



# **“Digital Center” Foundation Report on the activity for the year 2015**

## Introduction

“Digital Center” Foundation (Fundacja “Centrum Cyfrowe”) was formed in 2015 by Project: Poland Foundation (Fundacja Projekt: Polska, FPP) and the founders: Szymon Gutkowski, Igor Ostrowski and Aleksander Tarkowski in connection with the necessity to separate from Project: Poland Foundation a unit named Digital Center. The Founders assumed that the expanding activity of the Digital Center, its profile and brand require a separate legal personality. The years 2015 and 2016 are a transitional period in which the core-related and organizational activity conducted by the team of the Digital Center - Project: Poland Foundation is gradually transferred to the new entity.

We are happy to present the first report on the activity of “Digital Center” Foundation, including almost two and a half months of our operations, from the registration on October 22 until the end of 2015. During that period, we focused mainly on creating formal structures for our activities. We also began to formally cooperate with the partners of Digital Center FPP.



## Basic details of the Foundation

“Digital Center” Foundation with its registered seat in Warsaw at ul. Andersa 29, 00-159 entered into the National Court Register on October 22, 2015 with the statistical identity number in the REGON system: 362801136.

Management Board: Aleksander Tarkowski, Ph.D., President of the Management Board

The Foundation has been created in order to support:

- a) the development of digital society
- b) projects aimed at propagating and protecting freedom, human rights and civil liberties, as well as activities supporting the development of democracy;
- c) activities for the benefit of European integration and developing contacts and cooperation between societies;
- d) activities supporting economic development, including the development of entrepreneurship;
- e) activities supporting the development of local communities;
- f) science, education and schooling
- g) culture, art, protection of cultural and national heritage.

## Activity as provided for in the Statutes

As the Foundation was registered towards the end of the year 2015, in the period from October 22, 2015 until December 31, 2015 we concentrated on formal activities, i.e. opening a bank account and initiating cooperation with an accounting firm.

At the same time, we were engaging in communication activities aimed at informing the earlier partners of Digital Center FPP on the forthcoming change in the form of a gradual transfer of all the operations to “Digital Center” Foundation. Orange Foundation made a decision to start cooperation with us in the project entitled “E-reading”, a research initiative examining changes in reading habits connected with an increasing use of electronic data media. The activities were planned for the year 2016, however, the relevant agreements were signed at the end of 2015.

## Economic activity

The objects of the Foundation are as follows:

- a) Research and experimental development on natural sciences and engineering (PKD 72.19.Z);



- b) Computer programming activities (PKD 62.01.Z);
- c) Computer facilities management activities (PKD 62.03.Z);
- d) Other information technology and computer service activities (PKD 62.09.Z);
- e) Other information service activities, n.e.c. (PKD 63.99.Z);
- f) Organization of conventions and trade shows (PKD 82.30.Z);
- g) Other education, n.e.c. (PKD 85.59.B);
- h) Educational support activities (PKD 85.60.Z);
- i) Web portals (PKD 63.12.Z);
- j) Technical testing and analysis (PKD 71.20.B);

## Resolutions of the Management Board

In the period from October 22, 2015 until December 31, 2015 the Management Board did not pass any resolutions.

## Income

In the period from October 22, 2015 until December 31, 2015 the sole income was gained from economic activity. The gross financial result for the period from October 22, 2015 until December 31, 2015 amounted to: 2 918.00.

## Costs

In the period from October 22, 2015 until December 31, 2015 the Foundation incurred a cost in the form a fee to the Municipality of the Capital City of Warsaw for a power of attorney in the amount of PLN 34.

## Employment, remuneration and other information

1. In the period from October 22, 2015 until December 31, 2015 the Foundation did not employ any employees and did not pay out remuneration in connection with civil law agreements.
2. The Statutes of the foundation do not provide for granting loans.
3. In the reporting period, the Foundation deposited PLN 200 with Credit Agricole Bank Polska S.A. at the bank account no. 14 1940 1076 3157 1788 0000 0000.
4. In the reporting period, the Foundation did not acquire bonds, take up shares or acquire stocks in any commercial law company.
5. In the reporting period, the Foundation did not purchase real property or any other fixed assets.



6. In the reporting period, the Foundation did not hold any assets or liabilities.

### Activity commissioned by national or local government entities

In the period from October 22, 2015 until December 31, 2015 the Foundation did not undertake any activity upon commission of the above mentioned entities.

### Liabilities and tax declarations

In the period from October 22, 2015 until December 31, 2015 the Foundation did not incur any tax liabilities and did not file tax declarations.

President of the Management Board .....  
Aleksander Tarkowski

### Meeting of the Founders, Warsaw June 30, 2016

Projekt: Polska Foundation .....  
Paweł Ciacek

Szymon Gutkowski .....

Igor Ostrowski .....