Based upon Act No. 283/1992 Coll., on the Academy of Sciences of the Czech Republic, as subsequently amended, and upon Act No. 341/2005 Coll., on public research institutions, as subsequently amended, and further, in accordance with the Statutes of the Academy of Sciences of the Czech Republic issued on 24 May 2006, the Academy of Sciences of the Czech Republic (hereinafter ASCR) hereby issues

the Full Text of the Foundation Deed of the Institute of Molecular Genetics of the ASCR, v. v. i.,

dated 28 June 2006 (English version dated 20 December 2006), as subsequently amended by Addendum No. 1 dated 14 November 2007 and Addendum No. 2 dated 9 April 2009:

1

- (1) The Institute was established by a resolution of the twenty-first session of the Presidium of the Czechoslovak Academy of Sciences (hereinafter CSAS) held on 20 December 1961, which took effect on 1 January 1962, under the name the Institute of Experimental Biology and Genetics of the CSAS. Pursuant to the resolution of the eighty-first session of the Presidium of the CSAS held on 25 June 1975, the Institute was renamed the Institute of Molecular Genetics of the CSAS as of 1 January 1976. Under section 18 (2) of Act No. 283/1992 Coll., the Institute became an entity of the ASCR as of 31 December 1992.
- (2) Under Act No. 341/2005 Coll., the legal status of the Institute of Molecular Genetics of the ASCR has been transformed from a state contributory organisation into a public research institution (abbreviated as v. v. i.) since 1 January 2007.

11

- (1) The Institute of Molecular Genetics of the ASCR, v. v. i., (hereinafter IMG) is established for an indefinite period as a legal entity with identification number 68378050, and is located in Prague 4, Vídeňská 1083, Postal Code 142 20.
- (2) The founder of the IMG is the ASCR, an organisational body of the state, identification number 60165171, headquartered in Prague 1, Národní 1009/3, Postal Code 117 20.

III

(1) The purpose for which the IMG has been established is to carry out scientific research in the fields of cell and molecular biology and genetics, to contribute to the utilisation of its research results, and to provide the research infrastructure.



- (2) The principal activity of the IMG is scientific research focused on the molecular bases of serious diseases (leukaemia, cancer, AIDS), biology of normal and malignantly transformed cells, and immune mechanisms involved in the defence of the organism. In this connection research of selected retroviruses, oncogenes, cellsurface receptors and cytoskeleton is carried out. Research also comprises processes of the regulation of gene expression and cellular signalling and molecular mechanisms of fertilisation. The IMG helps advance the level of knowledge and education and apply the results of scientific research in practice. It acquires. processes and disseminates scientific information and issues scientific publications (monographs, journals, proceedings, etc.). It provides scientific assessments, expert opinions and recommendations, consulting and advisory services. In cooperation with universities, the IMG carries out doctoral study programmes and provides training for young scientists. Within the scope of its activity, the IMG promotes international cooperation, including organisation of joint research projects with foreign partners, participation in exchange programmes for scientists and exchange of scientific information. as well as preparation of joint publications. The IMG organises scientific meetings, conferences and seminars at the national and international levels and provides the infrastructure for research. It pursues its aims both independently and in cooperation with universities and other research and professional institutions.
- (3) The other activity of the IMG includes production, trade and services in the fields of biology, chemistry and medical sciences, in particular, analysis of the quality and quantity of samples of biomolecules and tissues, preparation of antibodies and other proteins, preparation of DNA constructs, testing, freezing and long-term preservation of frozen biological samples, cell analysis and sorting, production and sale of common inbred and outbred mice and chicken strains, and special breeding services. Conditions of the other activity are determined by the respective trade authorisation and trade regulations and by the Act on Public Research Institutions. The total extent of the other activity may not exceed 20 percent of the working capacity of the IMG.

IV

- (1) The director, the Board and the Supervisory Board are the bodies of the IMG. The director is the statutory body of the IMG and is entitled to act on behalf of the IMG.
- (2) Basic organisational units of the IMG are scientific departments responsible for research and development, and service departments responsible for provision of the infrastructure.
- (3) The detailed organisational structure of the IMG is regulated by organisational rules issued by the director after being approved by the Board.



V

- (1) The following interests in real estates in the cadastral area of Krč, which are owned by the Czech Republic and to which the ASCR has the right of management are being contributed to the IMG:
- a) the interest of 1/6 in the building (garage) located on the land plot No. 3035/65 (book value of the building 450 628 CZK) and
- b) the interest of 1/6 in the land plot No. 3035/65 (book value of the land plot 8 610.95 CZK).
 - (2) With the contributed real estates no obligations are passing onto the IMG.
- (3) The right of co-ownership to the contributed real estates shall be acquired by the IMG by recording the title into the Land Register of the Czech Republic.

VI

The foundation deed in its present form took effect on 9 April 2009.

Prague, 30 September 2009

Ref. No.: 768/P/09

Prof. Jiří Drahoš President of the ASCR