



CHAMBER OF COMMERCE AND INDUSTRY IN KATOWICE

STATUTE OF CCI IN KATOWICE

effective as of June 29, 2023.

Consolidated text

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Chapter 1

General provisions

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1. Chamber of Commerce and Industry hereinafter referred to as “the Chamber”, is an organization of economic self-government associating entrepreneurs and employers and their associations.
2. The Chamber may use the trade name: RIG w Katowicach.
3. In the English language the Chamber uses the name: Chamber of Commerce and Industry in Katowice (in short: CCI in Katowice).

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The chamber has a legal personality and operates under the the Chambers of Commerce Act of 30 May 1989 about the Chambers of Commerce and its subsequent amendments (Journal of Laws [JoL] No. 35/.195) under the Act of 23 May 1991 about employers organizations and its subsequent amendments (Journal of Laws [JoL] No. 84/.710 2009) and pursuant to the provisions of the present Statute.

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The registered seat of the Chamber is the City of Katowice.

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1. The Chamber operates in the territory of the Republic of Poland.
2. The Chamber may establish Delegations and other Representations. The Chamber may establish Representations outside the borders of the Republic of Poland.

Chapter 2

Objectives and forms of the operation of the Chamber

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The main objectives of the Chamber:

1. representing business interests of the associated entrepreneurs and employers and their associations in terms of business activity, especially to state and local government bodies,

2. undertaking actions for the development of entrepreneurship and fostering entrepreneurial attitudes amongst the public, especially children, teenagers and students,
3. shaping and spreading as well as promoting ethics and fairness in business activity,
4. building and strengthening the role of the Chambers society in surroundings,
5. providing opinions on legal acts, draft assumptions and draft laws and executive acts to these Acts concerning the economy in terms of the tasks of employers' associations,
6. organizing help to the Members of the Chamber in solving economic problems, organizational and legal concerning business making,
7. conducting promotional activities for the Members of the Chamber and providing help in making new contacts with partners within Poland and abroad,
8. development of the education system Development of the education system, human resources for the economy with particular emphasis on vocational education on all levels od education and in extracurricular system,
9. undertaking action for employment and human resource development,
10. operating the Arbitrational Court by the Chamber as well as a mediation center,
11. taking action to reconcile the interests of employers, employees and public goods,
12. inspiring and undertaking tasks aimed at increasing innovation and competitiveness of polish economy especially in the small and medium-sized enterprises sector,
13. undertaking action in favor of the development of cooperation between entrepreneurs with the education zone and implementation of research and development results in economy,
14. undertaking action in favor of the development of the Silesian Voivodeship in the context of creating conditions favorable to doing business and increasing the attractiveness of the region for investors in the country and abroad,
15. promoting the idea of diversity and inclusivity in a work place and company,
16. conducting lobbying activities defined as any activity carried out by legal methods,
17. acquisition, collection, preservation and sharing of information regarding the operation of entrepreneurs in Poland and abroad as well as the cooperation between entrepreneurs, public authorities and business institutions,
18. popularization and support of the development of artistic and cultural activities,
19. carrying out the tasks entrusted to the Chamber pursuant to separate regulations or concluded contracts agreements.

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The Chamber pursues its objectives tasks through among others:

1. undertaking activities to create and sustain beneficial conditions for economic development and support of Members' initiatives,
2. cooperation and exchange of experiences with public authorities, local government, universities, institutions of the educational system, socio-occupational organizations and other organizations and institutions of local, regional, national, Union and international character,

3. conducting and increasing the quality of vocational education through organization of additional training courses, training and internships for students and teachers as well as undertaking dissemination activities and promoting dual education,
4. support, in cooperation with the relevant educational authorities, the development of vocational training, supporting the education of profession with entrepreneurs and employees and professional improvement of employees as well as initiating, programing and taking part in modeling and development of extracurricular education system,
5. delegating its representatives, at the invitation of legal authorities and local government to participate in work of committees and advisory teams in the field of economy,
6. appearance and co-participation in the proceedings of Members of the Chamber before tax chambers, tax offices, tax inspection office, customs chamber and other organizations of public authority and employees along with contacts with trade unions,
7. conducting publishing activities,
8. implementation of projects co-funded from the assets of the Chamber, nation, European Union aid funds, to fulfill the objectives and tasks of the Chamber,
9. popularization of the diligent knowledge and information in terms of conducting and development of business through among others, organizations of congresses, conferences, trade fairs, exhibitions, seminars, training courses and business forums as well as active cooperation with media,
10. conducting training courses and other activities that prepare to building and developing start-up projects,
11. organizational, financial, technical, legal, economic, pro-innovative and vocational advisory services as well as conducting recruitment and promotion activities for companies and institutions,
12. conducting surveys, marketing and evaluation research as well as elaboration of these research results,
13. membership in national and international organizations associating entrepreneurs and their organizations as well as performing related tasks,
14. undertaking and conducting business activities to achieve the objectives and tasks of the Chamber including, in particular, in field of education, training courses, advisory and promotion, along with allocating the profits earned to the statutory activities of the Chamber,
15. creating expert teams, standing and as hoc committee,
16. activities in in the area of facilitating of legal transactions for entrepreneurs in domestic and foreign trade, in particular through legalization of export documents along with verification of identity in order to obtain digital signature,
17. undertaking national and international activities in the field of refuge, migration and integration,
18. creating and conducting its own economic information systems as well as cooperation in this field with other institutions and companies,
19. organization and promotion of artistic and cultural events,
20. performing tasks entrusted to the Chamber by separate regulations.

Chapter 3

Members of the Chamber

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The Chamber distinguishes 3 types of membership:

1. membership of a Regular Member of the Chamber
2. membership if the Honorary Member of the Chamber
3. membership of the Supporter of the Chamber

Regular Member of the Chamber

1. Any polish or foreign entrepreneur including a self-employed individual, legal person or unincorporated entity as well as association or organization of entrepreneurs and employers operating under separate regulations – as a collective member, may be the Regular Member of the Chamber,
2. Decisions in terms of a Regular Membership are made by the President,
3. The President of the Chamber cannot deny admission as a Regular Member to an applicant entrepreneur who meets the requirements of the law and this Statute.

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1. The Applicant for admission as Regular Member of the Chamber, should submit a membership declaration and documents confirming the payment of the entry fee and membership fee for the first year of membership, as well as to undertake to comply with the Statute and promptly payment of membership fees.
2. Membership fees:
 - a) entry fee,
 - b) annual fee,
 - c) mandatory fees, where applicable.
3. All fees are established by the Board of the Chamber.

Rights of the Regular Member of the Chamber

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Regular Members of the Chamber that regulate fees promptly are entitled to:

1. active and passive election law to the Chamber's Governing Bodies
2. right to participate in all forms of the Chamber's activities,

3. right to use all forms of assistance and services of the Chamber on the terms specified by the Chamber, with service of reduced payment and free services in particular,
4. right to substantial, advisory and mediatory support within the financial and organizational capabilities of the Chamber.

Duties of the Regular Member of the Chamber

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The Regular Member of the Chamber has the duty to:

1. respect the provisions of the Statute and resolutions made by the Chambers Bodies,
2. participate in the realization of the objectives and tasks of the Chambers Statute,
3. comply with the rules of professional ethics and good manners,
4. preserve the good image of the Chamber,
5. pay membership fees in a timely manner.

Termination of the Regular Member

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1. The termination of the Regular Member occurs on the basis of:
 - a. effectively delivered termination of membership to the Chamber by the Member,
 - b. arrears of the Regular Member in payment of membership fees for a period longer than 6 months, counting from the due date of the contribution or fee in question, unless the President decides otherwise.
2. The termination of membership in the Chamber, which is listed point 1 b) is decided by the President of the Chamber.
3. The decision of the Chamber's President along with justification is delivered to the Regular Member with information about the right to appeal the decision to the Chamber's Council within 30 days of receiving the decision about the termination of membership. The Chamber's Council decision is conclusive and there is no right of appeal against it.

Exclusion of the Regular Member

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1. The decision about the deprivation of the Chamber's membership on exclusion from the Chamber is made by the Peer Tribunal.
2. The deprivation of membership on exclusion may occur when the Regular Member of the Chamber:

- a) conducts activities contrary to ethical principles or/and good trade customs,
 - b) violates statutory Regular Member obligations described in the Statute,
 - c) has been convicted by a final court judgment for an act that is incompatible with the rules of the Chamber as a Public Trust Organization.
3. The President of the Chamber requests deprivation of membership on exclusion to the Peer Tribunal.
 4. The Peer Tribunal of CCI in Katowice should listen to the position of the Regular Member before making the decision.
 5. The decision of the Peer Tribunal along with justification is send out to the Regular Member with instructions on the right to appeal to the Council of the Chamber within 30 days of receiving the decision about the exclusion of membership. The Chamber's Council decision is conclusive and there is no right of appeal against it.

Membership Suspension

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1. The President of the Chamber may suspend the Chamber's membership, on a written request of the Regular Member considering the extremely difficult situation in the member company, however, for a period not exceeding two years.
2. During the period of suspension the Regular Member loses passive and active election rights as well as benefits of the membership package, however, there is no obligation to pay membership fees.

Chamber Supporter Member

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1. A supporter member may be a person, may be a person that does not undertake any business activities.
2. The applicant for the Chamber Supporter Member status, should submit a declaration, declaration of non-business activity, declaration of activity through selected forms of activity in the Chamber.
3. Chamber Supporter Member does not have passive or active election rights to the bodies of the Chamber.
4. Chamber Supporter Member does not pay any membership fees. May participate in all Chamber events provided free of charge.
5. Chamber Supporter Member stops being a member of the Chamber upon submission resignation of membership or on account of taking business activity.

Honorary Member

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1. The Chamber's highest honor and gratitude is granting the title of an Dignity of Honorary Member of the Chamber through the Term of Office of Regular Members and Delegates of the Chamber.
2. Application for granting the Dignity of Honorary Member is submitted jointly by the President and the Honorary President of the Chamber.
3. The Dignity of Honorary Member of the Chamber may current Regular Member of the Chamber, who acted at social functions in the Chamber's Bodies over a period of at least 3 full terms and has made a special contribution to the quality and importance of the Chamber's operation.
4. The Dignity of Honorary Member of the Chamber is granted for life. Honorary Member of the Chamber is exempt from paying membership fees.

State Decorations, Awards And Chamber Gratitude

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1. The President of the Chamber upon request of the Chairman of the Chamber's Council and/or the Honorary President of the Chamber appoints Chapter Members awarding the awards and Chamber's Gratitude as well as applicants to the President of the Republic of Poland for State Decorations and Awards, to the organizations of local government for Regional Decorations and others.
2. The Chamber of Commerce and Industry in Katowice may award in particular:
 - a. Laurel of Skills and Competence,
 - b. Orzeł Piastów Polskich.
 - c. Perła w Koronie Rzeczpospolitej Polskiej,
 - d. Honorary Golden Award of the Chamber.
3. The Chamber's works are led by the Honorary President or the President of the Chamber.

Chapter 4

Governing Bodies of the Chamber

General provisions concerning the Chamber's Bodies

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1. Bodies of the Chamber:
 - a. General Assembly Regular Members Of The Chamber,
 - b. Chamber's Council,
 - c. President of the Chamber,

- d. Audit Committee.
2. The honorary body of the Chamber is the Honorary President of the Chamber.
3. In case of competence dispute between Chamber's bodies, the case is resolved by the Peer Council.

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1. Regular Member of the Chamber may be included in the Chamber's bodies.
2. Member of the Chamber Council and Member of Audit Committee, despite the loss of mandate to represent the legal person, preserves its functions until the end of its term in the body to which he was elected, unless he resigns.

Election Of Chamber Bodies, Term Of Office

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1. The term of office of the Chamber's bodies lasts 5 years.
2. On the General Assembly Regular Members Of The Chamber election of the Chamber's bodies and their cancellation is held by secret ballot.
3. The President of the Chamber and Chairman of the Chamber's Council are elected through the General Assembly by absolute majority of votes amongst the candidates, who have received recommendation of the representatives of at least 30 Regular Member of the Chamber.
4. The election of the President of the Chamber and the Chairman of the Chamber's Council, Members of the Council and Audit Committee is undertaken from an unlimited number of candidates amongst the Regular Members of the Chamber.
5. The Mandates expire on the date of holding the General Assembly which end the term of office.
6. The Mandates of Vice Presidents and Business Ombudsman also expire if the President of the Chamber is dismissed or resigns.

General Assembly of Regular Members Of The Chamber Or Delegates Of The Chamber

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1. The highest authority of the chamber is the General Assembly of Regular Members Of The Chamber.
2. Usually the General Assembly convened by the Chamber Council and is held once every five years.
3. Place, date and agenda for the General Meeting, the President of the Chamber with authorization of Chamber Council, notifies Regular Members of the Chamber by e-mail, at least 14 days before the date of the General Assembly as well as on the official website of the Chamber. Within 7 days before the date of the General there should be

documents and draft resolutions displayed for inspection Assembly at the Chamber's headquarters as well as on the official website.

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1. If, as of December 31 of the year preceding the date of convening the General Meeting, the number of Regular Members exceeds 300, the General Meeting of members may be replaced by a General Meeting with of the Chamber's Delegates.
2. The Chamber Council by convening the General Meeting of the Chamber's Delegates, determines the rules of representation of Regular Members of the Chamber, procedure and schedule of holding meetings to elect delegates and the date of holding the General Meeting of the Chamber's Delegate. Place, date and schedule of proceedings the President of the Chamber shall notify the Delegates in the manner prescribed for Regular Members of the Chamber.
3. The Mandates of the Delegates expire on the date of holding another Meeting to elect Delegates on the General Meeting of the Chamber's Delegate.

&23

1. Extraordinary General Assembly may be convened by the President of the Chamber, Chairman of the Chamber's Council or the Honorary President of the Chamber, out of their own initiative or the Chamber's Council demand, Audit Committee or at least 50 Regular Members of the Chamber.
2. Subject matter of resolutions of the Extraordinary General Assembly may only be matters on the schedule. The Extraordinary General Assembly is convened by the President of the Chamber within 60 days before the receiving the application with a proposition of the proceedings.

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1. The Regular Members of the Chamber participate in person or through their representatives at the General Assembly. Representatives may be persons authorized to represent the Member in question their proxies.
2. Every Regular Member or the Honorary President of the Chamber have one vote at the General Assembly.
3. Honorary Members, Titled Vice Presidents of the Chamber, Members of outgoing Chamber authorities have the right to participate in the General Assembly without active or passive election law.

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1. The General Assembly convened on the first date is valid, if attended by a minimum of 50% of Regular Members of the Chamber or 50% of Delegates.
2. The General Assembly may take place on the second date regardless of the number of participating Regular Members of the Chamber or Delegates.

3. The proceedings of the General Assembly are adopted by a simple majority, except proceedings of dissolution of the Chamber or disposal of real estate that is the headquarters of the Chamber (Katowice Opolska 15 Street), where 2/3 majority of votes is required, in the presence of at least half of Members authorized for voting in the General Assembly.
4. General Assembly competences:
 - a. adoption of the statutes of the chamber,
 - b. adoption of rules of procedure for the election of the Chamber authorities and rules of procedure for the meeting,
 - c. election and dismissal of the Chamber's President
 - d. election of the Honorary President of the Chamber,
 - e. election and dismissal of the Chairman of the Chamber's Council,
 - f. election and dismissal of members of the Chamber's Council, Audit Comitete, Peer Tribunal, Chairman of the Nestov Convention,
 - g. adoption of the strategy and long-term program of operation of the Chamber,
 - h. approval of the President's, Chamber's Council, Audit Committee, and Peer Tribunal activity reports,
 - i. granting discharge to the President of the Chamber, Chairman of the Chamber's Council, Members of the Council, Audit Committee,
 - j. appointment of Honorary Members of the Chamber,
 - k. adoption of proceedings on the dissolution of the Chamber,
 - l. adoption of proceedings on the on the acquisition or disposal of real estate
 - m. adoption of proceedings on other matters arising from the Statute.

Chamber Council

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1. The Chamber's Council consists of 20 members elected by the General Assembly from among the proposed candidates, including the Chairman of the Chamber's Council.
2. Members of the Chamber's Council obtain the Title of Counselor of the Chamber after an oath.
3. Every member of the Chamber's Council has one vote, including the Honorary President.
4. The President of the Chamber, Presidents of Chambers and other organizations, that acceded into the Chamber as a collective member, Presidents of the Chamber's Delegations, Business Ombudsman may participate in the works of the Chamber Council with an advisory vote.
5. The Chamber Council may establish a Advisory Council, other committees and assemblies.
6. The Chamber Council establishes members of the Nestor Convent a motion of the Chairman of the Nestor's Convent. The Chairman of the Nestor's Convent simultaneously acts as the Chairman of the Peer Tribunal.

7. The Chamber Council on the motion of the Chairman of the Chamber Council establishes the Vice Chairman of the Chamber Council amongst members of the Council.
8. Chamber Council meetings are held at least twice a year.

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The powers and duties of the Chamber Council include:

1. implementation of the resolutions of the General Assembly to the extent not reserved to the competence of other bodies,
2. adoption of resolutions on the affairs of Chamber Members,
3. on the motion of the Chamber's President adoption of resolutions on the annual budget and annual programs of operation of the Chamber,
4. on the motion of the Chamber's President adoption of the activity report and financial statements for the fiscal year,
5. granting full-year discharge to the President of the Chamber,
6. adoption of resolutions on the affair of disposable expenses of the Chamber exceeding 4 million PLN and authorization to implement these resolutions to President of the Chamber, adoption of resolutions authorizing the creation and participation of the Chamber in in companies and business ventures with a share value above 4 million PLN,
7. adoption of resolutions in the affairs of disposal and acquisition of real estate, with the exception of the Chamber's headquarters, as well as resolutions of investment exceeding 4 million PLN,
8. establishing the amount of annual Membership dues and fees,
9. adoption of resolutions on additional fees intended allocated to cover the expenses of the Chamber,
10. appointment and dismissal of Vice-Presidents of the Chamber at the request of the President of the Chamber,
11. appointment and dismissal of Business Ombudsman at the request of the President of the Chamber,
12. approval of the regimen of the Chamber Council,
13. adoption, at the request of the Chairman of the Audit Committee, members of the Audit Committee during the term in a situation where the number of members of this Committee is less than the number of members established in this Statute,
14. conducting other duties resulting from hereby Statute.

Chairman of the Chamber Council

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1. The Chairman of the Chamber Council leads the work of the Chamber Council.
2. The powers and duties of the Chairman of the Chamber Council include:

- a) Preparation of applications and projects in the affairs belonging to the competence of the Council,
 - b) notification to the Chamber Council of candidates for Vice-Presidents of the Chamber Council,
 - c) together with the President of the Chamber and Honorary President of the Chamber making a binding interpretation of the Statute and other internal Chamber documents,
 - d) appointment and dismissal of Members of the Advisory Council, Members of Commission and Chapters, along with the President of the Chamber,
 - e) processing requests of the Chamber President on the possibility of undertaking a financial commitment in excess of the amount of 4 million PLN at a time,
 - f) requesting in conjunction with the President of the Chamber and Honorary President of the Chamber the adoption of the President of the Arbitration Court to the Chamber's Council,
 - g) requesting to Chapters of Honors and Acknowledgements for the award and handing of the Chamber's awards, granting the rank of Honorary Member of the chamber, Titular Vice President of the Chamber, Honorary Golden Badge of the Chamber as well as other awards and decorations of the Chamber,
 - h) accepts the oath of newly elected Council Members in the presence of the President of the Chamber
3. The Chairman of the Chamber Council takes the oath before the Chamber's Standard at the General Assembly after the announcement of the election results.

President of the Chamber

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1. The President of the Chamber represents the Chamber externally and designates other people to its representation in the bounds of its authority.
2. The President of the Chamber motions to the Chamber Council to appoint and dismiss Vice Presidents and the Business Ombudsman.
3. The President of the Chamber along with the Chairman of the Chamber Council and the Honorary President of the Chamber make a binding interpretation of the Statute and other internal Chamber documents.
4. The President of the Chamber appoint and dismisses, along with the Chairman of the Chamber Council, Members of Advisory Council, Members of the Commission and Chapters.
5. The President of the Chamber on the President of the Arbitrary Court motion appoints and dismisses Arbitrators of the Court.
6. Financial documents must be validated by the President of the Chamber and require the prior signature of the Chief Accountant.
7. The President of the Chamber implements the resolutions of the General Assembly and the Chamber Council to the extent not reserved to the competence of other bodies.
8. The President of the Chamber appoints delegations and representations of the Chamber, expert teams and standing and ad hoc committees of the Chamber.

9. The President of the Chamber accepts new Members of the Chamber – regulars and supporters as well as declares the termination of membership.
10. The President of the Chamber approves the Office structure of the Chamber and manages the everyday functions of the Chamber.
11. The President of the Chamber exercises the powers of the employer within the meaning of the Labor Code.
12. The President of the Chamber appoints and dismisses proxies.
13. The President of the Chamber performs all activities, reserved to the competence of other bodies under hereby Statute.
14. The President of the Chamber annually announces the report on activities, financial statements and budget execution for the previous fiscal year to the Chamber Council.
15. The President of the Chamber announces the agenda for the next year to the Chamber Council by the end of the fourth quarter or on the first assembly of the Chamber Council in the subsequent calendar year.
16. The President of the Chamber announces the budget for the year to the Chamber Council by the end of the first quarter or on the first assembly of the Chamber Council in the subsequent calendar year.
17. The President of the Chamber establishes the template of the membership declaration and other documents for the applicant for the membership in the Chamber.
18. The President of the Chamber takes the oath before the standard of the Chamber at the General Assembly after the announcement of election results.
19. The President of the Chamber motions to the Chamber Council the appointment or dismissal of the Business Ombudsman for a 5-year term and determines the scope of their tasks.
 - a) The Business Ombudsman may be a person with a legal education and a proven track record of providing legal assistance to entrepreneurs for not less than 10 years.
 - b) The Business Ombudsman represents interests of entrepreneurs before the bodies of public administration and courts.
 - c) During the term of office, the Business Ombudsman may be dismissed by the Chamber Council, which, on the motion of the President of the Chamber, appoints another ombudsman.

Audit Committee

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1. The Audit Committee consists of minimum 5 members appointed through the General Assembly including the Chairman of the Council from among the Regular Members of the Chamber. The Audit Committee Members cannot be Members of the Council or Peer Tribunal. The number of Members of the Committee is defined by the General Assembly.
2. The particular duties of the Audit Committee include supervision of financial activities of the Chamber, accuracy of the settlements with the relevant authorities and control of the implementation of the resolutions of the Chamber's bodies.
3. The Audit Committee supervises the compliance with the hereby Statute.

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The powers and duties of the Audit Committee include:

1. conducting a financial audit of the Chamber, primarily the budget and financial statements for the financial year to be considered by the Chamber Council,
2. presenting to the President of the Chamber, Chamber Council and the General Assembly motions and insights regarding the operations of the Chamber,
3. providing an opinion on the Chamber's annual activity programs, together with the draft budget,
4. providing opinion on the Chamber's annual activity reports, financial statements and execution of the Chamber's budget for the fiscal year,
5. conducting, at the motion of the President of the Chamber, the selection of an auditor to audit the financial statements for the fiscal year,
6. the Chairman of the Audit Committee may participate in the meeting of bodies and commissions of the Chamber,
7. conducting other duties resulting from hereby Statute.

Peer Tribunal

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1. the Chairman of the Peer Tribunal is the Chairman of the Nestor Convention.
2. Moreover, the Tribunal consists of 4 members, elected through the General Assembly, members of the Peer Tribunal cannot become members of the Council or the Audit Committee.
3. The Peer Tribunal elects their vice chairman or secretary from their composition.
4. The Peer Tribunal operates on the basis of the regulations adopted by it, defining its organization and the manner in which it performs its activities.
5. The duties of the Peer Tribunal include among others, handling disputes through mediation between the Chamber Members and Members and bodies of the Chamber, resolving on the manner of settlement, resolving of competence disputes as well as handling appeal motions from against these decisions and submission of them for decision to the Chamber Council or the General Assembly.

Honorary President of the Chamber

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1. Granting the title of Honorary President of the Chamber is a form of appreciation and honoring the former President of the Chamber and/or Chairman of the Chamber Council.
2. The condition for consideration of candidacy for Honorary President of the Chamber is the performance of the function of the President of the Chamber and/or Chairman of the Council of the Chamber for at least 3 full terms.
3. The title of an Honorary President is lifelong.
4. The Honorary President is appointed a the General Assembly.

5. The Honorary President takes the oath before the standard of the Chamber and the General Assembly, after the voting results have been announced.
6. The Honorary President may represent the Chamber externally without the legal right to incur financial obligations.
7. The Honorary President has the right to participate in all proceedings of the Chamber's bodies with the right to vote, including the election law.
8. The Honorary President of the Chamber along with the President of the Chamber and Chairman of the Chamber Council may motion for the granting of the title of an Honorary Member of the Chamber, awards and acknowledgements.
9. The Honorary President of the Chamber along with the President of the Chamber and Chairman of the Chamber Council legally binding interpretation of the hereby Statute.
10. The Honorary President the Chamber may summon the Extraordinary General Meeting of Regular Members or Delegates, Regular Members of the Chamber.
11. The Honorary President of the Chamber may, for valid reasons, suspend or resign, in its entirety or in part, duties resulting from hereby Statute.

Chapter 5

Representations Of The Chamber - Delegations, Representative Offices

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1. The President of the Chamber appoints and dismisses Delegations or Representative Offices of the Chamber. The President of the Chamber appoints and dismisses the President of the Delegation or Representative, who, in case of Delegation fulfills its function by the time of election of the Board by the Delegation.
2. The Delegation of the Chamber may be established from the initiative of at least 15 Regular Members of the Chamber who undertake business activities within the territory.
3. The duty of the appointed Delegation is the cooperation of entrepreneurs with the local government as well as initiating activities within the Chamber's goals and objectives.
4. Only one chamber Delegation may be established on the territory of one municipality.
5. The Representation of the Chamber may be established within the territory of the Republic of Poland or abroad pursuant to the decision of the President of the Chamber. The representation may consist of a single person. The appointed representative of the Chamber does not have to be its Member. The sole duty of the Representation is the promotion of the Chamber and its Members.

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1. The operations of the Delegation are managed by the Delegation Board appointed by business entities associated in the Chamber except the situation described in &34 point 1.
2. The Delegation Board consists of at least 3 members.
3. The President of the Delegation participates in the Chamber's Council activities with an advisory vote.

Chapter 6

Arbitration Court

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1. The operational rules of the Arbitration Court at the Chamber are determined by the regulations endorsed by the Chamber Council.
2. The President of the Arbitration Court is appointed and dismissed for a 5 year term of office by the Chamber Council on motion of the President of the Chamber.
3. The Vice Presidents of the Arbitration Court are appointed by the President of the Chamber on motion of the President of the Court.
4. The President and the Vice Presidents of the Arbitration Court cannot be Statute body members of the Chamber.
5. The President and the Vice Presidents of the Arbitration Court may also be established throughout persons who are not Regular Members of the Chamber.
6. The Arbitrators of the Arbitration Court are appointed on motion by the President of the Chamber.

Chapter 7

Financial Management And Assets Of The Chamber

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1. The assets of the Chamber include movables and real estate, financial funds as well as any property rights.
2. The assets of the Chamber are formed from in particular:
 - a) entry fee, membership fees and compulsory fees,
 - b) grants, donations, inheritances and bequests,
 - c) proceeds from EU funds,
 - d) contributions from the business activities of the Chamber,
 - e) proceeds from statutory activities,
 - f) income from the chamber's assets, proceeds from the Arbitration Court and mediation center at the Chamber,
 - g) other income.

&38

1. The amount of the annual membership fee and entry fee is determined by the Chamber Council.
2. The Fee is paid in the period until March 10 for the year in advance.
3. If a new Regular Member joins the Chamber during the calendar year, the subscription fee must be paid along with the entry fee at the time of submission of the membership declaration. Calculation of fees is made by the Chief Accountant of the Chamber.

4. If a new Regular Member joins the Chamber in the second half of the calendar year the fee due for the year represents half of the annual fee.
5. In the case of organizations that collectively join the Chamber, the President of the Chamber determines the fee amount.
6. In case of termination or exclusion of membership, the membership fee for the calendar year is mandatory and the paid is not refundable.
7. The rules of financial management of the Chamber including Delegates and Representative Offices are determined by the President of the Chamber.

Chapter 8

Online Proceedings

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Every body, commission or assembly may hold meetings and conduct voting by means of electronic devices (online).

Katowice, 29.06.2023

Authorized by: the President of the Chamber Tomasz Zjawiony.

Secretary of the General Assembly of
Regular Members of CCI in Katowice

Attorney Aleksander Stuglik

Chairman of the General Assembly of
Regular Members of CCI in Katowice

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