

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 Foundation Deed of the Institute of Photonics and Electronics of the Czech Academy of Sciences

(in Czech "Ústav fotoniky a elektroniky AV ČR, v. v. i.")

dated 28 June 2006 (English version dated 20 December 2006), as amended by Addendum No. 1 dated 14 December 2016:

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- (1) The Institute has been established by the resolution of the ninth meeting of the Presidium of the Czechoslovak Academy of Sciences (hereinafter the "CSAS") held on 28 May 1954, effective from 1 January 1955, under the name the Institute for Theoretical Radiotechnology of the CSAS. Pursuant to the resolution of the tenth meeting of the Presidium of the CSAS held on 3 June 1955, the Institute was renamed the Institute of Radio Engineering and Electronics of the CSAS, which became effective on 1 January 1956. 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 seventeenth session of the Academy Council of the Czech Academy of Sciences held on 9 May 2006, the Institute was renamed the Institute of Photonics and Electronics of the Czech Academy of Sciences, v. v. i., effective from 1 January 2007.
- (2) Under Act No. 341/2005 Coll., the legal status of the Institute of Photonics and Electronics 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.

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- (1) The Institute of Photonics and Electronics of the Czech Academy of Sciences (hereinafter the "IPE") is established for an indefinite period of time as a legal entity, identification number 67985882, headquartered in Prague 8 Kobylisy, Chaberská 1014/57, postal code 182 51.
- (2) The founder of the IPE 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.

- (1) The purpose for which the IPE has been established is to carry out scientific research in the fields of photonics, optoelectronics, electronics and related areas of science, to contribute to the exploitation of its research results, and to provide an appropriate research infrastructure.
- (2) The principal activity of the IPE is scientific research in the fields of photonics, optoelectronics and electronics focused on signal generation, transfer and processing, and also on the design and preparation of new structured materials for these research areas, on physical properties and phenomena in these materials and the application of research results in the design and construction of unique devices or its functional components. The IPE 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 IPE carries out doctoral study programmes and provides training for young scientists. Within the scope of its activity, the IPE 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 IPE organises scientific meetings, conferences and seminars at the national and international levels and provides the infrastructure for research including accommodation for its employees and guests. It pursues its aims both independently and in cooperation with universities and other research and professional institutions.
- (3) The secondary activity of the IPE includes the maintenance of the state etalon of frequency and time on conditions set forth in the decision of the Czech Office for Standards, Metrology and Testing.
- (4) The other activity of the IPE includes providing educational services, expert, consulting and advisory services, expert studies and expertise; measurement, calibration and testing in the fields of scientific activities of the IPE, production, trade and services in the fields of photonics, optoelectronics and electronics, toolering, locksmithing, toolmaking, providing accommodation and production of electric power.
- (5) The secondary activity is performed under the conditions determined by Act No. 341/2005 Coll. The conditions of the other activity are determined by the respective entrepreneurial authorisations and Act No. 341/2005 Coll. The extent of the secondary and other activities together may not exceed 20 percent of the working capacity of the IPE.

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- (1) The director, the board and the supervisory board are the bodies of the IPE. The director is the statutory body of the IPE and is entitled to act as a deputy for the IPE.
- (2) The basic organisational units of the IPE are research and supporting divisions, and service departments responsible for the provision of infrastructure.

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

V

This Foundation Deed shall be effective as of 14 December 2016.

Prof. Ing. Jiří Drahoš, DrSc., dr. h. c. President of the Czech Academy of Sciences

The resolution of the twentieth session of the Academy Council of the Czech Academy of Sciences held on 15 July 2014 changed the official English translation of the name from the former "Academy of Sciences of the Czech Republic" to "Czech Academy of Sciences" as of 1 January 2015.

Consolidated full text as of 30 October 2018 Ref. No.: KAV-3690/SPO/2018

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