



STATUTE

of the Economic Chamber of Non-Ferrous Metals and Recycling

Consolidated text of 18 February 2020

Seat: Katowice, Republic of Poland

English translation

TRANSLATOR'S NOTE

This document is an English translation of the consolidated text of the *Statut Izby Gospodarczej Metali Nieżelaznych i Recyklingu* (Statute of the Economic Chamber of Non-Ferrous Metals and Recycling) of 18 February 2020. The English name of the Chamber used throughout is that adopted by the Chamber itself in § 1(2) of the Statute. Legislative references are rendered to their official Polish citation (e.g. the *Journal of Laws, Dziennik Ustaw*, abbreviated Dz.U.). Classification codes of the Polish Classification of Activities (PKD) are retained in their original form.

In the event of any discrepancy between this translation and the Polish original, **the Polish text shall prevail**. This translation is provided for informational and working purposes and does not constitute an official or certified translation unless separately attested.

CHAPTER I

GENERAL PROVISIONS

§ 1

1. The Economic Chamber, hereinafter referred to as the “Chamber,” bears the name: **Economic Chamber of Non-Ferrous Metals and Recycling**, abbreviated as **IGMNiR**.
2. In international relations, the Chamber may use a translation of its name into English, German, or Russian, namely:
 - in English: *Economic Chamber of Non-Ferrous Metals and Recycling*
 - in German: *NE-Metall und Recycling Wirtschaftskammer*
 - in Russian: *Хозяйственная Палата Цветных Металлов и Рециклингу*

§ 2

1. The Chamber is a voluntary economic self-government organisation possessing legal personality, representing the economic interests of the Members associated within it.
2. The Chamber operates on the basis of the Act of 30 May 1989 on Economic Chambers (consolidated text, Journal of Laws of 2009, No. 84, item 710) and the provisions of this Statute.
3. The Chamber associates entrepreneurs conducting business activity in the non-ferrous metals and alloy steel industry, economic entities engaged in the recycling of such metals, and entrepreneurs from cooperating services and industries.
4. The Chamber holds no authority over its Members, and its activities may not infringe upon the autonomy of the Members or interfere in their internal affairs.

§ 3

1. The seat of the Chamber is the city of Katowice.
2. The Chamber operates within the territory of the Republic of Poland. The Chamber may also conduct activities outside the borders of the Republic of Poland, pursuant to generally applicable law.
3. The Chamber may be a member and a founder of domestic and international organisations pursuing similar objectives, on the terms specified by law.
4. The Chamber may cooperate with domestic and international entities and organisations pursuing similar objectives.

§ 4

By resolution of the Council of the Chamber, a Court of Arbitration may be established at the Chamber as a form of arbitration.

§ 5

The Chamber uses the following seals:

- 1) a rectangular seal bearing in the centre the emblem of the Chamber, as determined by the General Assembly of Members of the Chamber;
- 2) a seal bearing the inscription “Economic Chamber of Non-Ferrous Metals and Recycling” together with the identification details of the Chamber.

CHAPTER II

OBJECTIVES AND TASKS OF THE CHAMBER AND METHODS OF THEIR IMPLEMENTATION

§ 6

The objectives and tasks of the Chamber include:

- 1) representing and protecting the interests of Members in the scope of their business activity, in particular before state authorities, local government authorities, and domestic and foreign organisations;
- 2) shaping the rational and stable development of the non-ferrous metals industry and its recycling in Poland and in the European Union;
- 3) conducting lobbying on behalf of the Members of the Chamber by presenting the industry's rationale and arguments in public forums, to public authorities and other institutions performing public tasks, in matters concerning:
 - a) expressing opinions on existing and proposed legal solutions relating to the non-ferrous metals and recycling industry that affect the broadly understood economic interests of the Members of the Chamber, and participating, on the terms set out in generally applicable law, in the drafting of legislative acts in this scope;
 - b) drafting and expressing opinions on the legal protection and improvement of the quality of human resources, products, and services offered by the Members of the Chamber;
- 4) shaping and disseminating the principles of commercial ethics in business activity, in particular developing and refining standards of fair conduct in commercial transactions;
- 5) promoting the Polish non-ferrous metals and recycling market in domestic and foreign forums;
- 6) conducting marketing and promotional activities on behalf of the Members of the Chamber;
- 7) consulting Members of the Chamber on significant and general legal, tax, customs, and other matters arising from legal regulations in the field of non-ferrous metals and their recycling;
- 8) exchanging economic information between the Members of the Chamber and Polish and foreign economic organisations;
- 9) cooperating with domestic and international entities and organisations pursuing similar objectives, in particular organising meetings, conferences, training sessions, and seminars;
- 10) creating conditions for the resolution of disputes through mediation and arbitration proceedings;
- 11) assisting companies in the mutual search for business partners in Poland and abroad;
- 12) establishing international commercial contacts;
- 13) assisting and cooperating with its Members in overcoming complex socio-economic problems;
- 14) creating conditions for the development of economic life and supporting the economic initiatives of Members;
- 15) studying and analysing the non-ferrous metals market and the recycling market;
- 16) supporting innovation and new technologies that strengthen competitiveness in the market;
- 17) promoting and disseminating scientific, organisational, and technical solutions conducive to economic development;

- 18) respecting environmental protection;
- 19) promoting the ideas and traditions of Polish metallurgy and metal recycling;
- 20) promoting the concept of mediation and the amicable resolution of disputes between Members and other entrepreneurs;
- 21) performing other tasks entrusted to the Chamber pursuant to the Act on Economic Chambers and as determined by its statutory bodies.

§ 7

The Chamber implements its statutory tasks through:

- 1) cooperation with government and local government administration bodies, economic and social organisations in the implementation of undertakings important for the economic life of the country;
- 2) organising meetings with public authorities and other institutions performing public tasks in Poland and in the European Union in order to present key issues and problems in the non-ferrous metals and recycling industry;
- 3) delegating representatives to advisory bodies of state administration and local government authorities and other related advisory institutions;
- 4) preparing analyses, syntheses, and reports related to its business activity;
- 5) initiating, supporting, and conducting scientific, scientific-technical, and innovative activities;
- 6) carrying out expert assessments, consulting, and advertising research; maintaining and developing contacts with economic self-government bodies pursuing similar objectives in Poland and abroad;
- 7) cooperating with domestic and international entities and organisations pursuing similar objectives, in particular organising meetings, conferences, training sessions, and seminars on topics related to the broadly understood metals market;
- 8) organising meetings and trips for its Members, in particular for the purpose of establishing contacts with entities associated in domestic and foreign organisations of a similar nature;
- 9) participating in the development of revitalisation, modernisation, and restructuring plans and programmes for the non-ferrous metals industry and its recycling;
- 10) participating in the implementation and execution of public programmes;
- 11) initiating and implementing domestic, international, and EU projects;
- 12) organising assistance for the Members of the Chamber in resolving technological, environmental, economic, and legal problems associated with the conduct of business activity by entrepreneurs;
- 13) initiating and undertaking activities aimed at environmental protection;
- 14) undertaking activities supporting the establishment of a Court of Arbitration at the Chamber, as a form of arbitration covering within the scope of its rulings disputes, in particular those arising from the metals and recycling market;
- 15) examining foreign markets with regard to opportunities for the sale of goods and products, and facilitating the establishment by Members of the Chamber of business contacts with foreign counterparties;
- 16) conducting broadly understood promotion of the Polish non-ferrous metals and recycling market in domestic and foreign forums;

- 17) market research, market promotion and marketing activities, and the provision of assistance in this regard;
- 18) conducting educational activities, including training, publishing, and press activities;
- 19) supporting the education of engineering staff and promoting the development of vocational training, in particular for the non-ferrous metals and recycling industry;
- 20) organising consultative and advisory teams and employing staff and experts to perform statutory tasks;
- 21) organising and maintaining a bank of economic information in accordance with the needs of the Members of the Chamber and its Partners;
- 22) providing legal and financial-tax advisory services;
- 23) issuing to Members, at their request, opinions necessary for the commencement and development of business activity;
- 24) performing activities concerning the legalisation of documents, issuing certificates, attestations, and confirmations in accordance with Polish legislation and the conventions and customs of international trade;
- 25) conducting business activity in Poland and abroad aimed at supporting the realisation of the statutory objectives and tasks of the Chamber.

CHAPTER III

MEMBERS, THEIR RIGHTS AND OBLIGATIONS

§ 8

1. Members of the Chamber are divided into:
 - a) ordinary members;
 - b) honorary members.
2. The founders of the Chamber who signed the Statute become Members of the Chamber upon its registration. Those joining the Chamber after its registration become Members of the Chamber upon their admission to the membership of the Chamber.
3. Any Polish or foreign entrepreneur referred to in § 9 may be an ordinary member of the Chamber.
4. For outstanding contributions to the Chamber, the General Assembly — and, in particular cases, the Council of the Chamber acting on a motion of the President of the Chamber — may confer Honorary Membership of the Chamber upon persons particularly meritorious to the Chamber.
5. Honorary Members do not have the right to vote. Honorary Members are exempt from the obligation to pay membership fees.
6. One may not simultaneously be an ordinary member and an honorary member.

§ 9

Members of the Chamber may be entities that:

- 1) conduct business activity in Poland in the field of non-ferrous metals, their recycling, alloys, and alloy steels;
- 2) have operated on the market for at least one year, or are the legal successors of another entity, or are a newly established branch of a company existing for more than one year.

§ 10

1. Decisions on admission to membership are made by the Management Board of the Chamber, subject to the provisions of paragraph 5.
2. A candidate for Membership of the Chamber should submit to the Management Board the following documents in written or electronic form:
 - a) a membership declaration;
 - b) an undertaking to pay membership fees in a timely manner, in the amount adopted by the General Assembly;
 - c) an extract from the relevant register or records of economic entities;
 - d) basic information about its activity, the authorisations and certificates held, the qualifications of its staff, and its membership of other economic chambers;
 - e) a positive recommendation from two Members of the Chamber;
 - f) the name and address details of the person authorised to represent it.
3. The Management Board of the Chamber is obliged to consider the documents of the entity joining the Chamber within four months from the date of their submission.
4. The Management Board of the Chamber makes a decision on the admission or refusal of admission of a candidate to the membership of the Chamber in the form of a resolution, notifying the candidate in writing of the decision within 14 days of the adoption of the resolution.
5. An appeal against a resolution of the Management Board of the Chamber refusing admission to membership may be lodged by the interested candidate with the Council of the Chamber within 14 days of receipt of that resolution. The decision of the Council is final.
6. A candidate becomes a Member of the Chamber upon receipt of a positive decision.
7. The detailed rules for the admission of a Candidate to Membership of the Chamber are set out in the Admission Regulations adopted by resolution of the Assembly.

§ 11

Members of the Chamber are entitled to:

- 1) active voting rights to the bodies of the Chamber;
- 2) the right to nominate candidates to the bodies of the Chamber;
- 3) the right to participate in all forms of the Chamber's activity;
- 4) the right to use all forms of assistance from the Chamber on the terms specified by the Chamber;
- 5) the right to support from the Chamber.

§ 12

Members of the Chamber have the following obligations:

- 1) Members should act in accordance with the principles of ethics and commercial dignity and refrain from any act detrimental to commercial dignity and the good name of the Chamber;
- 2) Members are obliged to support the Chamber in achieving the objectives and tasks it sets;
- 3) Members are obliged to comply with the provisions of the Statute of the Chamber and to respect the resolutions of the authorities of the Chamber;
- 4) Members are obliged to care for the good name of the Chamber;
- 5) Members are obliged to pay membership fees in a timely manner.

§ 13

1. Membership in the Chamber expires:
 - a) on the date of expiry of the permit to conduct business activity or resignation from such activity, or on the date of removal from the relevant registers of entrepreneurs;
 - b) as a result of written notice given by a Member of the Chamber, with effect at the end of the calendar year;
 - c) through a declaration of bankruptcy or the dismissal of an application to open insolvency proceedings due to the absence of a bankruptcy estate;
 - d) as a result of non-payment of the annual fee for a period of at least 12 months, counting from the due date of the unpaid portion of the fee;
 - e) on the date on which the decision to revoke membership becomes final, in accordance with the provisions of § 14 of the Statute.
2. The cessation of membership is confirmed by the President of the Chamber.
3. Each Member may terminate its membership. A declaration of termination of membership shall be submitted by a Member no later than six months before the end of the calendar year, i.e. by 30 June, in writing under pain of nullity, with effect at the end of the calendar year.
4. The cessation of membership does not release a Member from the obligation to fulfil obligations still existing towards the Chamber. Rights to the assets of the Chamber cease upon the cessation of membership.

§ 14

1. The decision to revoke membership in the Chamber is made by the Council of the Chamber on a motion of the Management Board, if a Member:
 - 1) conducts activity contrary to the principles of ethics or good commercial practice;
 - 2) fails to pay membership fees for a period of at least one year.
2. The Council shall deliver the resolution on expulsion, together with its justification, to the Member of the Chamber within 14 days of its adoption. The expelled Member has the right to appeal against the resolution of the Council of the Chamber to the General Assembly within six weeks of receipt of that resolution.
3. The appeal shall be considered by the General Assembly at its next session. The decision of the General Assembly is final.

CHAPTER IV BODIES OF THE CHAMBER

§ 15

The bodies of the Chamber are:

- 1) the General Assembly;
- 2) the Council of the Chamber;
- 3) the Management Board.

§ 16

1. The number of members of the Council of the Chamber is determined by the General Assembly. The number of members of the Management Board is determined by the Council of the Chamber.

2. Members of the Management Board and the Council of the Chamber are appointed and dismissed by secret ballot, for a joint term of office. The General Assembly may dismiss members of the Council of the Chamber, and the Council of the Chamber may dismiss members of the Management Board, before the expiry of their term of office.
3. The term of office of the Management Board and the Council of the Chamber lasts three years, counting from the date of appointment of these bodies. The mandates of the members of the Management Board and the Council of the Chamber expire on the date of the General Assembly concluding the term of office.

GENERAL ASSEMBLY

§ 17

1. The General Assembly is the supreme body of the Chamber, deciding on all matters within the scope of its activity arising from the realisation of the statutory objectives and tasks.
2. The General Assembly may be Ordinary or Extraordinary.
3. The General Assembly is convened by the Management Board of the Chamber. If the Management Board of the Chamber fails to convene the General Assembly within the time limit specified in the Statute, or within one month of receiving such a demand, the General Assembly shall be convened by the Council of the Chamber within two weeks of the ineffective expiry of the time limit for the Management Board to convene the General Assembly.
4. The Ordinary General Assembly is held annually within six months of the close of the budget year.
5. The Extraordinary General Assembly is convened by the Management Board of the Chamber on its own initiative, at the request of the Council of the Chamber, or upon a written motion submitted by at least 1/5 of the Members of the Chamber. The party submitting a motion to convene an Extraordinary General Assembly should include in it a proposed agenda. The Extraordinary General Assembly should be held no later than within 60 days of the date of receipt of the motion to convene it.
6. The body convening the General Assembly is obliged to notify all Members of the Chamber of the date, place, and agenda 14 days before the date thereof, by sending them written notices by registered letter or by electronic means guaranteeing the effective transmission of information.
7. Written motions concerning amendments or supplements to the agenda should be submitted to the body convening the General Assembly no later than seven days before the date of the General Assembly. The body convening the General Assembly shall notify all Members of the Chamber of any supplement to the agenda at least three days before the date of the General Assembly.

§ 18

1. The General Assembly is valid if at least half of the Members of the Chamber participate in it, and all Members of the Chamber have been notified of its date and agenda in accordance with the provisions of the Statute, subject to the provisions of paragraph 2.
2. In the event of a lack of quorum at the first time set, the General Assembly is held on the same day, at the second time set as specified in the notice, and its resolutions are valid regardless of the number of those present — subject to any differing provisions of the Statute.
3. Resolutions of the General Assembly are adopted by an absolute majority of votes.

4. Minutes are drawn up of the proceedings of the General Assembly, which should be signed by the Chairperson of the General Assembly and the recording clerk (Secretary).
5. The minutes of the General Assembly are kept by the Management Board.

§ 19

1. The proceedings of the General Assembly are opened by a representative of the body convening the Assembly. The person opening the proceedings orders the election of the Chairperson of the Assembly.
2. The Assembly is conducted in accordance with the Rules of Procedure of the Assembly adopted by the Assembly.
3. With the exceptions provided for in this Statute, the Assembly may adopt resolutions only on matters included in the agenda.
4. The dismissal of members of the Management Board and the Council of the Chamber in cases where they are not granted discharge, as well as the related election of new members of these bodies in the event of their dismissal, may take place without a prior amendment of the agenda.

§ 20

The competences of the General Assembly include:

- 1) adopting the Statute and amendments to the Statute of the Chamber;
- 2) adopting the regulations for the election of the bodies of the Chamber and the rules of procedure of the General Assembly;
- 3) approving the regulations of the Council of the Chamber;
- 4) electing and dismissing members of the Council of the Chamber;
- 5) setting directions and adopting action programmes of the Chamber, including adopting the annual and multi-annual directions of the Chamber's activity and assessing their implementation;
- 6) approving the annual budget of the Chamber and determining the maximum amount of liabilities the Chamber may incur;
- 7) approving the reports on the activities of the Management Board and the Council of the Chamber and the financial statements;
- 8) granting discharge to the Council and the Management Board of the Chamber;
- 9) adopting resolutions on association with or accession to other organisations;
- 10) granting consent to the disposal of real property by the Chamber;
- 11) determining the amount of membership fees;
- 12) deciding whether members of the bodies of the Chamber are entitled to remuneration for the function performed in the bodies of the Chamber, and establishing the rules of remuneration and the amount of remuneration of members of the Council;
- 13) considering appeals of Members of the Chamber against decisions on expulsion;
- 14) adopting positions of the Chamber on matters important to the business activity of the Members of the Chamber.

§ 21

1. Each Member of the Chamber holds at the General Assembly a number of votes dependent on the amount of the membership fee paid in a given year, calculated in accordance with the provisions of paragraph 2, subject to the provisions of paragraphs 3 and 4.

2. The number of votes to which a Member of the Chamber is entitled at the General Assembly is calculated on the basis of the value of revenues from the sale of products, materials, and services — the standalone result for the previous financial year — constituting the basis for determining the membership fee, as follows:
 - for revenue value up to PLN 19 million per year — one vote;
 - for revenue value of PLN 20–39 million per year — two votes;
 - for revenue value of PLN 40–79 million per year — three votes;
 - for revenue value of PLN 80–99 million per year — four votes;
 - for revenue value of PLN 100–119 million per year — five votes;
 - for revenue value of PLN 120–299 million per year — six votes;
 - for revenue value of PLN 300–499 million per year — seven votes;
 - for revenue value of PLN 500–999 million per year — nine votes;
 - for revenue value of PLN 1,000–2,499 million per year — eleven votes;
 - for revenue value of PLN 2,500–3,999 million per year — fourteen votes;
 - for revenue value exceeding PLN 4,000 million per year — twenty votes.
3. AGH University of Science and Technology, the Silesian University of Technology, the Polish Academy of Sciences (PAN), and SITMN each hold one vote at the General Assembly.
4. A Member of the Chamber that is a foreign entrepreneur and pays a membership fee in the amount set by the General Assembly for Members of the Chamber that are foreign entrepreneurs is entitled to two votes.
5. The Management Board is obliged to prepare, maintain, and keep up to date a list of Members of the Chamber, containing the number of votes to which each Member of the Chamber is entitled at the General Assembly.

COUNCIL OF THE CHAMBER

§ 22

1. The Council of the Chamber consists of 9 to 18 persons elected by the General Assembly. The number of members of the Council is determined by the General Assembly.
2. The Council of the Chamber elects from among its members a Chairperson and up to four Deputy Chairpersons.
3. A member of the Council of the Chamber may participate in meetings of the Management Board of the Chamber in an advisory capacity.

§ 23

The competences of the Council of the Chamber include:

1. establishing the principles of the financial management of the Chamber;
2. supervising the financial management of the Chamber;
3. presenting to the General Assembly motions and comments concerning the activities of the Chamber;
4. submitting to the General Assembly reports on the audit of the Chamber's activities together with motions concerning the granting of discharge to the Management Board of the Chamber;
5. granting consent to:
 - a) the acquisition of real property;
 - b) the commencement of business activity;

6. submitting motions concerning amendments to the budget of the Chamber;
7. adopting resolutions on the expulsion of Members from the Chamber;
8. approving the regulations of the Management Board of the Chamber;
9. electing and dismissing members of the Management Board of the Chamber;
10. establishing the rules of remuneration and the amount of remuneration of members of the Management Board of the Chamber;
11. suspending members of the Management Board of the Chamber in their rights;
12. delegating a member of the Council of the Chamber to perform, on behalf of the Chamber, legal acts with members of the Management Board of the Chamber, and granting prior approval of any agreements to be concluded by the Chamber with members of the Management Board.

§ 24

The Council of the Chamber operates on the basis of regulations approved by the General Assembly, specifying its organisation and the manner of performing its activities.

MANAGEMENT BOARD OF THE CHAMBER

§ 25

1. The Management Board of the Chamber directs the activities of the Chamber and represents it externally.
2. All matters relating to the conduct of the affairs of the Chamber, not reserved by law or by the provisions of the Statute for the General Assembly or the Council of the Chamber, fall within the competence of the Management Board.

§ 26

1. The Management Board of the Chamber consists of one to three persons. The number of members of the Management Board is determined by the Council of the Chamber.
2. The Council of the Chamber appoints the President of the Management Board and, on his motion or from candidates put forward by members of the Council of the Chamber, the remaining members of the Management Board.
3. A member of the Management Board may not remain in any other employment relationship without the consent of the Council of the Chamber.

§ 27

1. The cooperation of two members of the Management Board is required to make declarations of intent on behalf of the Chamber. If the Management Board is a single-person body, one member of the Management Board is authorised to make declarations on behalf of the Chamber.
2. If the Management Board is a single-person body, in the event of the resignation or death of the member of the Management Board, the Council of the Chamber may delegate one of its members to temporarily perform the function of a member of the Management Board, but for a period of no longer than three months.

§ 28

1. Depending on its needs, the Management Board may appoint, on an ad hoc or permanent basis, problem-specific committees serving as auxiliary bodies in the development and implementation of specific tasks.
2. The procedure and rules for appointing the committees referred to in paragraph 1 are set out in regulations adopted by the Management Board.

§ 29

The administrative support of the statutory activities of the bodies of the Chamber is provided by the Office of the Chamber.

CHAPTER V FINANCIAL MANAGEMENT AND ASSETS OF THE CHAMBER

§ 30

1. The assets of the Chamber arise from membership fees, donations, inheritances, bequests, its own activities, and income from the assets of the Chamber.
2. The Chamber may conduct business activity on general principles. The income from the business activity of the Chamber serves the realisation of statutory objectives and may not be distributed among the Members of the Chamber. The business activity comprises, in particular:
 - a/ book publishing — **PKD 58.11.Z**
 - b/ publishing of journals and periodicals — **PKD 58.14.Z**
 - c/ other publishing activities — **PKD 58.19.Z**
 - d/ public relations and communication — **PKD 70.21.Z**
 - e/ other business and management consultancy activities — **PKD 70.22.Z**
 - f/ other technical testing and analysis — **PKD 71.20.B**
 - g) research and development work in the field of other natural and technical sciences — **PKD 72.19.Z**
 - h/ activities of advertising agencies — **PKD 73.11.Z**
 - i/ market research and public opinion polling — **PKD 73.20.Z**
 - j/ translation activities — **PKD 74.30.Z**
 - k/ other professional, scientific, and technical activities not elsewhere classified — **PKD 74.90.Z**
 - l/ activities of tour operators — **PKD 79.12.Z**
 - l/ service activities related to administrative office support — **PKD 82.11.Z**
 - m/ activities related to the organisation of trade fairs, exhibitions, and congresses — **PKD 82.30.Z**
 - n/ other activities supporting the conduct of business activity not elsewhere classified — **PKD 82.99.Z**
 - o/ other out-of-school forms of education not elsewhere classified — **PKD 85.59.B**
 - p/ activities supporting education — **PKD 85.60.Z**
 - r/ other activities related to sport — **PKD 93.19.Z**
 - s/ activities of professional organisations — **PKD 94.12.Z**
 - t/ activities of other membership organisations not elsewhere classified — **PKD 94.99.Z**
3. The Management Board decides on the commencement and termination of business activity and its scope.

§ 31

The financial year is the calendar year. The first financial year begins on the date of registration of the Chamber and ends on 31 December of the same year.

§ 32

1. The amount of the membership fee is determined annually by the General Assembly, subject to the provisions of paragraph 4.
2. Subject to any differing provisions, the membership fee consists of two components: a basic part and a supplementary part. The basic part of the fee is equal for all Members, and the supplementary part depends on the amount of turnover.
3. The amount of the fee for Members joining the Chamber during the course of a year constitutes a proportion of the basic and supplementary fee corresponding to the number of quarters of membership in the Chamber.
4. The fee is payable in advance for a given year:
 - a) the basic part of the fee — by the last day of February;
 - b) the supplementary part — by 30 June.
5. The Council of the Chamber is authorised to determine annually the amount of the membership fee for AGH, the Polish Academy of Sciences, the Silesian University of Technology, and SITMN.
6. The membership fee for Members of the Chamber that are foreign entrepreneurs is set annually by the General Assembly as a fixed amount, whereby this amount may be expressed in a currency other than Polish.

CHAPTER VI

AMENDMENT OF THE STATUTE AND DISSOLUTION OF THE CHAMBER

§ 33

1. A resolution on the amendment of the Statute or the dissolution of the Chamber may be adopted by the General Assembly by a majority of 2/3 of the votes cast in the presence of at least half of those entitled to vote.
2. A resolution on the dissolution of the Chamber should specify the manner of conducting the liquidation.
3. After adopting a resolution on the dissolution of the Chamber, the General Assembly shall appoint a liquidator to conduct the liquidation proceedings in accordance with the applicable regulations.
4. In the event of the liquidation of the Chamber, the assets remaining after the satisfaction or securing of creditors shall be allocated to the purposes specified in a resolution of the General Assembly, subject to the mandatory provisions of law.

— END OF STATUTE —