

**Excerpts from the Charter of the
Kunst- und Ausstellungshalle der Bundesrepublik Deutschland
GmbH**

Article 1

Name

- (1) The company bears the name “Kunst- und Ausstellungshalle der Bundesrepublik Deutschland – Limited Liability Company.”

- (2) The company has its headquarters in Bonn.

Article 2

Objective

- (1) The objective of the company is to operate the Kunst- und Ausstellungshalle der Bundesrepublik Deutschland and to show intellectual and cultural developments of national and international importance, in particular through exhibitions which are organized by the company or – also through exchange – are taken over by the company.

- (2) The company can also organize lectures, discussions, film and music presentations, as well as other presentations, especially in connection with exhibitions according to Section (1).

The company is also available as a forum for talks between personalities from art, culture, and intellectual life, as well as from the field of politics.

- (3) The company exclusively and directly pursues non-profit goals according to the German Fiscal Code. The company works unselfishly; it does not primarily pursue its own economic goals.

Article 3

Duration of the Company

The company has been established for an indefinite period of time.

(...)

Article 5

Executive Bodies

The executive bodies of the company are the management, the board of trustees, and the general meeting of members.

(...)

- (5) The management establishes the rules of internal procedure which require the approval of the board of trustees.
- (6) The management must report to the board of trustees in accordance with Article 90 of the German Stock Corporation Law (AktG). The reports which are mentioned in Article 90, Section 1, Sentence 1 of the German Stock Corporation Law (AktG) are to be provided in written form.

(...)

Article 8
Board of Trustees

(...)

- (4) The board of trustees consists of twenty-six members. Ten of them are delegated by the partner, the Federal Republic of Germany, and sixteen of them on proposals by the Conference of the Ministers of Education and Cultural Affairs of the German Federal States. (...)
- (5) The board of trustees chooses one of the members delegated by the Federal Republic of Germany as the chairperson. The member delegated from the federal state where the company is located is the deputy chairperson.

(...)

Article 10
General Meeting of Members

- (1) The general meeting of members is responsible for matters which have not been referred to another executive body for its exclusive jurisdiction by law or through company agreement. The federal government is represented in the general meeting of members by the highest competent federal authority.

(...)

Article 11
Program Committee

- (1) A program committee will be created to provide the executive bodies of the company with expert advice. The members of the program committee are to be appointed by the board of trustees.

(...)