Statutes
of the All-Russian Non-Government Organization "Russian Red Cross"

(Primary State Registration Number: 1037700182772)

Adopted by the XI Congress of the RSFSR Red Cross Society on 30 May 1991.

A new edition of the Statutes adopted by the XII Congress of the Russian Red Cross Society on 26 November 1996.

A new edition of the Statutes adopted by the XIII Congress of the All-Russian Non-Government Organization "Russian Red Cross" on 28 November 2001.

A new edition of the Statutes adopted by the XIV Congress of the All-Russian Non-Government Organization "Russian Red Cross" on 28 November 2006.

A new edition of the Statutes adopted by the XV Congress of the All-Russian Non-Government Organization "Russian Red Cross" on 25 August 2011.

Amendments to the Statutes approved by the XVI Congress of the All-Russian Non-Government Organization "Russian Red Cross" on 11 August 2016.

Amendments to the Statutes approved by the XVII Congress of the All-Russian Non-Government Organization "Russian Red Cross" on 23 April 2021.

Amendments to the Statutes (new edition of the Statutes) approved by the XVIII Congress of the All-Russian Non-Government Organization "Russian Red Cross" on 13 April 2026.

Moscow, 2026

Article 1. GENERAL PROVISIONS

1.1. The All-Russian Non-Government Organization “Russian Red Cross” (hereinafter, “RRC”) is a membership-based, independent all-Russian non-government association.

1.1.1. The full name of the RRC in Russian is Общероссийская общественная организация “Российский Красный Крест”.

The abbreviated names in Russian are Российский Красный Крест and РКК.

1.1.2. The RRC full name in English is All-Russian Non-Government Organization «Russian Red Cross».

The abbreviated names in English are Russian Red Cross and RRC.

1.2. The RRC conducts its operations in conformity with the Russian Federation Constitution, the Federal Law “On the All-Russian Non-Government Organization “Russian Red Cross”” No. 457-FZ of 15 December, 2025 (hereafter, the Federal Law on the RRC), other federal laws and other statutory instruments of the Russian Federation, international treaties to which the Russian Federation is a party, including the Geneva Convention for the Amelioration of the Condition of the Wounded in Armies in the Field, the Geneva Convention for the Amelioration of the Condition of Wounded, Sick and Shipwrecked Members of Armed Forces at Sea, the Geneva Convention relative to the Treatment of Prisoners of War, the Geneva Convention relative to the Protection of Civilian Persons in Time of War, adopted in the city of Geneva on the 12th of August, 1949 (hereafter, the Geneva Conventions), Additional Protocols to the Geneva Conventions (hereafter, the Additional Protocols), as well as these Statutes and internal documents of the RRC, the Statutes of the International Red Cross and Red Crescent Movement, the Constitution of the International Federation of Red Cross and Red Crescent Societies, and other documents adopted within the framework of activities of the International Red Cross and Red Crescent Movement (hereafter, the International Movement), acting on the principles of voluntary service, equality of rights, self-government, legality and transparency.

RRC activities are also guided by the resolutions of the International Conferences of the Red Cross and Red Crescent and of the Council of Delegates.

1.3. The RRC is the successor of the USSR Alliance of Red Cross and Red Crescent Societies and successor to the traditions of the Care Society for the Wounded and Sick Soldiers established in 1867 and renamed the Russian Red Cross Society in 1879.

1.4. The RRC, recognized by the International Committee of the Red Cross (hereafter, the International Committee) on 15 October 1921, is a component of the International Movement, member of the International Federation of Red Cross and Red Crescent Societies (hereafter, the International Federation), and the sole recognized Red Cross National Society operating in the territory of the Russian Federation in full conformity with the Fundamental Principles of the International Movement, which correspond to the Fundamental Principles of RRC operation:

1.4.1. Humanity: the International Movement, born of a desire to bring assistance without discrimination or preference to all the wounded on the battlefield, endeavors, in its international and national capacity, to prevent or alleviate human suffering wherever it may be found. The purpose of the International Movement is to protect life and health and to ensure respect for the human being. It promotes mutual understanding, friendship, cooperation and lasting peace amongst all peoples.

1.4.2. Impartiality: The International Movement makes no discrimination as to nationality, race, religious beliefs, class or political opinions. It just endeavors to relieve the suffering of individuals giving priority to the most urgent cases of distress.

1.4.3. Neutrality: In order to continue to enjoy the confidence of all, the International Movement may not take sides in hostilities or engage at any time in controversies of a political, racial, religious or ideological nature.

1.4.4. Independence: The International Movement is independent. The Red Cross and Red Crescent National Societies, while auxiliaries in the humanitarian services of their governments and subject to the laws of their respective countries, must always maintain their autonomy so that they may be able at all times to act in accordance with the Fundamental principles of the International Movement.

1.4.5. Voluntary service: The International Movement is a voluntary relief movement not prompted in any manner by desire for gain.

1.4.6. Unity: There can be only one National Society of Red Cross or Red Crescent in any one country. It must be open to all. It must carry on its humanitarian work throughout its country’s territory.

1.4.7. Universality: The International Movement, in which all National Societies have equal status and share equal responsibilities and duties in helping each other, is worldwide.

1.5. Acting as an auxiliary to the public authorities in the humanitarian field, the RRC maintains its autonomy to be able to act at all times in full conformity with the Fundamental Principles of the International Movement. Unfailing and universal respect by the Russian Federation, as a party to the Geneva Conventions and the Additional Protocols, for the commitment of the RRC to the Fundamental

Principles of the International Movement is an indispensable precondition for the existence and operation of the RRC as the National Red Cross Society in the territory of the Russian Federation.

1.6. In carrying out its activities, the RRC, including its structural units, bodies, RRC members, RRC employees, RRC volunteers and RRC establishments, respects and observes the universally accepted standards of integrity and ethical conduct enshrined in the RRC Code of Ethics, communicating zero tolerance to violation of such standards. RRC members, RRC employees and RRC volunteers shall comply with the RRC Code of Ethics, whether or not signed by such persons.

1.7. The RRC carries out its activities across the whole territory of the Russian Federation through its structural units – regional and local RRC branches. The RRC also acts through RRC establishments.

1.8. The RRC may establish affiliated institutions and open representative offices, including in foreign countries, in conformity with the Russian Federation law, the law of the foreign country where such affiliated institutions and (or) representative offices are established (opened), provisions of international law and the International Movement rules, and conditional on approval by the Red Cross or Red Crescent National Society operating in that foreign country. In the event of establishing an affiliated institution in a foreign country, the RRC may carry out its activities within the respective territory where such RRC affiliated institution was established.

1.9. The RRC may act as founder of legal entities, except for non-government associations constituted as political parties.

1.10. The RRC may have specialized structural units to perform educational activities.

1.11. The RRC exercises its rights and responsibilities as provided for by the Russian Federation law regulating non-government associations, subject to the provisions of the Federal Law on the RRC.

1.12. The RRC is a legal entity and has been one since the date of its state registration, and may acquire and exercise, on its own behalf, property and non-property rights, assume obligations, enter into transactions, agreements, contracts and other arrangements, and act as plaintiff and defendant in a court of law.

The RRC shall not be liable for obligations of its members and its structural units - regional and local RRC branches.

1.13. The RRC shall have an RRC emblem (logotype) and an RRC flag in accordance with Article 2 of these Statutes.

1.14 The RRC shall have a seal containing its full name in Russian; it shall have stamps and pre-printed forms.

1.15. On behalf of the RRC, the legal entity rights shall be exercised by the RRC Governing Board, which is the RRC's standing collective executive body.

1.16. The RRC and the RRC's standing collective executive body (RRC Governing Board) are located in Moscow, Russian Federation.

Article 2. RRC BRANDING

2.1. To identify its operations, including the identification of goods created, work carried out and services provided either by the RRC alone or by the RRC jointly with any legal entities or individuals, the RRC shall use its self-designation "Russian Red Cross" and the RRC emblem (logotype), and also, by virtue of the applicable Russian Federation law, provisions of the Geneva Conventions and the Additional Protocols, the Regulations on the Use of the Emblem of the Red Cross or the Red Crescent by the National Societies (1991) adopted by the 20th International Conference of the Red Cross and Red Crescent (Vienna, 1965) and revised by the Council of Delegates (Budapest, 1992), United Nations Security Council Resolutions 1502 of 26 August 2023 and 2175 of 29 August 2014, and other generally recognized principles and rules of international law, the Red Cross name and the Red Cross emblem.

The use of the Red Cross name, the Russian Red Cross name, the Red Cross emblem and the RRC emblem (logotype) by individuals and legal entities within the territory of the Russian Federation is possible with the permission of the RRC Headquarters and is contingent on respect and observance of the Fundamental Principles of the International Movement and on compliance with provisions of the Russian Federation law.

2.2. The Red Cross emblem is a heraldic image of a red cross on a white background consisting of two straight (vertical and horizontal) lines of equal length and width crossing in the middle at the right angle, which do not reach the edges of the background. The length-to-width ratio of the stroke is 3.4:1.

The emblem shall be rendered in two colors: the line that forms the edge of the emblem and the cross shall be of rich bright red, and the emblem background shall be white. Precise color shades are not prescribed.

2.3. The RRC emblem (logotype) is a circle with a white background limited by a red line, with

a heraldic image of a red cross in the middle, and the embowed inscription “RUSSIAN RED CROSS” in red capitals in the original Montserrat font inside the circle. The word RUSSIAN is located at the top and the phrase RED CROSS, at the bottom of the circle. It is acceptable to use the inscription “RUSSIAN RED CROSS” in English.

A sample of the RRC emblem (logotype) is provided in the Attachment to these Statutes.

2.4. The Red Cross emblem and the RRC emblem (logotype) shall always be depicted in red against a white background or in white outline. Depicting the Red Cross emblem or the RRC emblem (logotype) in any other color shall not be allowed, except when it appears:

on seal impressions of the RRC Headquarters, RRC branches and RRC establishments;

on paper copies of documents produced in daily operations of the RRC and RRC establishments;

in black-and-white photographs and in cinematic pictures made in the black-and-white format;

on objects of art or promotional merchandise, provided that reproducing the color combination is impossible for design or technical reasons.

Yet using the Red Cross emblem or the RRC emblem (logotype) in color combinations other than red against a white background or in white outline shall be allowed for administrative and presentation purposes only, and shall not entail the entitlement to legal protection granted under the Geneva Conventions and the Additional Protocols.

Decorative reproduction of the Red Cross emblem or the RRC emblem (logotype) shall be allowed when used as part of publicly significant, informational and educational materials related to RRC activities, and shall not be used in contexts that can damage the reputation of, or diminish respect to, the Red Cross and RRC emblems, or associate them with activities inconsistent with the RRC humanitarian mission.

2.5. The RRC flag is a rectangular white cloth featuring the Red Cross emblem or the RRC emblem (logotype) in the middle. The length-to-width ratio of the flag is 3:2. The emblems fit within a square whose side is equal to 1/2 of the flag length.

The RRC flag shall be displayed on buildings occupied by the RRC and buildings occupied by RRC establishments and shall be used to otherwise identify RRC operations.

2.6. The regulations for using RRC branding in the Russian Federation are defined in the procedure set forth by the Russian Federation Government pursuant to the Federal Law on the RRC, in conformity with the Geneva Conventions and the Additional Protocols.

2.7. The RRC shall adopt internal regulations on the use of RRC branding by RRC members, RRC volunteers and RRC employees.

Article 3. RRC PURPOSE, GOALS, OBJECTIVES AND THE MAIN ACTIVITIES

3.1. The RRC's purpose is to pursue practical implementation of the ideas of humanism, kindness, mercy and compassion for people regardless of their ethnic origin, sex, nationality, citizenship, social status, age, health status, political views, religious beliefs and other similar grounds, and facilitate their widespread inculcation in the public mind, as well as to ensure the preservation and enhancement of national traditions of charity and charitable humanitarian activities.

3.2. The goals of RRC operations are to provide charitable, humanitarian, medical, social, socio-medical and other types of assistance, improve the quality of life and life expectancy of the population, and distribute knowledge relevant in that respect.

3.3. To attain its operational goals, the Russian Red Cross interacts with state and municipal authorities, legal entities and individuals, as well as international and (or) foreign organizations in pursuing the following objectives:

3.3.1. Provide assistance to victims of emergencies, hostilities and armed conflicts as well as to displaced persons, refugees and other foreign citizens and stateless persons staying in the Russian Federation.

3.3.2. Provide assistance to people in distress.

3.3.3. Participate in rescue operations and the restoration of vital community facilities following emergencies, and otherwise engage in post-emergency recovery operations within the Russian Federation, as well as in foreign countries in coordination with the International Committee, the International Federation and National Societies of Red Cross and Red Crescent of foreign countries, and the Russian Federation Government in conformity with the Fundamental Principles of the International Movement, and the regulations established within the International Movement.

3.3.4. Arrange for and provide care for those who need it.

3.3.5. Implement activities to prevent infectious and non-infectious diseases, promote and facilitate healthy lifestyles.

3.3.6. Arrange for the collection, safekeeping, delivery, distribution and issue of humanitarian

aid and donations received from the International Committee, International Federation, legal entities including international and (or) foreign organizations, and individuals including foreign citizens.

3.3.7. Participate in activities to promote the donation of blood and its components, including activities popularizing non-remunerated donation of blood and (or) its components through the implementation and support of social initiatives aimed at promotion of non-remunerated donation of blood and its components, donation of bone marrow and hematopoietic stem cells.

3.3.8. Provide psychological counseling and support to the general public.

3.3.9. Carry out educational activities under pre-school education, basic vocational and further education programs, and engage in public awareness campaigns aimed, in particular, to disseminate knowledge about international humanitarian law, including provisions of the Geneva Conventions and the Additional Protocols, about the Fundamental Principles of the International Movement, and about the RRC and its activities.

3.3.10. Train the general public to administer first aid and to provide care to individuals with full or partial incapacity to care for themselves.

3.3.11. Carry out activities aimed at protecting the Red Cross name, the Russian Red Cross name, the Red Cross emblem, the RRC emblem (logotype), other emblems and distinctive symbols enshrined in the Geneva Conventions and the Additional Protocols, pursuant to the Russian Federation law.

3.3.12. Engage in collection and maintenance of data on persons reported missing in the aftermath of emergencies, hostilities, armed conflicts for the purpose of tracing such persons and restoring family links, assist in the tracing of such persons and reunification of families, assist in obtaining information on preservation of graves of Soviet warriors killed in action during the Grate Patriotic War, engage in the tracing of displaced persons, refugees and other foreign citizens and stateless persons staying in the Russian Federation, for the purpose of reconnecting them with their families.

3.3.13. Provide medical assistance.

3.3.14. Protect the lives, physical and mental health of people in distress, and improve the quality of their lives.

3.3.15. Engage in public oversight over human rights in detention facilities.

3.3.16. Pursue other objectives within the competence of the RRC as a Red Cross National Society, as defined in the Russian Federation law, the Geneva Conventions, the Additional Protocols, the Statutes of the International Movement, the Constitution of the International Federation, and other international documents.

3.4. In pursuance of the above goals and objectives for the benefit of Russian Federation citizens, foreign citizens and stateless persons irrespective of their sex, race, ethnicity, nationality, language, age, health status, background, wealth, official position, place of residence, religious beliefs, political convictions, affiliation with public associations or other circumstances, the RRC engages in the following activities:

3.4.1. Social support and social protection of citizens and stateless persons, including the improvement of financial situation of low-income individuals; social rehabilitation of the unemployed, disabled and other persons who are unable to exercise their rights and pursue their legitimate interests because of their physical or intellectual features or other circumstances, as well as refugees, asylum-seekers and migrants.

3.4.2. Activities in support of family, motherhood, fatherhood and childhood.

3.4.3. Improving the capacity of the population to cope with the consequences of natural, environmental and technological disasters, other emergencies and armed conflicts, and to prevent accidents, including through first aid training.

3.4.4. Provision of comprehensive assistance (including First Aid) and psychological support to victims of natural, environmental and technological disasters and other emergencies; to victims of social, ethnic, religious and other armed conflicts falling within the purview of the Geneva Conventions and the Additional Protocols; and to refugees and internally displaced persons.

3.4.5. Participation, through relevant Red Cross and Red Crescent National Societies, the International Federation and/or the International Committee, in international relief operations for victims of armed conflicts, natural disasters, and other emergencies in the territory of other states, in accordance with the policies of the International Movement enshrined in the Statutes of the International Movement and Resolution 11 adopted by the 1921 International Red Cross Conference.

3.4.6. Health care, disease prevention and health protection activities, including the provision of medical and social assistance (of different kinds) and sanatorium and health improvement services to the most vulnerable and socially disadvantaged population strata and groups.

3.4.7. Promotion of mass-scale, non-remunerated voluntary donation of blood and its components, as well as donation of tissues and organs, within the country.

3.4.8. Hygiene education, promotion of healthy and socially beneficial lifestyles, prevention of socially dangerous behaviors, improvement of psychological condition of people, and facilitation of personal spiritual growth.

3.4.9. Educational activities carried out through implementation of supplementary general and vocational education programs (skills upgrading and retraining programs) in the areas of first aid; occupational safety instruction; attendance to individuals with self-care deficiency; teaching the general public to act in emergencies and to cope with the consequences of natural, environmental and technological disasters, other emergencies and armed conflicts, and to prevent accidents; hygiene education, promotion of healthy and socially beneficial lifestyles, prevention of socially dangerous behaviors; promotion of mass-scale, non-remunerated voluntary donation of blood and its components; promotion of volunteering; and international humanitarian law.

3.4.10. Activities related to the provision of in-home, day-care and institution-based social services, including domestic assistance services aimed to support daily routine activities; socio-medical services aimed to maintain health status by way of organized care, assistance with health-enhancement activities, systematic monitoring to detect health problems; socio-psychological services, which involve assistance in psychological correction to help individuals adapt to their social environment; socio-pedagogic services aimed to prevent behavioral and personality development deviations, foster positive (including leisure-time) interests, and organize leisure activities; socio-labor services aimed to provide employment assistance and address other problems related to work adaptation; socio-legal services aimed to assist with access to legal services, including those provided free of charge, and with protection of individuals' rights and legitimate interests; services to enhance the communicative capacity of individuals with physical dysfunctions, including disabled children. Other social services including urgent social services, in particular: provision of free hot meals or food packages; provision of clothes, footwear and other prime necessities; assistance in obtaining temporary accommodation; assistance in obtaining legal support in order to protect the rights and legitimate interests of social services beneficiaries; assistance in obtaining urgent psychological support with the engagement of psychologists; and other urgent social services.

3.4.11. Facilitation in the exercise of social rights and pursuit of legitimate interests of vulnerable social groups and activities to protect human dignity.

3.4.12. Contributing to development of humanitarian civil society institutions.

3.4.13. Charitable activities, including the collection of donations and subsequent distribution of various types of humanitarian aid among those in need.

3.4.14. Dissemination of the Fundamental Principles and ideals of the International Movement, and the international humanitarian law as a whole.

3.4.15. Tracing of individuals who are reported missing due to wars, armed conflicts, occupation, natural disasters and other emergencies.

3.4.16. Participation in decision-making by central and local government authorities, including by way of submitting legislative proposals to regulate RRC activities.

3.4.17. Contributing to the preservation of mass soldier graves and war cemeteries in accordance with provisions of the Geneva Conventions, as well as memorials and facilities commemorating fallen defenders of the home country, and promoting their respectful treatment.

3.4.18. Activities related to the organization and encouragement of charitable actions and volunteer service.

3.4.19. Social and cultural adaptation and integration of migrants.

3.4.20. Implementing measures towards resocialization, social adaptation and social rehabilitation of individuals subject to probation.

3.4.21. Income generating activities of the RRC include:

3.4.21.1. Education activities as per par. 3.4.9 hereof.

3.4.21.2. Public awareness activities.

3.4.21.3. Activities related to the provision of social services to individuals as per par. 3.4.10 hereof.

3.4.21.4. Public health, prevention and health care activities as per par. 3.4.6 hereof.

3.4.21.5. Organization and implementation of sports, recreational and entertainment events.

3.4.21.6. Production, marketing and sale of goods.

3.4.21.7. Public catering services.

3.4.21.8. Publishing and printing.

3.4.21.9. Provision of psychological support.

3.4.21.10. Museum activities.

3.4.21.11. Consulting and information services.

Article 4. RRC MEMBERS AND VOLUNTEERS

4.1. Membership in and volunteering for RRC shall be voluntary and open to everyone, without any discrimination based on nationality, language, race, sex, social background, citizenship, ethnicity, health status, religious beliefs or political convictions, or other similar circumstances.

4.2. Any citizen of the Russian Federation, or a foreign citizen, or a stateless person who has reached the age of 18, legally stays in the Russian Federation, and participates in RRC activities can be a RRC member, except as otherwise specifically provided by federal laws.

4.3. An RRC member may be registered with only one RRC branch according to his/her place of residence. When changing his/her place of residence, the RRC member shall de-register from the RRC branch at the previous place of residence and register with the RRC branch at the new place of residence.

4.4. RRC members shall pay membership fees in the amount defined by the Russian Red Cross Governing Board. Membership fees shall be paid annually, in the first half of the calendar year, but not later than 12 months after the date of the previous membership fee payment. An RRC member shall monitor the timing for the next membership fee due on his/her own behalf. The Chair of the RRC branch may give RRC members registered with that branch additional notice of the next annual membership fee due one month prior to the membership fee due date.

4.5. As per par. 4.10.1 of these Statutes, an authorized RRC body shall issue the RRC member a membership card of a standard form approved by the RRC Governing Board.

The procedure for the manufacture, issue, storage, use and replacement of a RRC membership card is defined by the relevant Regulation, to be approved by the RRC Governing Board.

4.6. Honorary RRC member is an honorary title conferred upon an RRC member for outstanding performance in developing RRC and (or) supporting its activities.

Individuals conferred the title of Honorary RRC member shall be awarded an Honorary RRC Member badge of the officially approved design.

The Honorary RRC Member status shall be defined by the Regulation to be approved by the RRC Governing Board.

4.6.1. The RRC Governing Board may revoke the Honorary RRC Member title for violation of the RRC Code of Ethics, for actions discrediting the RRC and the International Movement's Fundamental Principles, or for non-compliance with decisions made by RRC governing bodies.

4.7. All RRC members shall have equal rights and obligations as prescribed by the Federal Law on the RRC, these Statutes and other internal RRC documents.

4.8. An RRC member shall have the right to:

4.8.1. Participate in RRC activities, including events held by the RRC.

4.8.2. Elect and be elected to bodies of RRC branches, RRC bodies in the manner specified in these Statutes and internal RRC documents.

4.8.3. Express freely his/her views, participate in discussions on any issue regarding RRC activities.

4.8.4. When and as instructed by the RRC governing bodies or governing bodies of RRC branches, act on behalf of the RRC branch with which he/she is registered or on behalf of the RRC as a whole.

4.8.5. Raise issues related to RRC activities with any RRC bodies, and make relevant proposals.

4.8.6. Participate in and vote at general meetings (conferences) of the RRC branch he/she is registered with and, having been delegated by a general meeting (conference) of such RRC branch, participate in conferences of higher level RRC branches and RRC Congresses.

4.8.7. Participate in the development and implementation of RRC projects and programs.

4.8.8. Use RRC-developed instructional, research and information materials for purposes associated with RRC membership.

4.8.9. Receive advice, legal and any other assistance from the RRC, take advantage of RRC assistance in the protection of his/her legitimate rights and interests associated with RRC membership.

4.8.10. Get familiarized with the RRC Statutes without any impediment.

4.8.11. Obtain information on RRC activities and review RRC accounting and other documents in public domain in accordance with the following procedure:

4.8.11.1. Information within the competence of RRC bodies shall be provided in writing by the relevant RRC body upon written request within 30 days following the reception of such request.

4.8.11.2. Information to RRC members attending meetings of RRC collective bodies or collective governing bodies of RRC branches shall be provided in the course of such meetings, orally or in writing, upon oral or written request from such RRC members, provided that at the time of submission of request the relevant collective body has complete and accurate information requested by the RRC member.

4.8.11.3. Information which is confidential information of the RRC shall be provided to RRC members in accordance with the Regulation on Confidential Information approved by the RRC Governing Board.

4.8.12. Exercise other rights under the Russian Federation law.

4.9. An RRC member is obliged to:

4.9.1. Comply with the requirements of these Statutes and internal RRC documents, act towards achievement of RRC goals and contribute to its development.

4.9.2. Respect and observe the Fundamental Principles of the International Movement.

4.9.3. Strictly comply with the RRC Code of Ethics.

4.9.4. Personally vote at General Meetings, RRC branch Conferences and RRC Congresses if elected delegate. Proxy voting by an RRC member shall not be allowed.

4.9.5. Take an active part in the activities of the RRC branch he/she is registered with, and in RRC-wide activities.

4.9.6. Personally comply with and actively facilitate the fulfilment of decisions made by bodies of the RRC and RRC branches.

4.9.7. Pay annual membership fees on time.

4.9.8. Handle RRC property and funds with due care.

4.9.9. Contribute to dissemination of the Fundamental Principles of the International Movement, RRC values, goals and objectives, contribute to the strengthening of reputation of the RRC and its influence on the society life.

4.9.10. Help recruit new RRC members and volunteers.

4.9.11. Demonstrate exemplary behavior to enhance the RRC's prestige among the public at large.

4.9.12. Avoid taking any action that discredits (undermines the reputation of) the RRC and him/herself as an RRC member.

4.9.13. Meet the deadlines for de-registering from the relevant RRC branch when changing his/her place of residence and registering with the RRC branch at the new place of residence.

4.9.14. Carry out other obligations under the Russian Federation law.

4.10. Admission to RRC membership.

4.10.1. New members shall be admitted to the RRC from among individuals who participate in RRC activities; admission of new members shall be done by RRC Branch Presidia, or by ad hoc Commissions of RRC branch Presidia set up for this purpose, upon personal written application to be submitted on paper or in digital form to an authorized body of the local RRC branch closest to the candidate's place of residence. Requirements with respect to digitally submitted applications are subject to approval by the RRC Governing Board.

In the absence of a local RRC branch, the application shall be submitted to the relevant authorized body of the regional RRC branch.

4.10.2. Simultaneously with the submission of an RRC membership application, the candidate shall pay a membership fee in the amount defined by the RRC Governing Board.

4.10.3. A candidate shall be deemed admitted as an RRC member as of the date on which the relevant decision is taken by the authorized body of the RRC branch. The decision to grant or to deny RRC membership shall be taken at the next meeting of the Presidium of the RRC branch or at the next meeting of the ad hoc Commission of the Presidium of the RRC branch. The rights of an RRC member shall arise immediately as the decision on admission to RRC membership is taken by an authorized body of the RRC branch.

4.10.4. If the candidate's application was not considered at the next meeting of the Presidium of the RRC branch or the ad hoc Commission of the Presidium of the RRC branch, the candidate shall be entitled to raise the question of his/her admission as an RRC member, in due sequence, with the superior Presidium of the regional branch, and the RRC Governing Board, where the application shall be considered at its next meeting whose date, time and place shall be communicated to the candidate.

4.10.5. If the person seeking admission to the RRC membership is engaged in political, professional or other activity which is known to create risks for the reputation of the RRC and (or) will run contrary to the Fundamental Principles of the International Movement or internal RRC documents, this may give rise to denial of admission to RRC membership. Denial of admission to RRC membership may be appealed, in due sequence, to superior standing governing bodies of RRC branches and (or) RRC bodies.

4.11. Termination of RRC membership.

4.11.1. An RRC member may voluntarily withdraw from the RRC at any time. RRC membership shall be terminated upon personal written application of the individual willing to withdraw from the RRC submitted to the Presidium of the relevant RRC branch. The RRC member shall cease to have the rights and obligations of an RRC member and shall be de-registered as of the date when such

written application is accepted by the Presidium of the relevant RRC branch.

4.11.2. RRC membership shall be automatically terminated as of the date of the relevant legal fact:

death of the RRC member or the entry into effect of a court decision declaring the person deceased;

formal recognition of incapacity or diminished capacity of the person who is RRC member;

failure to pay the annual membership fee 12 months after the date of the previous annual membership fee payment;

occurrence of circumstances envisaged in federal law that preclude RRC membership.

4.11.3. An RRC member may be expelled from the RRC by decision of the Presidium of the RRC branch he/she is registered with, the Presidium of the superior RRC branch, or the RRC Governing Board in the event of:

violation by the RRC member of the Fundamental Principles of the International Movement;

violation by the RRC member of the RRC Code of Ethics;

activities pursued by the RRC member running contrary to the RRC goals and objectives;

the RRC member' action (or inaction) discrediting the RRC and him/herself as an RRC member;

repeated failure by the RRC member to carry out his/her duties as RRC member, as defined in the Federal law on the RRC and these Statutes;

repeated violation of these Statutes;

repeated failure to comply with decisions of superior RRC bodies.

4.11.4. The RRC member concerned shall be notified of the forthcoming meeting of the Presidium of the RRC branch (RRC Governing Board) that will consider his/her expulsion from the RRC; such notification shall be made by registered mail with advice of delivery, by telegram, or by email using the email address specified in the RRC membership admission application as official contact details, or by delivery against receipt, not later than 7 days before the date of such meeting.

The RRC member concerned shall have the right to view the materials of his/her case and provide explanation and self-assessment of his/her actions.

4.11.5. The expelled RRC member is entitled to appeal to the Presidium of the superior RRC branch against the decision to expel him/her from RRC membership within 10 calendar days.

A decision taken by the superior RRC branch may be appealed against to the RRC Governing Board within 10 calendar days.

An appeal against expulsion from the RRC shall be considered by the relevant RRC bodies within 2 months of the receipt thereof.

4.11.6. An RRC member shall cease to have the rights and obligations of a RRC member and shall be de-registered upon expiry of the ten-day period provided for appealing against expulsion from RRC membership, unless he/she has appealed against his/her expulsion.

4.11.7. An expelled RRC member may be readmitted to the RRC upon the expiry of one year from the date of the decision to expel him/her from RRC membership, having corrected the circumstances that led to his/her expulsion from RRC membership.

4.12. Upon voluntary withdrawal or expulsion from RRC membership, any membership fees previously paid shall not be refundable.

4.13. RRC volunteers.

4.13.1. The RRC shall recruit volunteers on a regular or temporary basis to perform volunteer work towards achieving the RRC goals and objectives, and shall supervise their activities.

RRC volunteers are individuals who perform voluntary work on a permanent or non-permanent basis for the benefit of the RRC and its beneficiaries, motivated by goodwill and not seeking material or financial gain or responding to external social, economic or political pressures.

4.13.2. RRC volunteers shall act in conformity with the Fundamental Principals of the International Movement and facilitate their dissemination, shall take active steps to contribute to the implementation of RRC goals and objectives, and perform the tasks assumed under their chosen activity areas honestly and with good quality.

RRC volunteers may take active part in RRC activities and submit proposals regarding the work (service) performed by them, obtain information on the goals and objectives of the work (service) performed by them.

4.13.3. The procedure for recruitment, registration and management of RRC volunteers, as well as their rights and responsibilities not mentioned in par. 4.13.2 hereof shall be governed by the Russian Federation law and the Regulation to be approved by the RRC Governing Board.

4.14. Any disputes arising from conflicts in the activities of RRC members and volunteers shall be settled in accordance with the procedures set forth by the RRC Code of Ethics.

Article 5. RRC BRANCHES

5.1. RRC branches are RRC's structural units operating under these Statutes and internal RRC documents. RRC branches shall be accountable to and controlled by superior RRC bodies and shall work to execute decisions of RRC bodies and governing bodies of RRC branches. RRC branches operate in pursuance of goals and objectives and within the framework of RRC activities specified in Article 3 of these Statutes.

RRC branches may acquire and exercise, on their own behalf, property and non-property rights in pursuance of goals and objectives and within the framework of RRC activities specified in Article 3 of these Statutes.

RRC branches shall be liable to the extent of all their property that may be subject to foreclosure under the applicable Russian Federation law.

RRC branches shall not be liable for RRC obligations, including financial liabilities, and likewise, the RRC shall not be liable for obligations of RRC branches, including financial liabilities.

5.2. The RRC shall establish regional and local RRC branches (hereafter, respectively, Regional Branches and Local Branches) under the Russian Federation law.

5.3. Local Branch.

5.3.1. A Local Branch shall be set up by decision of a General Meeting of RRC members, based on a decision passed by the Regional Branch Presidium upon considering a written application by at least three RRC members residing within the relevant municipal territory. A copy of the minutes of the General Meeting containing the decision to set up a Local Branch shall be submitted to the RRC Headquarters within five days from the date of passing such decision by the General Meeting.

5.3.2. A Local Branch may acquire the status of a legal entity based on a decision by the RRC Governing Board and a upon request from the Regional Branch Presidium, following the procedure prescribed by the Russian Federation law.

5.3.3. A Local Branch set up within the territory of the relevant municipality shall be part of the Regional Branch established within the territory of the same constituent entity of the Russian Federation.

5.3.4. A Local Branch shall operate within the territory of the relevant municipality. Only one Local Branch can be set up and operate within the territory of one municipality.

In certain cases, by decision of the RRC Governing Board and the Presidium of the Regional Branch within whose territory the Local Branch has been set up, that Local Branch may carry out its activities in the territory of another municipality within the same constituent entity of the Russian Federation, provided that no Local Branch has been set up in the territory of such municipality.

5.3.5. A Local Branch shall participate in the proceedings of superior RRC bodies by way of electing, at its General Meeting, delegates to the Conference of the relevant Regional Branch, submitting proposals, draft internal RRC documents and other materials, and debating on them.

5.3.6. A Local Branch shall be governed by its governing bodies: the General Meeting of the Local Branch, the Local Branch Presidium, and the Chair of the Local Branch.

5.3.7. General Meeting of a Local Branch (hereafter, the General Meeting).

5.3.7.1. The General Meeting shall be the supreme collective governing body of a Local Branch, and shall be convened by the Local Branch Presidium every five years. An extraordinary General Meeting may be convened:

upon decision by the Local Branch Presidium;

upon written request by more than half of the RRC members registered with such Local Branch, submitted to the Local Branch Presidium;

upon decision of the Presidium of the relevant Regional Branch;

upon decision of the RRC Governing Board.

The date, time, venue and draft agenda of the General Meeting shall be decided upon by the Local Branch Presidium, the Presidium of the relevant Regional Branch or the RRC Governing Board, respectively.

5.3.7.2. The General Meeting shall be quorate if more than half of the RRC members registered with the relevant Local Branch are attending.

Decisions of the General Meeting shall be passed by a majority vote of the total number of Local Branch members present at the General Meeting.

Decisions of the General Meeting on its reserved matters shall be passed by a qualified majority vote of at least two-thirds of the total number of RRC members present at the General Meeting.

The voting procedure shall be determined by the General Meeting. The minutes of the General Meeting shall be signed by the chairperson and the secretary who kept the records. A copy of the minutes of the General Meeting shall be submitted to the Regional Branch within five days from the General Meeting date.

RRC members who are registered with the relevant Local Branch may attend its General Meetings in a remote manner using electronic or other technical means (by way of video conferencing), provided that certain methods are applied to reliably identify the person attending the meeting, and allow them to debate and vote on agenda items.

General Meetings may be conducted through a combination of in-person and remote voting.

If the required quorum is not present, the General Meeting shall proceed without any decisions taken on agenda items.

5.3.7.3. The following matters shall be reserved to the General Meeting:

definition of priority activity areas of the Local Branch;

election (including by-election) of members of the Presidium and members of the Auditing Commission (Auditor) of the Local Branch for a term of five years, and early termination of their powers;

election of the Chair of the Local Branch for a term of five years, and early termination of his/her powers;

election of Local Branch delegates to a Conference of the relevant Regional Branch;

hearing of reports by the Local Branch Presidium and Auditor;

taking decisions on other matters reserved to a supreme collective governing body of a Local Branch by operation of the Russian Federation law.

5.3.7.4. The General Meeting may consider any matter related to internal activities of the Local Branch.

5.3.8. In the interval between General Meetings, the Local Branch shall be governed by its Presidium, which exercises the powers of a legal entity on behalf of the Local Branch in conformity with these Statutes in the event of the Local Branch acquiring the legal entity status.

The number of Local Branch Presidium members shall be defined by the General Meeting but may not exceed seven.

Early termination of powers of a Local Branch Presidium member shall take place in the event of termination of his/her RRC membership, voluntary resignation, or a General Meeting decision to terminate the powers of such Local Branch Presidium member prior to expiry of his/her term in office.

5.3.9. Local Branch Presidium.

5.3.9.1. The Local Branch Presidium is a standing collective executive body of the Local Branch which executes the decisions of the superior RRC bodies.

The Local Branch Presidium shall have the competence to:

decide on admission to and expulsion from RRC membership;

elect a Deputy Chair of the Local Branch from among RRC Local Branch Presidium members for a term of 1 year with the possibility of extending the term, and terminate his/her powers prior to the expiry of his/her term in office;

approve annual reports and accounting (financial) reports of the Local Branch and submit the same to the Regional Branch to which it is affiliated, and to the RRC Headquarters;

identify a person from among the members of the Local Branch Presidium who is authorized to execute, suspend and terminate an employment contract with the Local Branch Chair;

introduce to the Presidium of the Regional Branch to which the Local Branch is affiliated a candidate for the election of Local Branch Chair, for the Regional Branch Presidium to subsequently decide on his/her pre-approval;

exercise other powers which are not contrary to the Russian Federation law and the RRC Statutes and are not reserved to the General Meeting.

5.3.9.2. The Local Branch Presidium shall meet as often as required, but at least once every half year.

The Local Branch Presidium shall be quorate if more than half of its members are taking part in its proceedings, with the exception of those whose powers at the time of voting have been terminated in the manner prescribed by these Statutes (more than half of the number of elected members which remains after deducting the number of exiting members).

Decisions of the Local Branch Presidium shall be passed by a majority vote of the total number of its members attending its session.

The voting procedure shall be determined by the Local Branch Presidium. The minutes of the Local Branch Presidium session shall be signed by the chairperson and the secretary who kept the records. A copy of the minutes of the Local Branch Presidium session shall be submitted to the Regional Branch within five days from the date of the Local Branch Presidium session.

Local Branch Presidium members may attend Local Branch Presidium sessions in a remote manner using electronic or other technical means (by way of video conferencing), provided that certain methods are applied to reliably identify the person attending the meeting, and allow them to debate and vote on agenda items. When a Local Branch Presidium session is held in a remote manner using

electronic or other technical means (by way of video conferencing), the session shall be video recorded, and the record saved for subsequent storage.

Local Branch Presidium sessions may be conducted through a combination of in-person and remote voting.

Decisions of the Local Branch Presidium may be passed by absentee ballot (by poll). Such a vote shall be conducted through the exchange of documents by postal, digital or other means of communication that would ensure the authenticity of the messages transmitted and delivered and their documented confirmation. In this case, measures must be taken to ensure that the proposed agenda and the voting deadline are communicated to every Local Branch Presidium member; that prior to the voting procedure all Local Branch Presidium members can familiarize themselves with all relevant information and materials and propose additional items to be included in the agenda; and that prior to the voting procedure the amended agenda is communicated to all Local Branch Presidium members. A decision shall be deemed passed if voted for by a majority of the Local Branch Presidium members who sent their documents (absentee ballots), provided that absentee votes were cast by more than half of the Local Branch Presidium members , with the exception of those whose powers at the time of voting have been terminated in the manner prescribed by these Statutes (more than half of the number of elected members which remains after deducting the number of exiting members).

If the required quorum is not present, the Local Branch Presidium session shall proceed without any decisions taken on agenda items

5.3.10. The Chair of the Local Branch is the individual executive organ of that Local Branch.

The Chair of the Local Branch shall:

5.3.10.1. Exercise general governance over the Local Branch.

5.3.10.2. Act on behalf of the Local Branch without a power of attorney.

5.3.10.3. Ensure the implementation of decisions of the General Meeting and the superior RRC bodies.

5.3.10.4. Be accountable to the General Meeting and the Presidium of the Local Branch, as well as to the superior RRC bodies.

5.3.10.5. Sign documents of the Local Branch and issue powers of attorney.

5.3.10.6. Preside over Local Branch Presidium sessions.

5.3.10.7. Exercise other powers which are not contrary to the Russian Federation law or these Statutes or and are not reserved to the General Meeting or the Local Branch Presidium.

5.3.11. The Chair of the Local Branch shall be elected by the General Meeting from among RRC members registered with the same Local Branch, conditional on the pre-approval of his/her candidacy by the Presidium of the Regional Branch to which the Local Branch is affiliated, for a term of five years.

The same person may not hold the position of the Chair of a Local Branch for more than three consecutive terms.

5.3.12. Should the Chair of a Local Branch permanently lose general or professional ability to work, which is certified by relevant documents, or be otherwise found incapable of managing the affairs properly, his/her powers shall be suspended by decision of the Presidium of the relevant Regional Branch.

Early termination of powers of the Chair of a Local Branch shall take place in the event of termination of his/her RRC membership, a General Meeting decision to terminate the powers of the Chair of a Local Branch prior to expiry of his/her term in office, or a resignation letter received by the Regional Branch Presidium.

In this case, until a new Chair of the Local Branch is elected, the duties of the Local Branch Chair may be conferred by the Regional Branch Presidium on the Deputy Chair of the Local Branch or on an RRC member registered with that Local Branch, authorized for that period to act on behalf of the Local Branch without a power of attorney.

A General Meeting on the election of Chair of the Local Branch shall be convened not later than six months from the date on which the powers of the Chair of the Local Branch were suspended. In exceptional cases, the deadline for the convocation of a General Meeting may be extended, but not more than by three months.

If the decision is made to extend the deadline for the convocation of a General Meeting, the powers of the acting Chair of the Local Branch shall be extended accordingly.

Should the Local Branch be registered as s legal entity, information on the acting Chair of the Local Branch as a person acting on its behalf without a power of attorney, shall be entered into the Unified State Register of Legal Entities following the procedure prescribed by the Russian Federation law.

5.3.13. A Deputy Chair of the Local RRC Branch shall be elected by the Local Branch Presidium from among the Local Branch Presidium members, shall be responsible for the area of

activity assigned to him/her by the Chair of the Local Branch, shall be accountable to the Presidium and the Chair of the Local Branch, and shall perform the duties of the Chair of the Local Branch in the latter's absence.

The Chair of a Local Branch may delegate some of his/her powers to the Deputy Chair by issuing a relevant power of attorney.

5.3.14. Honorary Chair of a Local Branch is an honorary title conferred upon an RRC member by the RRC Governing Board upon recommendation of the RRC President. A Local Branch may nominate to the RRC President an RRC member to be considered as a candidate for the Honorary Local Branch Chair title. The Honorary Local Branch Chair status shall be defined by the Regulation to be approved by the RRC Governing Board.

5.4. Regional Branch.

5.4.1. A Regional Branch is a structural unit of the RRC operating within the territory of the respective constituent entity of the Russian Federation.

5.4.2. A Regional Branch shall be established by decision of a Conference of the relevant Regional Branch, based on a decision by the RRC Governing Board taken upon consideration of a written request by at least three RRC members resident in the territory of the relevant constituent entity of the Russian Federation, seeking to establish such Regional Branch.

5.4.3. Only one Regional Branch may be established and operate within the territory of a given constituent entity of the Russian Federation.

5.4.4. A Regional Branch may acquire the status of a legal entity upon decision by the RRC Governing Board, in which case the Regional Branch shall operate as a legal entity from the date of its official registration in the manner prescribed by the law.

5.4.5. A Regional Branch shall participate in the proceedings of superior RRC bodies by way of electing, at its Conference, delegates to RRC Congresses, submitting proposals, draft internal RRC documents and other materials, and debating on them.

5.4.6. A Regional Branch shall be governed by its governing bodies: the Regional Branch Conference, the Regional Branch Presidium, and the Chair of the Regional Branch.

5.4.7. Regional Branch Conference (hereinafter, the Conference).

5.4.7.1. The Conference is the supreme collective governing body of a Regional Branch which is convened once every five years.

An extraordinary Conference may be convened:

by decision of the Regional Branch Presidium;

upon written request of more than half of the RRC members registered with the respective Regional Branch, or upon written request of more than half of the RRC Local Branches which are affiliated to the respective RRC Regional Branch;

by decision of the RRC Governing Board.

5.4.7.2. The representation quota for delegates from Local Branches, the date, time and venue of the Conference, and the draft Conference agenda shall be determined by the Regional Branch Presidium or the RRC Governing Board (when the Conference is convened by the RRC Governing Board).

5.4.7.3. The Conference shall be quorate if attended by elected delegates from Local Branches representing more than half of the Local Branches affiliated to the relevant Regional Branch, and by more than half of RRC members registered with the Regional Branch.

Decisions of the Conference shall be passed by a majority vote of the total number of delegates from Local Branches and RRC members registered with the Regional Branch present at the Conference.

Decisions on matters reserved to the Conference shall be passed by a qualified majority vote of at least two-thirds of the total number of delegates from Local Branches and RRC members registered with the Regional Branch present at the Conference.

The voting procedure shall be determined by the Conference. The minutes of the Conference shall be signed by the chairperson and the secretary who kept the records. A copy of the minutes of the Conference shall be submitted to the Regional Branch within five days from the Conference date.

Delegates from Local Branches and RRC members who are registered with the relevant Regional Branch may attend Conference sessions in a remote manner using electronic or other technical means (by way of video conferencing), provided that certain methods are applied to reliably identify the person attending the meeting, and allow them to debate and vote on agenda items.

Conference sessions may be conducted through a combination of in-person and remote voting.

If the required quorum is not present, the Conference session shall proceed without any decisions taken on agenda items.

5.4.7.4. The Chair of the Regional Branch and members of the Regional Branch Presidium, the RRC President and members of the RRC Governing Board may attend the Conference and are entitled to vote.

5.4.7.5. The following matters shall be reserved to the Conference:

definition of priority activity areas of the Regional Branch;

election (including by-election) of members of the Presidium and members of the Auditing Commission (Auditor) of the Regional Branch for a term of five years, and early termination of their powers;

election of the Chair of the Regional Branch for a term of five years, and early termination of his/her powers;

election of Regional Branch delegates to a RRC Congress;

hearing of reports by the Regional Branch Presidium and Auditor;

taking decisions on other matters reserved to a supreme collective governing body of an RRC branch by operation of the Russian Federation law.

5.4.7.6. The Conference may consider any matter related to internal activities of the Regional Branch.

5.4.8. Regional Branch Presidium.

5.4.8.1. In the interval between Conferences, the Regional Branch shall be governed by the Regional Branch Presidium as its standing collective executive body. In the event of the Regional Branch acquiring the legal entity status, its Presidium shall exercise the powers of a legal entity on behalf of the Regional Branch.

The number of Regional Branch Presidium members shall be defined by the Conference but may not exceed nine.

Early termination of powers of a Regional Branch Presidium member shall take place in the event of termination of his/her RRC membership, voluntary resignation, or a Conference decision to terminate the powers of such Regional Branch Presidium member prior to expiry of his/her term in office.

5.4.8.2. Regional Branch Presidium sessions shall be convened by the Chair of the Regional Branch as often as necessary but at least once a quarter.

The Regional Branch Presidium shall be quorate if more than half of its members are taking part in its session, with the exception of those whose powers at the time of voting have been terminated in the manner prescribed by these Statutes (more than half of the number of elected members which remains after deducting the number of exiting members).

Decisions of the Regional Branch Presidium shall be passed by a majority vote of the total number of its members attending the session.

The voting procedure shall be determined by the Regional Branch Presidium. The minutes of the Regional Branch Presidium session shall be signed by the chairperson and the secretary who kept the records. A copy of the minutes of the Regional Branch Presidium session shall be submitted to the RRC Headquarters within five days from the date of the Regional Branch Presidium session.

Regional Branch Presidium members may attend Regional Branch Presidium sessions in a remote manner using electronic or other technical means (by way of video conferencing), provided that certain methods are applied to reliably identify the person attending the meeting, and allow them to debate and vote on agenda items. When a Regional Branch Presidium session is held in a remote manner using electronic or other technical means (by way of video conferencing), the session shall be video recorded, and the record saved for subsequent storage.

Regional Branch Presidium sessions may be conducted through a combination of in-person and remote voting.

Decisions of the Regional Branch Presidium may be passed by absentee ballot (by poll). Such a vote shall be conducted through the exchange of documents by postal, digital or other means of communication that would ensure the authenticity of the messages transmitted and delivered and their documented confirmation. In this case, measures must be taken to ensure that the proposed agenda and the voting deadline are communicated to every Regional Branch Presidium member; that prior to the voting procedure all Regional Branch Presidium members can familiarize themselves with all relevant information and materials and propose additional items to be included in the agenda; and that prior to the voting procedure the amended agenda is communicated to all Regional Branch Presidium members. A decision shall be deemed passed if voted for by a majority of the Regional Branch Presidium members who sent their documents (absentee ballots), provided that absentee votes were cast by more than half of the elected members of the Regional Branch Presidium, with the exception of those whose powers at the time of voting have been terminated in the manner prescribed by these Statutes (more than half of the number of elected members which remains after deducting the number of exiting members).

If the required quorum is not present, the Regional Branch Presidium session shall proceed without any decisions taken on agenda items.

5.4.8.3. The Regional Branch Presidium shall have the competence to:

govern the Regional Branch;

ensure the implementation of decisions of the Conference and the superior RRC bodies;

decide on admission to and expulsion from RRC membership;

nominate to the RRC Governing Board a candidate/candidates for the election of Chair of the Regional Branch from among RRC members registered with the same Regional Branch or with a Local Branch affiliated to that Regional Branch, for the RRC Governing Board to subsequently decide on their pre-approval;

elect a Deputy Chair of the Regional Branch from among RRC Regional Branch Presidium members for a term of one year with the possibility of extending the term, and terminate his/her powers prior to the expiry of his/her term in office;

approve annual reports and accounting (financial) reports of the Regional Branch;

decide on the establishment of a Board of Trustees of the Regional Branch;

decide on the establishment, reorganization or liquidation (termination of operations) of Local Branches which do not have the legal entity status, appoint a liquidation commission (liquidator) and set up the procedure and timing for liquidation of the said persons;

identify a person from among the members of the Regional Branch Presidium who is authorized to execute, suspend and terminate an employment contract with the Regional Branch Chair;

pre-approve candidates for the position of Chair of the Local Branch nominated by the Presidium of the relevant Local Branch;

exercise other powers which are not contrary to the Russian Federation law and the RRC Statutes and are not reserved to the Conference.

5.4.9. The Chair of the Regional Branch is the individual executive organ of that Regional Branch.

The Chair of the Regional Branch shall:

5.4.9.1. Exercise general governance over the Regional Branch.

5.4.9.2. Act on behalf of the Regional Branch without a power of attorney.

5.4.9.3. Ensure the implementation of decisions of the Conference, Regional Branch Presidium and the RRC bodies.

5.4.9.4. Be accountable to the Conference and the Presidium of the Regional Branch, as well as to the superior RRC bodies.

5.4.9.5. Sign documents of the Regional Branch and issue powers of attorney.

5.4.9.6. Preside over Regional Branch Presidium sessions.

5.4.9.7. Exercise other powers which are not contrary to these Statutes or the Russian Federation law and are not reserved to the Conference and Presidium of the Regional Branch.

5.4.10. The Chair of the Regional Branch shall be elected by the Conference from among RRC members registered with the same Regional Branch or with a Local Branch affiliated to that Regional Branch, contingent on pre-approval of the candidate by the RRC Governing Board, for a term of five years.

The same person may not hold the position of the Chair of a Regional Branch for more than three consecutive terms.

5.4.11. Should the Chair of a Regional Branch permanently lose general or professional ability to work, which is certified by relevant documents, or be otherwise found incapable of managing the affairs properly, his/her powers shall be suspended by decision of the RRC Governing Board.

Early termination of powers of the Chair of a Regional Branch shall take place in the event of termination of his/her RRC membership, a Conference decision to terminate the powers of the Chair of the Regional Branch prior to expiry of his/her term in office, or a resignation letter received by the RRC Governing Board.

In this case, until a new Chair of the Regional Branch is elected, the duties of Chair of the Regional Branch may be conferred by the RRC Governing Board on the Deputy Chair or an RRC member registered with that Regional Branch, authorized for that period to act on behalf of the Regional Branch without a power of attorney.

A Conference on the election of Chair of the Regional Branch shall be convened not later than six months from the date on which the powers of the Chair of the Regional Branch were transferred to the Deputy Chair or to an RRC member. In exceptional cases, the deadline for the convocation of a Conference may be extended, but not more than by three months.

If the decision is made to extend the deadline for the convocation of a Conference, the powers of the acting Chair of the Regional Branch shall be extended accordingly.

5.4.12. A Deputy Chair of the Regional Branch shall be elected by the Regional Branch Presidium from among its members, shall be responsible for the area of activity assigned to him/her by the Chair of the Regional Branch, shall be accountable to the Presidium and the Chair of the Regional Branch, and shall perform the duties of the Chair of the Regional Branch in the latter's absence.

The Chair of a Regional Branch may delegate some of his/her powers to the Deputy Chair by

issuing a relevant power of attorney.

5.4.13. Honorary Chair of a Regional Branch is an honorary title conferred upon an RRC member by the RRC Governing Board upon recommendation of the RRC President. A Regional Branch may nominate to the RRC President an RRC member to be considered as a candidate for the Honorary Chair of a Regional Branch title. The Honorary Chair of a Regional Branch status shall be defined by the Regulation to be approved by the RRC Governing Board.

5.5. Local and Regional Branches shall:

5.5.1. At all times comply with the Russian Federation Constitution and the Russian Federation law, the Fundamental Principles of the International Movement, provisions of the Federal law on the RRC and these Statutes.

5.5.2. Supervise the activities of RRC members and volunteers, coordinate their work and provide necessary training.

5.5.3. Recruit new RRC members and volunteers.

5.5.4. Strictly follow the decisions of the superior RRC bodies and adhere to the RRC strategy documents.

5.5.5. Make centralized allocations for statutory activities of the RRC in the manner and amount approved by the RRC Governing Board.

5.5.6. Inform the superior RRC bodies of any change to the composition of their governing bodies within five days from the day of such change.

5.5.7. Inform the RRC Headquarters, on an annual basis, on the absence of conflict of interest when Chairs of RRC branches, members of Presidiums of RRC branches are involved in the execution of activities, corresponding to the RRC activity areas, through the establishment by such persons of external legal entities or through participation of the said persons in the operations of such legal entities, if such legal entities engage in income generating activities within the federal-level RRC activity areas.

5.5.8. Regularly submit accurate reports on their activities to the RRC Governing Board through the RRC Headquarters.

5.5.9. Submit annual reports on their operations to the competent authority as per requirements of the Russian Federation law.

5.6. Local and Regional Branches may:

5.6.1. Carry out RRC activities within the territory of the respective municipalities and constituent entities of the Russian Federation based on the most urgent needs of their population, giving priority to the most vulnerable and destitute.

5.6.2. Independently resolve matters relating to the daily operations of the RRC branch within the scope of their competence, as defined in these Statutes.

5.6.3. Independently enter into formal cooperation agreements on specific projects with other organizations, with due regard for compliance with the Fundamental Principles of the International Movement and subject to approval of drafts of such formal agreements by the RRC Headquarters.

5.7. Members of collective governing bodies of Local and Regional Branches, Chairs of Local and Regional Branches must act in the sole interest of the RRC. In the event of a conflict of interest, the respective member of a collective governing body of a Local/Regional Branch or Chair of a Local/Regional Branch shall refrain from voting and (or) taking any decisions, and such conflict of interest shall be resolved in the sole interest of the RRC.

5.8. The RRC shall, as much as it finds possible, provide technical, material, financial, consultative and methodological support to Local and Regional Branches, and organize a training and professional upgrading process for their staff and RRC volunteers.

Article 6. RRC GOVERNING BODIES

6.1. The governing bodies of the RRC are the RRC Congress, the RRC Governing Board, and the RRC President.

6.2. The RRC Congress (hereafter, the Congress) is the supreme governing body of the RRC.

6.2.1. A regular Congress shall be convened by the RRC Governing Board once every five years.

6.2.2. An extraordinary Congress may be convened if so decided by the RRC Governing Board or upon written request by the RRC Central Auditing Commission, or upon written request by more than half of the Regional Branches.

6.2.3. The decision to convene a Congress (whether regular or extraordinary) shall be taken at least two months prior to the date thereof. The decision to convene a Congress shall specify its date, time and venue, representation quota of delegates from Regional Branches, and its draft agenda.

6.2.4. Within five days from the date of the decision to hold a Congress, the RRC Governing Board shall send a written notice of convocation to the Regional Branches.

6.2.5. Regional Branches may propose items to be included in the draft Congress agenda. Proposals concerning the draft Congress agenda shall be submitted to the RRC Governing Board upon receipt of the relevant notice, but at least three days before the Congress date. The RRC Governing Board shall summarize all the draft agenda proposals from Regional Branches and put them to vote by Congress delegates.

6.2.6. Congress delegates shall be elected by Conferences based on the Regional Branch representation quota defined in the RRC Governing Board decision to convene the Congress. The RRC President and the Chair of the RRC Central Auditing Commission shall have the status of Congress delegates.

6.2.7. The Congress shall be quorate if the elected delegates registered for and attending the Congress represent more than half of the Regional Branches, which is to be confirmed by relevant Conference minutes or extracts from Conference minutes.

6.2.8. Decisions taken by the Congress shall be passed by a majority vote of the delegates attending the Congress. Decisions taken by the Congress on its reserved matters shall be passed by a qualified majority vote of at least two-thirds of the total number of delegates attending the Congress. The voting procedure shall be determined by the Congress, except as otherwise specifically provided by these Statutes.

Congress delegates may attend Congress sessions in a remote manner using electronic or other technical means (by way of video conferencing), provided that certain methods are applied to reliably identify the person attending the meeting, and allow them to debate and vote on agenda items.

Congress sessions may be conducted through a combination of in-person and remote voting.

If the required quorum is not present, the Congress session shall proceed without any decisions taken on agenda items

6.2.9. Decisions taken by the Congress shall be duly formalized by its minutes. RRC Congress minutes shall be signed by the chairperson and the secretary of the Congress.

6.2.10. The Congress shall be competent to decide on all matters of RRC activities, including the establishment, reorganization or liquidation (termination of operations) of Regional and Local Branches, and to repeal, amend or supplement previously taken decisions in conformity with the Russian Federation law.

6.2.11. The following matters shall be reserved to the Congress:

6.2.11.1. Approval and amendment of the RRC Statutes.

6.2.11.2. Approval of the Congress agenda and rules of procedure, and the choice of voting method for specific Congress agenda items.

6.2.11.3. Election, including by-election, of RRC Governing Board members for a term of five years and early termination of their powers.

6.2.11.4. Election, including by-election, of members of the RRC Central Auditing Commission for a term of five years and early termination of their powers.

6.2.11.5. Election of the RRC President for a term of five years and early termination of his/her powers;

6.2.11.6. Consideration and approval of reports of the RRC Governing Board and the RRC Central Auditing Commission.

6.2.11.7. Definition and formulation of the RRC policy, general strategy, priority areas of operation and development, and the principles for the formation and use of RRC assets.

6.2.11.8. Decision on reorganization or liquidation of the RRC, appointment of the liquidation commission (liquidator) and approval of a liquidation balance sheet.

6.2.11.9. Definition of the procedure for admission to and expulsion from RRC membership.

6.2.11.10. Decision on other matters reserved to the RRC supreme governing body by operation of the Russian Federation law.

6.2.12. Early termination of powers of RRC Governing Board members, the RRC President and the RRC Central Auditing Commission members may be effected by decision of the Congress if they have taken decisions that violate the Fundamental Principles of the International Movement and provisions of the RRC Statutes or are contrary to Congress decisions, or if they have failed to comply with Congress decisions and (or) have committed other actions (omissions) to the detriment of RRC interests.

6.2.13. A proposal to include the issue indicated in par. 6.2.12 of these Statutes in the agenda shall be made not later than one month prior to the Congress date. Upon receipt of such proposal, the RRC Governing Board shall notify thereof the RRC President, the members of the RRC Governing Board and the RRC Central Auditing Commission within one working day.

6.3. In the interval between Congresses, the RRC shall be governed by the RRC Governing Board, which is a standing collective executive body elected by and accountable to the Congress.

6.3.1. All members of the RRC Governing Board shall perform their duties *pro bono*.

The RRC may not pay any remuneration to Governing Board members for the performance of their duties, except for reimbursement of expenses directly associated with their contribution to RRC Governing Board activities.

6.3.2. Upon expiry of their terms in office, all RRC Governing Board members may be re-elected by the Congress for a new term.

6.3.3. The RRC Governing Board members as well as Congress delegates must act in the sole interest of the RRC. In the event of a conflict of interest, the RRC Governing Board member or Congress delegate in question shall refrain from voting and taking any decisions, and such conflict of interest shall be resolved in the sole interest of the RRC.

Should an RRC Governing Board member hold or assume a high-level position in public service or in a political party included in the list defined by the RRC Governing Board Rules of Procedure, such RRC Governing Board member shall resign from membership in the Governing Board by sending a written membership termination application, his/her membership to be terminated from the date of submission of such application.

Pending termination of RRC Governing Board membership the interested RRC Governing Board member shall take every effort to make sure that his/her activities in the public service and/or political party position outside the RRC do not result in a conflict of interest.

6.4. The RRC Governing Board shall be elected by the Congress for a term of five years. The number of the RRC Governing Board members shall be determined by the RRC Congress but may not exceed 11.

The RRC President shall have a seat on the RRC Governing Board and shall lead the same.

Early termination of powers of an RRC Governing Board member shall take place in the event of termination of his/her RRC membership, voluntary resignation, or a Congress decision to terminate the powers of such RRC Governing Board member prior to expiry of his/her term in office.

6.4.1. The RRC Governing Board shall hold sessions as often as necessary but at least once a quarter.

6.4.2. RRC Governing Board sessions shall be convened by the RRC President and in his/her absence, by a substitute upon a written instruction from the RRC President.

6.4.3. RRC Governing Board sessions shall be presided over by the RRC President and in his/her absence, by a substitute upon a written instruction from the RRC President.

The RRC Governing Board shall carry out its work in accordance with the Rules of Procedure of the RRC Governing Board established by it.

6.4.4. The RRC Governing Board shall be quorate if more than half of its members attend its session, with the exception of those whose powers at the time of voting have been terminated in the manner prescribed by these Statutes (more than half of the number of elected members which remains after deducting the number of exiting members). Decisions of the RRC Governing Board shall be passed by a majority vote of the total number RRC Governing Board members attending its session. The voting procedure shall be determined by the RRC Governing Board.

RRC Governing Board members may attend RRC Governing Board sessions in a remote manner using electronic or other technical means (by way of video conferencing), provided that certain methods are applied to reliably identify the person attending the session, and allow them to debate and vote on agenda items.

RRC Governing Board sessions may be conducted through a combination of in-person and remote voting.

6.4.5. Decisions of the RRC Governing Board may be passed by absentee ballot (by poll). Such a vote shall be conducted through the exchange of documents by postal, digital or other means of communication that would ensure the authenticity of the messages transmitted and delivered and their documented confirmation in the manner prescribed by the law.

In this case, measures must be taken to ensure that the proposed agenda and the voting deadline are communicated to every RRC Governing Board member; that prior to the voting procedure all RRC Governing Board members can familiarize themselves with all relevant information and materials and propose additional items to be included in the agenda; and that prior to the voting procedure the amended agenda is communicated to all RRC Governing Board members. A decision shall be deemed passed if voted for by a majority of the RRC Governing Board members who sent their documents (absentee ballots), provided that absentee votes were cast by more than half of the RRC Governing Board members, with the exception of those whose powers at the time of voting have been terminated in the manner prescribed by these Statutes (more than half of the number of elected members which remains after deducting the number of exiting members).

If the required quorum is not present, the RRC Governing Board session shall proceed without any decisions taken on agenda items.

6.4.6. Decisions taken by the RRC Governing Board shall be duly formalized by its minutes.

RRC Governing Board minutes shall be signed by the chairperson and the executive secretary of the RRC Governing Board who kept the records.

6.4.7. The Chair of the RRC Central Auditing Commission, the RRC Executive Director and other persons invited to an RRC Governing Board session may attend it in a consultative capacity without voting rights.

6.4.8. The RRC Governing Board shall have the competence to:

6.4.8.1. Lead RRC activities between Congresses.

6.4.8.2. Ensure that all RRC bodies, RRC branches as such and RRC members comply with the Fundamental Principles of the International Movement and provisions of these Statutes.

6.4.8.3. Monitor the implementation of Congress decisions.

6.4.8.4. Convene regular and extraordinary Congresses.

6.4.8.5. Appoint an auditing firm or an individual auditor for the RRC.

6.4.8.6. Decide on the establishment of other legal entities by the RRC, and on its affiliation with other legal entities; on the establishment of affiliated institutions and representative offices of the RRC, including in foreign countries; and on the liquidation of such persons, appointment of a liquidation commission (liquidator) and definition of the procedure and timing for liquidation of the said persons.

6.4.8.7. Approve annual reports and accounting (financial) reports of the of the RRC.

6.4.8.8. Draft and propose amendments to the RRC Statutes and other internal RRC documents, ensuring the conformity of such documents with the Russian Federation law as well as the International Movement rules, requirements and standards.

6.4.8.9. Approve the amount of centralized allocations by Regional Branches for statutory activities of the RRC, and the procedure for making such allocations.

6.4.8.10. Approve internal RRC documents, including the RRC strategy and strategic plans, except for RRC documents whose approval is reserved to the Congress; as well as rules and procedures that regulate RRC activities.

6.4.8.11. Decide on the establishment, reorganization or liquidation (termination of operations) of Local Branches which have a legal entity status and of Regional Branches, appointment of a liquidation commission (liquidator), and definition of the procedure and timing for liquidation of the said persons.

6.4.8.12. Define expected outcomes of RRC activities over specific periods, and set criteria for assessing performance against those outcomes.

6.4.8.13. Evaluate the effectiveness and efficiency of RRC operations.

6.4.8.14. Establish a representation quota for participation of Regional Branches delegates in a Congress.

6.4.8.15. Elect First Vice-President and Vice-Presidents of the RRC for a term of 1 year with the possibility of extending the term, and terminate their powers prior to expiry of their term in office.

6.4.8.16. Approve RRC charity programs, hear and adopt respective progress reports and final implementation reports.

6.4.8.17. Define selection criteria for target groups and beneficiaries of RRC assistance and support.

6.4.8.18. Oversee the work of the RRC Headquarters, hear and adopt RRC Headquarters activities reports.

6.4.8.19. Approve a nominated candidate for RRC Executive Director position, for the candidate to be subsequently appointed to the position of the RRC Executive Director by the RRC President, approve the extension of appointment of the RRC Executive Director, and approve the RRC President's decision to terminate the employment contract with the RRC Executive Director prior to expiry of his/her term in office, and to dismiss that person from office.

6.4.8.20. Monitor work performance of the RRC Executive Director.

6.4.8.21. Develop and sustain the RRC organizational culture and an appropriate moral climate.

6.4.8.22. Identify a person from among the members of the RRC Governing Board who is authorized to execute an employment contract with the RRC President.

6.4.8.23. Set minimum competence requirements applicable to candidates nominated for executive positions within RRC bodies and governing bodies of RRC branches.

6.4.8.24. Define performance standards for executive positions within RRC bodies and governing bodies of RRC branches.

6.4.8.25. Effectively protect the reputation of the RRC and ensure respect towards the Red Cross name, the Russian Red Cross name, the Red Cross emblem and the RRC emblem (logotype).

6.4.8.26. Manage RRC assets.

6.4.8.27. Approve (endorse) transactions involving RRC immovable property, including its disposal.

6.4.8.28. Decide on the amount of membership fees and their use.

6.4.8.29. Submit an annual report on RRC activities to competent public authorities as per requirements of the current Russian Federation law.

6.4.8.30. Set up committees, commissions and groups needed to resolve specific issues of RRC statutory activities, approve regulations in their regard and oversee their work.

6.4.8.31. Submit, upon written requests from competent public authorities, RRC bodies' decisions as well as documents (data) constituting RRC accounting (financial) statements.

6.4.8.32. Develop and approve the RRC Code of Ethics comprising integrity and work ethics standards.

6.4.8.33. Approve the composition of the RRC Ethics Commission, to comprise at least three persons from among RRC Governing Board members and RRC members, engage external experts in RRC Ethics Commission activities to ensure independence of judgments of RRC Ethics Commission members.

6.4.8.34. Pre-approve candidates for the position of Chair of the Regional Branch nominated by the Presidium of a relevant Regional Branch or by the RRC President. The approval of candidates for the position of Chair of a Regional Branch shall be effected by a simple majority of votes of the RRC Governing Board members present at the RRC Governing Board session.

6.4.8.35. Approve a self-nominated candidate (candidates) for the position of RRC President, such approval having the status of recommendation to Congress delegates.

6.4.8.36. Decide on requesting the RRC Central Auditing Commission to carry out an unscheduled audit of financial transactions and statutory activities of the RRC.

6.4.8.37. Exercise other powers which are not contrary to the Russian Federation law and these Statutes and are not reserved to the Congress.

6.4.9. The RRC Governing Board may decide to terminate or suspend the powers of members of the RRC Governing Board, members of the Presidium of a Regional/Local Branch or the entire Presidium of a Regional/Local Branch, and to convene an extraordinary Conference/General Meeting of the Regional/Local Branch for the purpose of by-election of members of the Presidium of the Regional/Local Branch or early election of the entire Presidium of the Regional/Local Branch in the event of gross violation by those RRC management bodies/governing bodies or their members of their duties envisaged in these Statutes or internal RRC documents, because of an emergent conflict of interest, apparent inability to manage the affairs properly, or for other significant reasons precluding the execution of their respective duties.

For the purposes of this paragraph, the following shall constitute gross violation of duties by RRC bodies and governing bodies of RRC branches:

violation of the Fundamental Principles of the International Movement;

taking decisions that are contrary to the Russian Federation law, these Statutes, the RRC Code of Ethics or decisions of the RRC bodies and governing bodies of RRC branches;

nonperformance of duties by a member of the Presidium of a Regional/Local Branch or by the entire Presidium of a Regional/Local Branch without a good reason;

failure to comply with decisions of the RRC bodies or governing bodies of RRC branches;

actions (omissions) detrimental to RRC interests.

While the powers of the entire Presidium of a Regional/Local Branch are (temporarily) suspended, and until a new Presidium of such branch is elected, its duties shall be performed by the RRC Governing Board.

An extraordinary Conference/General Meeting of a Regional/Local Branch for the purpose of by-election of members of the Presidium of a Regional/Local Branch or early election of the entire Presidium of a Regional/Local Branch shall be convened not later than six months from the date of the respective decision. In exceptional cases, the convocation deadline may be extended by the RRC Governing Board, but not more than by three months.

Should an extraordinary Conference/General Meeting of a Regional/Local Branch fail to elect a new Presidium of the Regional/Local Branch, the RRC Governing Board shall continue to execute the powers of the latter.

6.4.10. The RRC Governing Board may decide to (temporarily) suspend the powers of the Chair of a Regional/Local Branch and to convene an extraordinary Conference/General Meeting of the Regional/Local Branch in order to hold early elections of a Chair of the Regional/Local branch in the event of gross violation by the Chair of the Regional/Local branch of his/her duties envisaged in these Statutes or internal RRC documents, because of an emergent conflict of interest, apparent inability to manage the affairs properly, or for other significant reasons precluding the execution of the duties of the Chair of a Regional/Local Branch.

For the purposes of this paragraph, the following shall constitute gross violation of duties by a Chair of a Regional/Local Branch:

violation of the Fundamental Principles of the International Movement;

taking decisions that are contrary to the Russian Federation law, these Statutes, RRC Code of Ethics, decisions of the RRC bodies and governing bodies of RRC branches;

nonperformance of duties by a Char of the Regional/Local Branch without a good reason;

failure to comply with decisions of the RRC bodies or governing bodies of RRC branches;

failure to comply with decisions of governing bodies of a Regional/Local Branch;

other actions (omissions) detrimental to RRC interests.

While the powers of the Chair of a Regional/Local Branch are (temporarily) suspended, his/her duties shall be performed, by decision of the RRC Governing Board, by the Deputy Chair of the Regional/Local Branch, a member of the Presidium of the Regional/Local Branch, a member of the RRC Governing Board or an RRC member registered with the relevant Regional Branch or with a Local Branch affiliated to that Regional Branch; during that period, the person in question shall act on behalf of the Regional/Local Branch without a power of attorney.

An extraordinary Conference/General Meeting of the Regional/Local Branch on the election of Chair of the Regional/Local Branch shall be convened not later than six months from the date of the respective decision. In exceptional cases, the convocation deadline may be extended by the RRC Governing Board, but not more than by three months.

Should an extraordinary Conference/General Meeting of a Regional/Local Branch fail to elect a new Chair of the Regional/Local Branch, the powers of the latter shall continue to be executed by the Deputy Chair of the Regional/Local Branch, the member of Presidium of the Regional/Local Branch, the member of the RRC Governing Board, or the RRC member who is authorized to perform the duties of Chair of the Regional/Local Branch.

6.4.11. In the event of temporary suspension of powers of RRC Governing Board members, Regional/Local Branch Presidium members, a Regional/Local Branch Presidium or a Regional/Local Branch Chair, the RRC Governing Board may restore the powers of the said persons (RRC branch governing bodies) subject to elimination of the circumstances precluding the execution of the respective duties.

6.4.12. The RRC Governing Board may annul decisions taken by governing bodies of Regional and Local Branches which violate the Fundamental Principles of the International Movement, are contrary to the Russian Federation law, these Statutes, internal RRC documents or decisions of RRC bodies; the RRC Governing Board may also convene extraordinary sessions of governing bodies of Regional and Local Branches.

6.5. RRC President.

6.5.1. RRC President is the individual executive organ of the RRC and shall be elected for a term of five years from among RRC members who are delegates to a Congress by a qualified majority (2/3 of votes) of the total number of Congress delegates present at the Congress by show of hands, provided that there is a quorum.

The same person may not hold the position of the RRC President for more than three consecutive terms.

6.5.2. Early termination of powers of the RRC President shall take place by decision of the Congress. The powers of the RRC President shall also be terminated prior to expiry of his/her term in office in the event of termination of his/her RRC membership, voluntary resignation, or in the event of him/her permanently losing general or professional ability to work, which is certified by relevant documents, or being otherwise found incapable of managing the affairs properly.

In such cases, pending election of RRC President, the RRC President's powers shall be exercised, subject to decision of the RRC Governing Board, by the First Vice-President of the RRC, by one of the RRC Vice-Presidents, or by one of the members of the RRC Governing Board who is authorized for that period to act on behalf of the RRC without a power of attorney.

In the event of early termination of the RRC President's powers, an extraordinary Congress to elect RRC President shall be convened not later than six months from the day of termination of the powers of the RRC President. Information on the acting RRC President as the person who acts on behalf of the RRC without a power of attorney shall be entered into the Unified State Register of Legal Entities in the manner prescribed by the Russian Federation law.

6.5.3. The RRC President shall:

6.5.3.1. Exercise general governance over all RRC operations, acting on behalf of the RRC without a power of attorney.

6.5.3.2. Preside over Congress and RRC Governing Board sessions.

6.5.3.3. Convene RRC Governing Board sessions.

6.5.3.4. Represent the RRC before state and local government authorities, non-government associations and other organizations of any form of ownership, legal entities and individuals.

6.5.3.5. Represent the RRC before foreign government and non-government bodies and

organizations, including in its relationship with National Societies of Red Cross and Red Crescent.

6.5.3.6. Coordinate activities of the RRC Governing Board, governing bodies of RRC branches, and RRC branches as such.

6.5.3.7. Ensure the implementation of decisions taken by the Congress and the RRC Governing Board.

6.5.3.8. Maintain international relations, including contacts and agreements with other International Movement components.

6.5.3.9. Have primary authority to sign RRC financial documents, and shall open and close RRC bank accounts.

6.5.3.10. Enter into transactions and take other legally binding actions in the manner prescribed by the Russian Federation law and these Statutes, including the execution of powers of attorney.

6.5.3.11. In conformity with the Russian Federation labor law, employ and terminate employment of the RRC Executive Director, execute an employment contract on behalf of the RRC, and exercise other employer rights in respect of the RRC Executive Director.

6.5.3.12. Issue orders, instructions and other internal RRC documents on matters within the scope of his/her powers.

6.5.3.13. Introduce to the RRC Governing Board a candidate/candidates for the election of Chair of a Regional Branch from among RRC members registered with the same Regional Branch or with a Local Branch affiliated to that Regional Branch, for the RRC Governing Board to subsequently decide on their pre-approval

6.5.3.14. Exercise other powers which are not contrary to the Russian Federation law and these Statutes and are not reserved to the Congress and the RRC Governing Board.

6.6. Honorary RRC President is an honorary title conferred by the Congress. The Honorary RRC President status shall be defined by the Regulation to be approved by the RRC Governing Board.

6.7. First Vice-President and Vice-Presidents of the RRC.

6.7.1. First Vice-President and Vice-Presidents of the RRC shall be elected by the RRC Governing Board from among members of the RRC Governing Board for a term of 1 year, shall be responsible for the area of activity assigned to them by the RRC President, shall be accountable to the RRC Governing Board and the RRC President, and may perform the duties of the RRC President in the latter's absence.

The RRC President may delegate part of his/her powers to the RRC First Vice-President or one of the RRC Vice-Presidents by virtue of a power of attorney.

6.8. Should the terms of office of the RRC Governing Board members, RRC President, RRC First Vice-President and RRC Vice-Presidents expire, they shall retain their powers until new RRC Governing Board members, RRC President, RRC First Vice-President and RRC Vice- Presidents are elected.

Article 7. RRC HEADQUARTERS AND RRC BRANCH OFFICES

7.1. The RRC Headquarters shall be set up to carry out RRC activities, support the functioning of RRC governing bodies and the internal control body auditing financial and statutory activities of the RRC and RRC branches.

RRC Branch offices may be set up to carry out the activities of RRC branches, support the functioning of their governing bodies and internal control bodies auditing financial and statutory activities of RRC branches.

7.2. The RRC Headquarters shall be managed by the RRC Executive Director.

The structure and organizational chart of the RRC Headquarters shall be defined by internal RRC documents and approved by the RRC President or the RRC Executive Director.

The powers and functions of structural units of the RRC Headquarters shall be defined by a relevant regulation, to be approved by the RRC Executive Director.

7.3. All personnel working under employment contracts at the RRC Headquarters and RRC branch offices with the legal entity status shall be staff members and shall be appointed to their positions (and dismissed) in conformity with the labor law and other labor and employment statutes. All such employees are subject to Russian Federation labor law and the Russian Federation social insurance law.

7.4. RRC employees may be RRC members.

7.5. The RRC Headquarters shall perform the following principal functions:

7.5.1. Put into practice RRC strategies, programs and plans as well as the RRC Statutes and internal documents.

7.5.2. Protect the integrity of the RRC as a National Society of Red Cross and Red Crescent.

7.5.3. Interact with state and local government authorities, non-government and other

organizations of whatever form of ownership, legal entities and individuals.

7.5.4. Arrange collaboration with the RRC's international partners including other International Movement components.

7.5.5. Manage internal matters of the RRC's financial and personnel policy.

7.5.6. Arrange the process of serving the selected target groups and beneficiaries helped and supported by the RRC, and perform operational management of current program-based activities of the RRC.

7.5.7. Develop and implement previously approved RRC financial plans and programs.

7.5.8. Raise funds to support statutory and program-based activities of the RRC and subsequently put them to efficient use, subject to the Fundamental Principles of the International Movement.

7.5.9. Effectively support the RRC Central Auditing Commission and auditors of Regional and Local Branches.

7.6. RRC Executive Director.

7.6.1. The RRC Executive Director is a senior executive staff member of the RRC employed full time under a term contract entered into with the RRC President.

7.6.2. The RRC Executive Director shall work under the guidance and control of the RRC President and the RRC Governing Board and shall be fully accountable to them.

The RRC Executive Director must act in the sole interest of the RRC. In the event of a conflict of interest, the RRC Executive Director shall refrain from taking any decisions, and such conflict of interest shall be resolved in the sole interest of the RRC.

7.6.3. The RRC Executive Director shall be appointed by the RRC President, subject to approval by the RRC Governing Board, for a term not exceeding two years, with the option to renew the employment contract based on performance, and shall act to accomplish the objectives set for him/her within the framework of his/her job description approved by the RRC President.

Subject to agreement with the RRC Governing Board, the RRC President may decide to terminate the employment contract with the RRC Executive Director before the expiration date and to remove him/her from office.

7.6.4. The RRC Executive Director shall be appointed by the RRC President through a competitive selection process, based on pre-established eligibility criteria (higher education, professional experience, competence, business and personal (moral) qualities, absence of conflict of interest, and other criteria that may be in effect at the time of competition) and assessment of his/her plan towards attainment of goals outlined in the RRC Development Strategy and objectives set by the RRC Governing Board. Candidacies for the position of the RRC Executive Director shall be selected by a relevant interview panel and introduced by the RRC President to the RRC Governing Board for approval.

7.6.5. The RRC Executive Director shall:

lead the Headquarters and manage its operations;

represent the RRC by virtue of a power of attorney executed by the RRC President;

sign documents of the RRC Headquarters which are within the scope of competence of structural units of the RRC Headquarters;

in conformity with the Russian Federation labor law, employ and terminate employment of RRC Headquarters staff, execute employment contracts and exercise other employer rights on behalf of the RRC;

act under a power of attorney to represent the RRC before state and local government authorities, non-government associations and other organizations of any form of ownership, legal entities and individuals;

allocate responsibilities among RRC Deputy Executive Directors;

issue orders, instructions and adopt internal RRC documents on matters within his/her powers related to the RRC Headquarters operation.

7.6.6. The RRC Executive Director shall have the following responsibilities:

execute decisions of RRC bodies and put to practice the provisions of all strategic and program documents of the RRC;

provide organizational, administrative, logistic, technical and legal support to enable the operation of the RRC bodies, including preparation of RRC Congresses and RRC Governing Board sessions;

organize a centralized RRC member registration procedure;

organize a training process for RRC members, RRC volunteers and RRC Headquarters staff;

submit RRC Headquarter activity reports to the RRC bodies;

carry out tasks assigned by the RRC Governing Board and the RRC President.

7.6.7. The RRC Executive Director shall exercise the rights envisaged by these Statutes by

virtue of a power of attorney issued to him/her by the RRC President.

7.6.8. Operations of the RRC Headquarters and the RRC Executive Director shall be subject to Regulations, to be approved by the RRC Governing Board.

7.7. Executive Directors of RRC branches.

7.7.1. Local and Regional Branches that have a legal entity status may establish the position of Executive Director of a Local or Regional Branch in their organizational chart.

Executive Directors of RRC branches shall be appointed by RRC branch Chairs subject to approval by the Presidium of the respective RRC branch through an open competitive process for a term not exceeding two years, with the possibility of subsequent renewal.

Executive Directors of RRC branches must act in the sole interest of the RRC. In the event of a conflict of interest, the RRC branch Executive Director shall refrain from voting and (or) taking any decisions, and such conflict of interest shall be resolved in the sole interest of the RRC.

7.7.2. Executive Directors of Local and Regional Branches shall:

head the office of the respective RRC branch and manage its operations;

represent the interests of the respective RRC branch by virtue of a power of attorney;

sign documents of the respective RRC branch office.

7.7.3. Executive Directors of Local and Regional Branches shall have the following responsibilities:

execute decisions of the governing bodies of the respective RRC branch and superior RRC bodies;

shape the structure of and recruit personnel for the respective RRC branch office;

provide organizational, administrative, logistic, technical and legal support to enable the operation of the governing bodies of the respective RRC branch, including preparation of General Meetings, Conferences and Presidium sessions of RRC branches;

submit activity reports of the RRC branch office to the governing bodies of the respective RRC branch.

7.7.4. Operations of RRC branch offices and RRC branch Executive Directors shall be subject to Regulations, to be approved by the RRC Governing Board.

Article 8. INTERNAL CONTROL BODIES AUDITING FINANCIAL AND STATUTORY ACTIVITIES OF RRC AND RRC BRANCHES

8.1. The RRC Central Auditing Commission (hereafter, CAC) is an internal control body auditing financial and statutory activities of the RRC and RRC establishments.

CAC shall be accountable to the Congress for its operations.

8.2. CAC members shall be elected by the RRC Congress for a term of five years from among RRC members by a qualified majority (2/3 of votes) of delegates present at the Congress, provided that there is a quorum. The number of CAC members shall be defined by the Congress but may not exceed five. The CAC shall retain its powers until a new CAC is elected by the Congress. CAC members shall be elected through a free and open voting procedure by show of hands.

Early termination of powers of a CAC member shall take place in the event of termination of his/her RRC membership, voluntary resignation, or a Congress decision to terminate the powers of such CAC member.

8.3. In executing its functions and discharging its powers the CAC shall interact with RRC bodies and governing bodies of RRC branches of all levels.

8.4. Decisions taken by the CAC within the scope of its competence shall be binding on all RRC bodies and governing bodies of RRC branches of all levels.

8.5. The CAC shall elect a CAC Chair from among its members and (when appropriate) Deputy Chair(s) for a term of five years by a simple majority vote of the CAC members present at the CAC meeting by show of hands, provided that there is a quorum.

8.6. The CAC Deputy Chair(s) shall operate within their competence and shall be responsible for the area of activity assigned to them by the CAC Chair.

8.7. CAC operation is supervised by the CAC Chair and in his/her absence, by one of the CAC Deputy Chairs, on a written instruction from the CAC Chair.

8.8. The CAC shall meet at least once a year. CAC sessions shall be convened by the CAC Chair and in his/her absence, by one of the CAC Deputy Chairs, on a written instruction from the CAC Chair.

8.9. The CAC shall be quorate if more than half of its members are taking part in its proceedings. CAC decisions shall be passed by a simple majority vote of the CAC members present at the session by show of hands, provided that there is a quorum.

CAC decisions shall be duly formalized by its minutes, to be signed by the chairperson and the

secretary who kept the records.

CAC members may attend CAC sessions in a remote manner using electronic or other technical means (by way of video conferencing), provided that certain methods are applied to reliably identify the person attending the meeting, and allow them to debate and vote on agenda items.

CAC sessions may be conducted through a combination of in-person and remote voting.

Decisions of the CAC may be passed by absentee ballot (by poll). Such a vote shall be conducted through the exchange of documents by postal, digital or other means of communication that would ensure the authenticity of the messages transmitted and delivered and their documented confirmation in the manner prescribed by the law.

In this case, measures must be taken to ensure that the proposed agenda and the voting deadline are communicated to every CAC member; that prior to the voting procedure all CAC members can familiarize themselves with all relevant information and materials and propose additional items to be included in the agenda; and that prior to the voting procedure the amended agenda is communicated to all CAC members. A decision shall be deemed passed if voted for by a majority of the CAC members who sent their documents (absentee ballots), provided that absentee votes were cast by more than half of the elected CAC members, with the exception of those whose powers at the time of voting have been terminated in the manner prescribed by these Statutes (more than half of the number of elected members which remains after deducting the number of exiting members).

8.10. If a required quorum is not achieved the CAC shall be reconvened within one month.

8.11. Upon instruction by the CAC, its members may attend Conferences and General Meetings in a consultative capacity.

8.12. CAC members may not be members of the RRC Governing Board or staff employees of the RRC Headquarters.

8.13. CAC operation shall be supported by a relevant subdivision of the RRC Headquarters.

8.14. The CAC shall:

8.14.1. Act and take decisions on its own behalf and within the scope of its competence.

8.14.2. Do long-term and short-term planning of its activities.

8.14.3. Approve the CAC Rules of Procedure.

8.14.4. Carry out annual (both routine and ad hoc) audits of financial and statutory activities of the RRC, RRC branches, and RRC establishments.

8.14.5. Provide methodology support to internal control bodies auditing financial and statutory activities of RRC branches.

8.14.6. Be authorized to engage independent external experts and/or auditors, as well as subject matter experts from among staff members of the RRC Headquarters and RRC branches.

8.15. All RRC bodies, governing bodies of RRC branches, their executives and RRC staff must provide financial, business and other documents held by them to the CAC upon written request.

8.16. The CAC Chair shall:

8.16.1. Head the CAC and supervise its operation.

8.16.2. Convene and preside over CAC sessions.

8.16.3. Have the authority to sign documents relevant to matters within the scope of competence of the CAC.

8.16.4. Decide on conducting routine and ad hoc audits of the RRC, RRC branches and RRC establishments.

8.17. Internal control body auditing financial and statutory activities of RRC branches.

8.17.1. The internal control body auditing financial and statutory activities of an RRC branch is the Auditor, who is elected for a term of five years by the supreme governing body of an RRC branch from among the RRC branch members. Members of other elected bodies of RRC branches and staff employees of RRC branches may not be Auditors.

8.17.2. Auditors' decisions shall be formalized by minutes.

8.17.3. The Auditors shall:

monitor financial and statutory activities of RRC branches;

carry out annual (routine and ad hoc) audits of financial and statutory activities of RRC branches;

be accountable to the Conferences and General Meetings;

submit to the CAC their findings of audits of financial and statutory activities of RRC branches.

8.18. RRC audit.

8.18.1. RRC financial and accounting reports are subject to annual audit by an independent external auditor.

The fiscal year shall be established in accordance with the Russian Federation Budget Code.

Article 9. RRC ASSETS

9.1. The RRC and RRC Regional branches may own or have other proprietary right to any assets, including publicly owned, which is necessary to enable RRC activities envisaged under the Russian Federation law and these Statutes.

9.2. The RRC assets shall include any buildings, land plots, structures, constructions, housing resources, means of transportation, equipment, tools and implements, publishing houses, mass media, property intended for cultural, educational and health-related purposes, money in rubles and foreign currency, intellectual property, shares, other securities and other property necessary for the material support of the RRC activities under these Statutes, such assets being generated, donated and legally acquired, including through succession.

9.3. The RRC as a whole shall be the owner of all the RRC assets, including the property of its structural units. The RRC Governing Board shall exercise the ownership rights on behalf of the RRC. No individual RRC member shall retain ownership right to any share of assets transferred by them in ownership of the RRC, including membership fees.

The Russian Federation shall not be liable for debts of the Russian Red Cross, and the Russian Red Cross shall not be liable for debts of the Russian Federation.

9.4. RRC branches that have the legal entity status shall be entitled to operative management of the assets and funds secured for them by the RRC and shall have a standalone balance sheet. The RRC shall execute financial liability contracts with the heads of those branches to ensure safekeeping and security of the assets handed over to them for operative management.

9.5. RRC assets shall be used solely in pursuance of its goals and objectives to perform such types of activity as specified in the Federal Law on the RRC and these Statutes.

Proceeds from income-generating activities of the RRC may not be distributed among RRC members and must be applied to the implementation of RRC goals and objectives.

9.6. The RRC may enter into any transactions with respect to the assets it owns or holds under any other proprietary right, which are not contrary to the Russian Federation law, these Statutes and instructions of RRC donors.

9.7. The RRC branches that have the legal entity status shall be liable to the extent of the property which they have at their disposal.

9.8. The RRC shall not spend its funds or use its assets to support political parties, movements, groups or companies.

9.9. The RRC shall be entitled to open accounts with foreign banks in accordance with the Russian Federation law.

9.10. RRC assets may not be handed over (by means of sale, payment for goods, works and services or in any other manner) to RRC members under more favorable terms than to other persons.

9.11. The RRC shall be liable to the full extent of its assets which may be subject to recovery proceedings under the Russian Federation law.

9.12. Sources of the RRC property (assets and funds):

9.12.1. Membership fees.

9.12.2. Voluntary contributions and charitable donations, including earmarked contributions and donations (charitable grants), in cash or in kind, made by Russian and foreign citizens and stateless persons, as well as Russian, foreign and international organizations and other legal entities; such donations shall be used in the manner prescribed by the Russian Federation law.

9.12.3. Proceeds from lectures, exhibitions, auctions, sporting and other events held in conformity with the Russian Federation law.

9.12.4. Revenue from non-sale operations, including yield on securities.

9.12.5. Proceeds from fundraising activities (campaigns to attract donors and volunteers, including organization of entertainment, cultural, sporting and other mass events; charity fundraising campaigns).

9.12.6. Revenue from selling assets and donations received from donors, in accordance with donors' wishes.

9.12.7. Products of work and services performed by RRC volunteers.

9.12.8. Revenue from sales of goods, work and services.

9.12.9. Dividends (income, interest) on shares, bonds and other securities, and deposits.

9.12.10. Revenue generated by operating RRC assets.

9.12.11. Proceeds from civil law transactions that are not contrary to these Statutes and the Russian Federation law.

9.12.12. Funds in the form of RRC subsidies from the federal, regional and local budgets within the Russian Federation budget system provided in the manner and in cases stipulated by the Russian

Federation budget law, including to cover administration and business expenses and utility payments, in-kind support provided to the RRC by way of transferring to its ownership and (or) use of state or municipal property to be used in pursuance of RRC objectives.

9.12.13. Income generated by legal entities founded by the RRC.

9.12.14. Proceeds from income-generating activities.

For the purpose of income generating activities, the RRC shall have a sufficient amount of assets to engage in such activities, whose market value shall not be lower than the minimum authorized capital prescribed for limited liability companies.

9.12.15. Other income not prohibited by the Russian Federation law.

9.13. The RRC may conduct its income-generating activities only to the extent that it serves the purpose of achieving its statutory goals and objectives and corresponds to those goals and the Fundamental Principles of the International Movement. The RRC shall carry out its income-generating activities in accordance with the Russian Federation law.

9.14. The RRC may not accept any donations if they are directly associated with revenue from activities which are contrary to the Fundamental Principles of the International Movement.

9.15. The RRC may set up legal entities to carry out its income-generating activities and to acquire property intended for income-generating activities in the manner prescribed by the Russian Federation law.

9.16. The RRC may set up reserve, insurance and other funds in the manner prescribed by the RRC Governing Board, and adopt their statutes.

Article 10. REORGANIZATION AND LIQUIDATION

10.1. RRC reorganization may be effected by decision of the RRC Congress passed by a qualified majority (2/3 of votes) of the delegates present at the Congress, provided that there is a quorum.

RRC reorganization shall follow the procedure established by the Russian Federation law.

10.2. RRC activities shall be terminated in the event of its liquidation by decision of the Congress passed by a qualified majority (2/3 of votes) of the delegates present at the Congress, provided that there is a quorum, or, in the event of violation of the Russian Federation law by the RRC, by a court ruling, on the grounds and in accordance with the procedure established by the Russian Federation law.

10.3. The RRC assets and funds liquidated by a court ruling and remaining after satisfaction of all creditors' claims shall be used for charitable purposes.

10.4. The Congress decision to liquidate the RRC shall be submitted to competent public authority for the purpose of delisting the RRC from the Unified State Register of Legal Entities.

10.5. Liquidation shall be deemed complete, and the RRC no longer in existence, after the relevant entry is made to the Unified State Register of Legal Entities.

10.6. Liquidation and reorganization of RRC branches may be effected by decision of the RRC Governing Board in the manner prescribed by the Russian Federation law.

Liquidation of RRC branches which are legal entities may be effected by a respective court ruling in accordance with the procedure established by the law.

10.7. Upon liquidation of the RRC as a whole or its branches, RRC employee documents shall be delivered for storage to relevant state archives in the manner prescribed by the Russian Federation law.

Article 11. RRC STATUTES AMENDMENT PROCEDURE

11.1. Amendments to these Statutes, including by adoption of a new edition of the RRC Statutes, shall be made by decision of the Congress passed by a qualified majority (2/3 of votes) of the total number of delegates present at the Congress, provided that there is a quorum.

A new edition of the RRC Statutes as well as any amendments and additions to it are subject to official registration in the manner and within the time framework prescribed by the Russian Federation law, and shall enter into effect with respect to third parties upon such registration.

11.2. Prior to being put to vote by the Congress, any amendments to these Statutes, including by adoption of a new edition of the RRC Statutes, shall be subject to a legal review by the RRC Headquarters and expert appraisal by the Joint ICRC/International Federation Commission for National Society Statutes, in accordance with Resolution 6 of the 22nd International Conference of the Red Cross and Resolution 20 of the 24th International Conference of the Red Cross, and shall be taken into consideration by the Joint ICRC/International Federation Commission.

11.3. The RRC shall guarantee that the current RRC Statutes are distributed throughout the entire RRC organizational structure, in particular, by placing the RRC Statutes text in public domain,

and that the text of the current RRC Statutes is made available to any RRC member and RRC volunteer.

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Annex

to the Statutes
of the All-Russian Non-Government
Organization “Russian Red Cross”

Sample of the Russian Red Cross Emblem (Logotype)

in the Russian language

in the English language

Decision on state registration of amendments made to the constituent documents of the All-Russian Non-Government Organization “Russian Red Cross” was taken by the Russian Federation Ministry of Justice on the 21st of May 2026 (entry No. 0012010214).

Information on state registration of amendments made to the constituent documents were entered into the Unified State Register of Legal Entities on the 25th of May 2026 under the state registration number 2267704489809 (Primary State Registration Number 1037700182772).

Numbered, bound and sealed: fifty sheets

Deputy Minister of Justice
of the Russian Federation

O. M. Sviridenko [Signature]

26 May 2026

[Round seal: “Ministry of Justice of the Russian Federation (Minjust of Russia) * OGRN 1037700182772”]