

Pursuant to Act No. 283/1992 Coll., on the Czech Academy of Sciences, as amended, Act No. 341/2005 Coll., on public research institutions, as amended, and in accordance with the Statutes of the Czech Academy of Sciences dated 24 May 2006, the Czech Academy of Sciences hereby issues

**the Full Text of the the Foundation Deed of  
the Institute of Geonics of the Czech Academy of Sciences  
(in Czech “Ústav geoniky AV ČR, v. v. i.”)**

dated 28 June 2006 (English version dated 20 December 2006), as amended by Addendum No. 1 dated 6 June 2019:

I

(1) The Institute has been established by the resolution of the forty fourth session of the Presidium of the Czechoslovak Academy of Sciences (hereinafter the “CSAS”) held on 20 April 1982 effective from 1 July 1982, under the name the Mining Institute of the CSAS. Under section 18 (2) of Act No. 283/1992 Coll., the Institute became an entity within the Czech Academy of Sciences as of 31 December 1992. By the resolution of the constituting session of the Academy Assembly of the Czech Academy of Sciences held on 24 and 25 February 1993, the Institute was renamed the Institute of Geonics of the Czech Academy of Sciences as of 1 April 1993.

(2) Under Act No. 341/2005 Coll., the legal status of the Institute of Geonics of the Czech Academy of Sciences was transformed from a state contributory organisation into a public research institution (abbreviated in Czech as “v. v. i.”) from 1 January 2007.

II

(1) The Institute of Geonics of the Czech Academy of Sciences (hereinafter the “IGN”) is established for an indefinite period of time as a legal entity, identification number 68145535, headquartered in Ostrava-Poruba, Studentská 1768, postal code 708 00.

(2) The founder of the IGN is the Czech Academy of Sciences, 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 IGN has been established is to carry out scientific research of the Earth’s crust, to contribute to the utilisation of its research results, and to provide a research infrastructure.

(2) The principal activity of the IGN is the scientific research of materials of the Earth's crust, processes inside it, especially those induced by human activity, and the impact of these processes on the environment. Within the scope of this research, supportive disciplines are developed, such as applied mathematics and physics, chemistry, environmental and social geography in particular. The IGN contributes to raising the level of knowledge and education and to utilising 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, professional opinions and recommendations, consulting and advisory services. In cooperation with universities, the IGN carries out doctoral study programmes and provides training for young scientists. Within the scope of its activity, the IGN promotes international cooperation, including the organisation of joint research projects with foreign partners, participation in exchange programmes for scientists and the exchange of scientific information, as well as the preparation of joint publications. The IGN 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.

#### IV

(1) The director, the board and the supervisory board are the bodies of the IGN. The director is the statutory body of the IGN and is entitled to act as a deputy for the IGN.

(2) The basic organisational units of the IGN are scientific departments responsible for research and development and service units responsible for the provision of infrastructure.

(3) The detailed organisational structure of the IGN is regulated by the rules of organisation issued by the director after being approved by the board.

#### V

(1) The following real estate which is to be found in the cadastral area of Pisárky, municipality Brno, all registered on the title deed No. 959 at cadastral office for Jihomoravský kraj, cadastral department Brno – město, which is owned by the Czech Republic, and to which the Czech Academy of Sciences has the right of management is provided to the IGN:

- a) land plot No. 1505/1, the part of which is a building registration number 326, on address Veslařská 326/195, 637 00 Brno - Jundrov (book value 131 325.15 CZK),
- b) land plot No. 1505/3 (book value 67 275.34 CZK),
- c) land plot No. 1506/1 (book value 9 166.32 CZK),

including component parts and appurtenances.

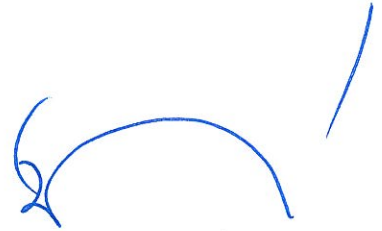
(2) With the provided real estate no obligations are passing onto the IGN.

(3) The right of ownership to the provided real estate shall be acquired by the IGN by recording the title into the Land Register of the Czech Republic.

VI

This Foundation Deed shall be effective as of 6 June 2019.

Prague 28 June 2019  
Ref. No.: KAV-515/MK/2019

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke that curves upwards at the end.

Prof. RNDr. Eva Zažímalová, CSc.  
President of the Czech Academy  
of Sciences