to receive a grant is the signing of a Grant Agreement, according to the template presented to the Foundation by the Organiser, and sending the signed Grant Agreement in two copies to the Organiser's address, indicated in §1 point 1.c) of the Regulations, within 1 month from the date the given Foundation receives information about the grant being awarded.
7. Failure to comply with the condition indicated in section 6 above will result in automatic removal from the list of beneficiaries of the Grant Programme.

8. The implementation of the grant-funded project will take place in accordance with the Grant Agreement and on the terms specified therein.
9. During the implementation of each grant-funded project, the implementing Foundation shall be obliged to report on the project's progress. For projects lasting less than a year, the Foundation shall be obliged to submit a report on the project's implementation upon its completion. Additionally, as per the terms specified in the Grant Agreement, the Foundation shall be obliged to submit to an inspection by the Organiser regarding the correct implementation of the project in terms of the use of the grant and the performance of the Grant Agreement.
10. After the completion of the grant-funded project, a final accounting for the project must be made, as per the terms specified in the Grant Agreement, including provision of photographic and video materials.
11. Insofar as such an obligation arises from legal provisions, the Foundation is obliged to pay any tax and civil law liabilities related to the awarded grant.
12. Detailed rules for reporting and the final accounting for a given project will be provided for in the relevant Grant Agreement.

§7

PROCESSING OF PERSONAL DATA

1. Taking into account the applicable provisions on personal data protection, including the GDPR, the Organiser informs that:
 - 1.a) the controller of the personal data provided by the Foundations in the submissions made under these Regulations is the Organiser;
 - 1.b) the Organiser can be contacted by traditional post (correspondence address: ul. Fryderyka Joliot-Curie no. 28 premises U1, 02-646 Warsaw), as well as by electronic mail (email address: kontakt@omenaafoundation.com);
 - 1.c) personal data provided in connection with a submission made under the Regulations are processed for the following purposes:
 - 1.c.i. to process submissions and award grants, in accordance with the provisions of the Regulations;
 - 1.c.ii. for contact and for service, and for the establishment, exercise or defence of legal claims;
 - 1.c.iii. to fulfil legal obligations, including obligations arising from tax law provisions;
 - 1.d) the legal basis for the processing by the Organiser of personal data provided in connection with the submission by the Foundation, for the purposes indicated in point 1.c) above, is:
 - 1.d.i. consent to the processing of personal data for the purpose of processing submissions

and awarding grants (in accordance with Article 6(1)(a) of the GDPR);

1.d.ii. the performance of the Grant Agreement, if a grant is awarded (in accordance with Article 6(1)(b) of the GDPR);

1.d.iii. the legitimate interest of the Organiser - for the purpose of service, and for the establishment, exercise or defence of legal claims (in accordance with Article 6(1)(f) of the GDPR);

1.d.iv. the fulfilment of legal obligations, including those arising from tax law provisions (in accordance with Article 6(1)(c) of the GDPR);

1.d.v. the performance of the Organiser's statutory tasks necessary for the performance of tasks carried out in the public interest (in accordance with Article 6(1)(e) of the GDPR);

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

1.f) the provision of personal data is voluntary, but necessary to apply for a grant and, if awarded, to sign the Grant Agreement and provide the benefits. Refusal to provide personal data will make it impossible to implement the objectives of the Grant Programme;

1.g) personal data will be processed for the period necessary for the implementation of the recruitment process for the Grant Programme and – if it is signed – the Grant Agreement, as well as until the final accounting and the expiry of mutual claims, and also for the period necessary to fulfil the public law obligations incumbent on the Organiser;

1.h) personal data will not be transferred to entities from countries outside the European Union and the European Economic Area or to international organisations, unless it is necessary for the implementation of the objectives of the Grant Programme. The Organiser will ensure that in every case, the transfer of personal data to foreign entities or international organisations is carried out in accordance with applicable law and in a manner that ensures data security. The Organiser may in such a case ask for separate consent to transfer data to a third country – this applies to the transfer of data to countries that do not provide a level of personal data protection equivalent to that in force in the European Union;

1.i) in the cases and to the extent specified in the GDPR, persons whose personal data are processed by the Organiser have the right to request from the Organiser 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 Organiser have the right to withdraw their consent to the processing of personal data at any time. The withdrawal of consent will not affect the lawfulness of the data processing carried out by the Organiser before the consent was withdrawn.

1.k) if any irregularities are found in connection with the processing of personal data by the

Organiser, persons whose personal data are processed by the Organiser have the right to lodge a complaint with the President of the Personal Data Protection Office, whose contact details are available at:

<https://uodo.gov.pl/pl/p/kontakt>;

- 1.l) personal data will not be used for making a decision which is based solely on automated processing, including profiling.
2. Persons representing individual Foundations in connection with the submission of projects to the Grant Programme give their voluntary consent to be contacted by the Organiser in connection with their participation in the submission review process - at the e-mail addresses and telephone numbers provided in the recruitment process described in the Regulations.

§8

FINAL PROVISIONS

1. At no stage of accepting and reviewing project submissions is the Organiser obliged to provide the submitting Foundations with justification concerning the awarding or non-awarding of a grant.
2. Making a submission in accordance with §5 is equivalent to having read and accepted these Regulations.
3. In matters not governed by these Regulations, decisions shall be made by the Organiser.
4. Any doubts concerning the provisions of the Regulations shall be clarified by the Organiser.
5. The Regulations shall enter into force on the date of their publication on the website:
<https://konsorcjumfilantropijne.com>.
6. The Organiser reserves the right to amend the provisions of the Regulations at any time. Any amendments will be made in the form of appendices to the Regulations, marked with a date and published on the website indicated in section 5. The Regulations in their amended version shall be effective from the date indicated in their content, but not earlier than the date of their publication.

APPENDIX NO. 1

DECLARATION

Acting in the name and on behalf 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 maintained by the National Court Register (KRS) kept by the District
Court _____, ____ Commercial Division of the National Court Register,
under KRS number: _____, NIP no.: _____, REGON no.:
_____ (the "Foundation"), I hereby declare that the Foundation:

- conducts its activities in accordance with the principles of ethical and responsible conduct accepted in the country, the EU and worldwide, with respect for human rights, including in particular children's rights, the principles of environmental protection and sustainable development;
- has operated, since the day of its establishment, in compliance with all applicable statutory and executive regulations, administrative decisions or orders, or other binding regulations adopted in the country, the EU and worldwide, and has not received any written notification of any potential or actual non-compliance with the applicable regulations;
- in its activities, neither the Foundation nor, to the best of the Foundation's knowledge, its governing bodies, employees, associates and representatives utilise or accept practices that may amount to corruption, bribery, paid favouritism 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 organisation of its activities and maintains proper supervision over these activities, and also verifies the actions of entities/persons acting in its name or in its interest and cooperating with it, including employees, associates, representatives, and partners.

Signature: _____

Name and surname: _____

Position: _____