

Translation from Ukrainian into English

APPROVED

Minutes of the General Meeting of Founders

PRIVATE HIGHER EDUCATIONAL
ESTABLISHMENT

“KYIV MEDICAL UNIVERSITY”

from May 26th, 2021, No. 18

CHARTER
OF THE PRIVATE HIGHER EDUCATIONAL ESTABLISHMENT
“KYIV MEDICAL UNIVERSITY”

(new edition)

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CONTENT

1. General part.....	3
2. Concept of educational activity of the University.....	5
3. Rights and responsibilities of the University	9
4. Founders	11
5. Charter capital	12
6. Bodies of the university management	13
7. General meeting of founders.....	13
8. Supervisory Board.....	14
9. President of the University	15
10. Rector	18
11. Academic Council of the University	19
12. Working and advisory bodies.....	21
13. University structure	22
14. Bodies of public self-government	22
15. Educational process at the University and its participants.....	24
16. Organization of scientific, scientific and technical and innovative activities at the University... 29	
17. International cooperation	30
18. Property and financial and economic relations with the participation of the University	31
19. Accounting and reporting. Control over the activities of the University	32
20. University termination.....	32
21. The procedure for amending the Charter.....	33

1. GENERAL PART

1.1. The private higher educational establishment “Kyiv Medical University” (hereinafter – the University) is formed in the form of a private institution and carries out its activities in accordance with the legislation of Ukraine, this Charter, which is its constituent document, as well as of other internal documents.

1.2. The University was created through the transformation of the “Medical Institute of the Ukrainian Association of Traditional Medicine” Closed Joint Stock Company, the identification code (USREOU) 16478809 and is its assignee. The University was founded on May 8th, 1992. The University acquired the rights of a legal entity from the date of its state registration.

1.3. University name:

full name in Ukrainian – ПРИВАТНИЙ ВИЩИЙ НАВЧАЛЬНИЙ ЗАКЛАД «КИЇВСЬКИЙ МЕДИЧНИЙ УНІВЕРСИТЕТ»;

full name in English – PRIVATE HIGHER EDUCATIONAL ESTABLISHMENT “KYIV MEDICAL UNIVERSITY”;

short name in Ukrainian – ПВНЗ «КИЇВСЬКИЙ МЕДИЧНИЙ УНІВЕРСИТЕТ»;

short name in English – PHEE “KYIV MEDICAL UNIVERSITY”.

1.4. Contacts of the University:

location: 17A, Velyka Vasylkivska Str., Kyiv-01004, Ukraine;

Tel./fax: +38(044) 567-29-29;

official website: www.kmu.edu.ua;

E-mail: info@kmu.edu.ua.

1.5. The purpose of the University's activity is to provide the conditions necessary for obtaining higher, postgraduate education and meeting other educational needs of education providers.

1.6. The main tasks of the University are:

1) the introduction of a high-level educational activity, which ensures the acquisition of higher education by the corresponding degree in specialties/educational programs that they choose;

2) The introduction of scientific activities by carrying out scientific research and providing creative activity of educational process participants, training of scientific personnel of higher qualification and using the obtained results in the educational process;

3) participation in ensuring the social and economic development of the state through the formation of human capital;

4) the formation of personality through patriotic, legal, environmental education, the approval of participants in the educational process of moral values, social activity, civic attitude and responsibility, a healthy lifestyle, the ability to think freely and self-organize in modern conditions;

5) providing an organic combination of educational, scientific and innovative activity in educational process;

6) creation of the necessary conditions for the educational process participants to help implement their abilities and talents;

7) preservation and enhancement of moral, cultural, scientific values and achievements of society;

8) dissemination of knowledge among the population, raising the educational and cultural level of citizens;

9) establishing international relations and conducting international activities in the field of

education, science, sports, art and culture;

10) studying the demand for individual specialties in the labor market and facilitating the employment of graduates.

1.7. The main types (subject) of the University's activities are:

- 1) higher education;
- 2) other kinds of education not listed among other groups;
- 3) support activities in the field of education;
- 4) the activity of hospitals;
- 5) general medical practice;
- 6) specialized medical practice;
- 7) dental practice;
- 8) other activities in the field of health care;
- 9) manufacture of medical and dental instruments and materials;
- 10) research and experimental development in the field of biotechnology;
- 11) research and experimental development in the field of other natural and technical sciences;
- 12) renting and operating University's own or leased real estate;
- 13) wholesale of pharmaceuticals;
- 14) other workforce activities;
- 15) retail sale of pharmaceuticals in specialized stores;
- 16) activity of other means of temporary placement.

The basic activities of the University described in this section of the Charter are not to be interpreted in a limited way and should not deprive the University of the right to engage in any other activity that is not prohibited by law and does not contradict the purpose of its activities. In cases stipulated by the current legislation of Ukraine, the University receives special permits (licenses, certificates) for the right to carry out certain kinds of activities.

1.8. The activities of the University are carried out on the following principles:

- 1) of autonomy and self-government;
- 2) of differentiation of rights, powers and responsibilities of founders, authorities of the University and its structural divisions;
- 3) of the combination of collegial and unified principles;
- 4) of independence from political parties, public and religious organizations.

1.9. The main activity directions of the University are:

- 1) realization of educational activity, which provides training, retraining and professional development of specialists and professionals, including foreigners, for high education degrees "Junior Bachelor", "Bachelor", "Specialist", "Master", "Doctor of Philosophy", "Doctor of Science" in specialties in the "Healthcare" field of knowledge in accordance with the standards of higher education;
- 2) preparation of citizens of Ukraine and foreign citizens for admission to higher educational institutions of Ukraine;
- 3) preparation of persons for admission to higher educational institutions;
- 4) postgraduate education in the forms of internship, medical residency and clinical residency;
- 5) preparation and certification of scientific and scientific-pedagogical personnel;
- 6) retraining and training of medical and pharmaceutical personnel;
- 7) carrying out the scientific research in the field of medical sciences;
- 8) carrying out the international activities in the field of education and science;
- 9) training, advanced training of specialists in the field of folk medicine (healing), what includes conducting training courses for folk and non-traditional medicine for physicians and persons who, on the basis of a special permit, are engaged in traditional medicine (healing), as well as courses on the basics of medical knowledge and methods of folk medicine (healing) that meet the

requirements of the programs agreed upon the central body of executive power in the field of health care, for those who have expressed a desire to engage in folk medicine (healing).

1.10. The University is a legal entity with separate property, an independent balance, bank accounts, a stamp with its name, an identification code, stamps, forms, a logo, as well as signs for goods and services and other details and attributes, may on its behalf acquire property and personal non-proprietary rights, to have duties, to execute transactions in accordance with the legislation and this Charter, to be a plaintiff and defendant in court and other jurisdictional bodies, including foreign states.

1.11. The University has the right to form, in accordance with the procedure established by law and this Charter, branches, representative offices, other separate structural units, to be the founder (participant) of legal entities both on the territory of Ukraine and abroad.

2. THE CONCEPT OF EDUCATIONAL ACTIVITIES OF THE UNIVERSITY

2.1. The educational activity of the University is based on the Constitution of Ukraine, the Laws of Ukraine “On Education”, “On Higher Education”, other normative-legal acts in the sphere of education and health care.

2.2. The main goal of the University's educational activity is to achieve a high level of training of specialists who meet the modern needs of economic development, the branches of medicine and standards of higher education.

2.3. The purpose of the University's educational activities also includes:

- reproduction of the intellectual potential of the state;
- providing medical field with qualified specialists;
- formation of moral principles and norms of personality behavior.

2.4. The educational activity of the University is based on principles:

- multidisciplinary;
- the quality of educational services, the quality of the content of education, the quality of educational outcomes, the quality of teaching technologies;
- degree of training specialists;
- formation of a democratic system of education;
- satisfaction of educational needs of students in accordance with their interests, abilities and needs of the society;
- use of state standards of higher education as a compulsory minimum of the content of education;
- compliance of educational and qualification level of preparation of graduates to the requirements of social division of labor;
- advanced innovative development of education;
- mobility of training specialists to meet the requirements of the labor market;
- personal orientation of education;
- integration into the European and world educational spaces;
- formation of national and universal values;
- monitoring the quality of education, ensuring its transparency, promoting the development of public control.

2.5. The University's educational activity is the activity that is carried out on the basis of the corresponding license in order to ensure higher, postgraduate education and satisfaction of other educational needs of the students of the University, other higher education students and other

persons.

2.6. The educational activity of the University is aimed at creating conditions for personal development and creative self-realization of a person, formation of universal values, creation of equal opportunities in obtaining quality education, development and introduction of educational innovative technologies, integration of Ukrainian education into European and world space, provision of social protection of scientific and pedagogical, other employees and applicants of higher education who study at the University, responsible attitude to the highest individual and society these values create the most favorable conditions for the development of society.

2.7. The University's activities are based on program-targeted planning, which envisages such targeted educational programs and their means of implementation:

2.7.1. Human Resources for the Medical Industry through:

- formation of qualitative contingent of students;
- ensuring the adequacy of the content of education to the requirements of the labor system;
- formation of content of education and content of training on the basis of subject-activity approach based on the principles of purposefulness, predictability and diagnostic;
- formation of the university component of the state standards of higher education taking into account the traditions of the University's scientific schools, the needs of the medical sector and the demands of students;
- studying the demand for individual specialties in the labor market and facilitating the employment of graduates;
- competitiveness of the University graduates in the labor market;
- updating the content of education and organization of educational process in accordance with modern scientific and technical achievements;
- improving the quality of education, updating the forms of organization of educational process;
- scientific and methodological provision of the educational process as an information model of the pedagogical system;
- specialization, retraining, advanced training and specialist internship;
- development and implementation of effective educational technologies;
- creating conditions for the development of gifted youth;
- execution of state orders and agreements for the training of specialists of the corresponding qualifications.

2.7.2. National education through:

- ensuring the cultural and spiritual development of the individual, upbringing in the spirit of patriotism and respect for the Constitution of Ukraine and democratic values;
- instilling democratic world outlook in students, observance of civil rights and freedoms, respect for traditions, culture, religion and languages of communication of peoples of the world;
- formation of modern world outlook for students, development of creative abilities and skills of independent scientific knowledge, self-education and self-realization of personality;
- stimulation of students' desire for a healthy lifestyle;
- the development of humanistic education, based on the cultural and historical values of the people, its traditions and spirituality;
- confirmation of the national idea that promotes national self-identification, the development of culture, the acquisition of the values of world culture, human values;
- formation of students' needs and abilities to live in civil society, spirituality and

physical perfection, moral, artistic and aesthetic, labor, ecological culture;

- formation of national ideological positions, ideas, views and beliefs based on the values of domestic and world culture;

- implantation of the ability to independent thinking, public choice and activities aimed at the prosperity of Ukraine;

- creation of a system of continuous language education, which ensures the obligatory mastering of Ukrainian citizens by the state language and the ability to master the native (national) language and practically possess at least one foreign language;

- promoting the development of a high linguistic culture of citizens, raising respect for the state language and languages of national minorities of Ukraine, tolerance towards the carriers of different languages and cultures;

- implementation of the language strategy through the integrated and consistent implementation of educational, scientific-methodical, and explanatory measures;

- assistance in the formation of a new value system of an open, varicose, spiritually and culturally filled, tolerant, capable of ensuring the formation of a citizen and patriot, consolidating society on the basis of the priority of the rights of the individual, reducing social inequality;

- formation of responsibility for their own welfare, state of the society.

2.7.3. Ensuring equal access to education through:

- introduction of an effective system of informing the public about the possibilities of obtaining higher education;

- improvement of legal ways of obtaining higher education at the expense of the budget and funds of legal entities and individuals;

- expansion of the possibilities of obtaining higher education at the expense of individual lending;

- creation of preferential conditions for the acquisition of higher education by orphan children, children deprived of parental care and children with disabilities;

- integration with other higher educational institutions of different levels of accreditation;

- introduction of flexible educational programs and information technology training;

- adherence to the principles of democracy, clarity and publicity in the formation of the contingent of students, including through objective testing.

2.7.4. Creation of a system of continuous education through:

- ensuring the consistency of content and coordination of educational activities at different levels of education;

- formation of the need and ability of the individual to self-education;

- optimization of the system of postgraduate education based on the relevant state standards;

- creation of integrated curricula and programs of postgraduate education;

- formation and development of educational and educational complexes for the purpose of training specialists;

- creation of individual modular training programs of different levels of complexity depending on specific needs.

2.7.5. Preparation of students for life in the information society through:

- informatization of the educational system aimed at satisfying the educational information and communication needs of participants in the educational process;

- introduction of new forms of teaching with the use of information and communication technologies in the educational process and library affairs, along with traditional means;

- creation of electronic textbooks;

- the use of modern teaching aids;

- use of communication and information tools and global information and educational networks.

2.7.6. Combination of education and science through:

- fundamentalization of education, intensification of scientific research;
- development of education on the basis of the latest scientific and technological achievements;
- advanced development of education;
- innovative educational activity;
- legal protection of educational innovations and results of scientific and pedagogical activity as intellectual property;
- introduction of scientific expertise of variational components of state standards of education, textbooks, innovative systems of education and upbringing;
- involvement of gifted student youth, pedagogical workers in the scientific activity;
- deepening of cooperation and collaboration with other educational institutions and scientific institutions;
- involvement of the leading scientists of other educational institutions in the educational process;
- the introduction of target programs that promote the integration of education and science;
- ensuring the quality of education in accordance with the latest achievements of science, culture and social practices;
- the relationship between education and science, pedagogical theory and practice.

2.7.7. Monitoring and using foreign experience through:

- conducting joint research, cooperation with international funds, conducting international scientific congresses, conferences, seminars, symposiums;
- study of state standards of education, curricula, curricula for training medical and pharmaceutical specialists in higher educational institutions of other countries;
- promoting the participation of pedagogical and scientific-pedagogical workers in relevant events abroad;
- educational and scientific exchanges, internship and study abroad of students, postgraduates, doctoral students of pedagogical and scientific and pedagogical workers;
- analysis, selection, publication and distribution of the best samples of foreign scientific and educational literature, visual educational, multimedia materials;
- participation in consortia of higher educational institutions in the framework of international programs.

2.7.8. Staffing of the educational process through:

- compliance of staffing with the requirements for attestation and accreditation of specialties;
- internship and advanced training of scientific and pedagogical and pedagogical workers;
- creation of conditions for effective professional activity of pedagogical and scientific and pedagogical workers;
- provision of economic and social guarantees for professional self-realization of pedagogical and scientific and pedagogical workers,
- raising the social status of scientific and pedagogical and pedagogical workers in accordance with their role in society.

3. RIGHTS AND OBLIGATIONS OF THE UNIVERSITY

3.1. The University has equal rights with other higher educational institutions, which constitute the content of its autonomy and self-government, including the right to:

1) to develop and implement educational (scientific) programs within the limits of licensed specialties;

2) to dispose of the results of scientific research and other works;

3) independently determine the forms of education and forms of organization of the educational process;

4) choose the types of programs for the preparation of bachelors and masters provided by the International Standard Classification of Education;

5) to form and approve the structure and staffing;

6) make a final decision on the recognition, including the establishment of equivalence, obtained in foreign higher education institutions of the bachelor's, master's, doctor's, doctor's and academic degrees, professors, when enrolling in studies and/or for the position of scientific or scientific-pedagogical worker;

7) to introduce a rating assessment of educational, research and innovation achievements of participants in the educational process;

8) independently develop and implement own programs of educational, scientific, scientific and technical and innovative activity;

9) independently introduce specializations, determine their content and programs of academic disciplines;

10) award higher education degrees to higher education graduates who, in accordance with the law, have successfully passed the certification process after completing their studies at the appropriate level of higher education;

11) to make the final decision on the awarding of academic degrees by accredited specialized scientists;

12) to form, reorganize and terminate the structural units of the University;

13) to create university clinics;

14) publish publishing activities, in particular publish textbooks, manuals and scientific works, as well as develop their own printing base;

15) to conduct joint activity with educational institutions, scientific institutions and other legal entities on the basis of corresponding agreements;

16) place their educational, scientific research and educational-scientific-production divisions in enterprises, institutions and organizations;

17) to address the initiative to the bodies that administer higher education, to amend existing or to develop new normative legal acts in the field of higher education, as well as to participate in work on projects;

18) carry out financial, economic and other activities in accordance with the legislation and this Charter;

19) manage their own funds;

20) open current and deposit accounts in national and foreign currencies, use bank loans on terms and limits, in accordance with the legislation;

21) to receive and provide loans, loans, financial assistance and other attracted financial resources;

22) to develop their own material and technical base of study and scientific research;

23) to develop their own social base, a network of sports and health centers, educational and

- practical centers, medical and preventive and cultural-residential institutions and nutrition establishments;
- 24) to direct funds for construction and improvement of social and household facilities;
 - 25) to direct funds for social support of the pedagogical, scientific and pedagogical and other categories of the University staff and students studying in it;
 - 26) carry out research works aimed at solving urgent issues problems of medicine and pharmacy, as well as higher education;
 - 27) to employ pedagogical, scientific-pedagogical and other workers and dismiss them in accordance with labor legislation;
 - 28) participate in the work of international organizations;
 - 29) introduce their own symbolism and attributes;
 - 30) to establish forms and means of encouragement of participants in the educational process;
 - 31) provide additional educational services and other paid services on their own to establish their value in accordance with the legislation of Ukraine;
 - 32) lease and rent out immovable and movable property;
 - 33) determine the forms of organization of work;
 - 34) to carry out medical and diagnostic activities at clinical departments and to conduct other medical practice;
 - 35) establish direct relations with higher educational establishments of foreign states, international organizations, funds, etc.;
 - 36) participate in programs of bilateral and multilateral interstate exchange of higher education, scientific and pedagogical, pedagogical and scientific workers;
 - 37) organize international conferences, symposiums, congresses and other scientific and practical events;
 - 38) participate in international educational and scientific programs;
 - 39) provide services related to obtaining higher and postgraduate education for citizens of Ukraine and citizens of other countries;
 - 40) to carry out foreign economic activity in accordance with the legislation;
 - 41) receive in accordance with the established procedure budget funds for carrying out scientific, scientific and technical activities, carrying out fundamental and applied scientific research, implementation of scientific programs, projects of state importance, as well as carrying out educational activities;
 - 42) to redistribute the licensed volume of admission for specialization (educational programs) within the relevant field of knowledge;
 - 43) to form on its base and participate in the formation of different types of innovation structures (scientific and technological parks, etc.) on the basis of a combination of interests of high-tech companies, science, education, business and the state in order to implement and implement innovative projects;
 - 44) to use the privileges established by the legislation of Ukraine for educational institutions;
 - 45) determine the relationship between the main types of work (educational, scientific, methodological, organizational) of the scientific and pedagogical staff of the University;
 - 46) to direct scientific, scientific and pedagogical workers and persons studying at the University for studying, internship, and passing the practice to educational institutions of foreign states;
 - 47) to be a member and founder of educational, scientific, industrial, public associations, to join associations, unions and other associations, in particular international ones, in order to improve the quality of training specialists, the effectiveness of scientific research, strengthening the material and technical base and social infrastructure, protecting their rights and interests;
 - 48) to create educational institutions in accordance with the requirements of the current

legislation;

49) to carry out the certification and examination of persons who have expressed a desire to engage in folk medicine (healing) and declared methods of folk medicine (healing) with the issuance of attestation and expert opinion confirming the presence in the person of healing abilities, in accordance with the procedure established by the legislation, in accordance with decisions of the central a body of executive power in the field of health care;

50) to establish own media;

51) on the terms and in accordance with the procedure provided for by the current legislation of Ukraine, to receive the land or use for use;

52) realize their own finished works, products, services at the contract prices;

53) acquire or dispose of immovable and movable property;

54) to provide services related to accommodation in student dormitories;

55) to carry out charity activities;

56) to exercise other rights that do not contradict the legislation.

3.2. University is obliged to:

1) to comply with the requirements of the Constitution of Ukraine, the laws of Ukraine and other normative legal acts in its activities;

2) have an internal system for ensuring the quality of educational activities and the quality of higher education;

3) to take measures, including by means of introduction of the newest technologies, in identifying and preventing academic plagiarism in scientific works of scientific, scientific and pedagogical, other workers and applicants of higher education and bringing them to disciplinary responsibility;

4) to create conditions for the acquisition of higher education by persons with special educational needs;

5) provide all employees and persons studying at the University with safe conditions for educational, scientific and other activities;

6) publish on the official website, on information stands and in any other way information on the realization of their rights and fulfillment of obligations.

4. FOUNDERS

4.1. The founders of the University (hereinafter – the Founders) are:

4.1.1. Private Enterprise “Ukrainian Medical Fund”, identification code of legal entity 21535001, location: 9, Hnata Yury Str., room 414, Kyiv-03148, Ukraine.

4.1.2. Limited Liability Company “Ukrainian Association of Traditional Medicine”, identification code of legal entity 20054417, location: 63, Prospect Nauky, Kyiv-03083, Ukraine.

4.2. The authority of the Founders for the management of the University is determined by the legislation of Ukraine, as well as by this Charter. The founders of the University exercise their authority to manage the University through the General Meeting of Founders, the President of the University and the Supervisory Board.

4.3. The founders of the University in the order established by this Charter, incl. by taking appropriate decisions by the General Meeting of Founders:

1) make changes to the Charter of the University by approving its new edition;

2) exercise control over the financial and economic activities of the University;

3) monitor the observance of this Charter;

4) exercise other powers provided for by law and this Charter.

4.4. Founders have the right:

- 1) to leave according to the established procedure from the founders;
- 2) to sell or otherwise dispose of its share in the Charter capital of the University to other Founders or with the consent of the other Founders to third parties;
- 3) take part in the management of the University in the forms and in accordance with the procedure established by this Charter;
- 4) to elect and be elected to the organs of the University;
- 5) to receive complete information about the University activities;
- 6) participate in the distribution of profits received by the University and receive its share (dividends) in proportion to its share in the charter capital of the University. The right to receive dividends is provided by persons who are the founders of the University at the beginning of the period for which dividends are paid;
- 7) appoint their representatives to participate in the General Meeting of Founders and withdraw them.

4.5. Each of the Founders has a preferential right to purchase a share (its part) of another Founder.

4.6. The founders have other rights stipulated by the legislation of Ukraine and this Charter.

4.7. The founders are obliged:

- 1) to comply with the requirements of the constituent and other internal documents of the University;
- 2) comply with the decisions of the General Meeting of Founders;
- 3) fulfill its obligations to the University, including those relating to property participation;
- 4) not to disclose commercial secrets and confidential information about the activities of the University;
- 5) perform other duties stipulated by the legislation and decisions of the General meeting of founders.

4.8. The founders may delegate certain powers to the President or other governing body or official of the University.

5. CHARTER CAPITAL

5.1. The charter capital of the University is UAH 5,000,000.00 (five million UAH, 00 kopecks).

5.2. The shares of the Founders in the charter capital of the University are distributed as follows:

5.2.1. Private Enterprise “Ukrainian Medical Fund” – 39% (thirty nine percent).

5.2.2. Limited Liability Company “Ukrainian Association of Traditional Medicine” – 61% (sixty one percent).

5.3. The decision to change the size of the founders' shares in the charter capital of the University shall be adopted by the General Meeting of the founders, if there are appropriate the grounds.

5.4. At the time of approval by the General Meeting of the founders of this edition of the Charter, the Founders made full contributions to the charter capital of the University.

5.5. The founder's contribution to the charter capital of the University may be money, securities, other things, property rights, unless otherwise provided by current legislation.

5.6. Monetary valuation of the founder's property is determined by the Founders and approved by the General Meeting of the founders.

5.7. Reduction of the charter capital is made in cases and in accordance with the procedure established by the current legislation, by the decision of the General Meeting of the founders.

5.8. The increase of the charter capital of the University shall be carried out after all the founders of the University have made their contributions in full.

5.9. The charter capital of the University is considered to be changed after the registration of the relevant amendments to this Charter in accordance with the procedure established by the

legislation and this Charter.

6. BODIES OF THE UNIVERSITY MANAGEMENT

6.1. The governing bodies of the University are:

6.1.1. The general meeting of founders is the highest governing body of the University, whose participation is undertaken by the Founders (their representatives).

6.1.2. The Supervisory Board is a collegial body supervising the management of the property of the University and adhering to the purpose of its creation.

6.1.3. The President is a sole executive and supervisory body (official).

6.1.4. Rector is a sole executive body (official).

6.1.5. The Academic Council of the University is the collegiate governing body of the University.

6.1.6. Working bodies (administration, admissions committee, etc.).

7. GENERAL MEETING OF FOUNDERS

7.1. The general meeting of founders is the highest governing body of the University.

7.2. All Founders are entitled and obliged to participate in the General Meeting of Founders, regardless of the size of their share in the authorized capital of the University.

7.3. Each Founder has at the General Meeting of Founders the number of votes equal to its share (in percentage) in the authorized capital of the University.

7.4. The general meeting of founders may decide any issues of the University activities, unless otherwise provided by law and this Charter.

7.5. Exclusive competence of the General Meeting of founders belongs to:

1) determining the main directions of the University's activities and approving its plans and reports on their implementation, if this is not directly attributed to the competence of other bodies of the University in accordance with the legislation and/or this Charter;

2) approval of amendments to the Charter of the University by means of its revision;

3) appointment and dismissal of the President of the University, determination of his payment conditions;

4) the decision to increase or decrease the authorized capital of the University;

5) determination of forms and methods of control over the financial and economic activities of the University, observance of this Charter, the activities of the authorities and officials of the University, incl. creation of supervisory bodies and approval of the provisions on them;

6) approval of the provisions of the Supervisory Board, as well as amendments to it;

7) approval of the provisions on other bodies and officials of the University, if this is expressly provided for by law, this Charter and / or the decision of the General Meeting of Founders, as well as amendments thereto;

8) approval of the report on the results of the University's activities during the academic year;

9) election of members of the Supervisory Board;

10) the decision to terminate the powers of the members of the Supervisory Board;

11) determining the procedure for covering losses of the University;

12) the decision to create, reorganize and terminate structural subdivisions of the University

13) the decision to create with the participation of the University of other legal entities;

14) making a decision on joining another educational establishment (institution) with the University;

15) making a decision on taking measures to prevent bankruptcy of the University, as well as applying to the University to court with applications for rehabilitation of the University or for initiating a bankruptcy proceeding at the University;

16) adoption of the decision on termination (reorganization and liquidation) of the University, appointment of the liquidation commission, approval of the liquidation balance;

17) distribution of profits earned by the University (dividends), and determination of the procedure for distributing dividends to the Founders.

7.6. The resolution of issues that fall under the exclusive competence of the General Meeting of the founders cannot be passed to any other authorities or officials of the University.

7.7. Regular General Meeting of Founders is convened not less than once a year.

7.8. Extraordinary General Meetings of founders shall be convened in accordance with the procedure established by this Charter, at the request of the President or any of the Founders. Such a request is sent in writing to the President, who convenes the General Meeting of the founders within a (thirty) calendar days from the day of receipt of the corresponding request.

7.9. The President shall inform the Founders about the holding of the General Meeting of Founders by sending them a notice indicating the date, time, venue, term, agenda, procedure for familiarizing them with the draft decisions of the General Meeting of the founders and related materials.

7.10. The general meeting of founders has a quorum subject to registration for the participation of their Founders, which collectively own more than 60 percent of the votes.

7.11. On the issues specified in clauses 1, 2 and 16 of clause 7.5. Of the Articles of Association, the decision of the General Meeting of Founders shall be deemed adopted if it is cast by the Founders who hold in aggregate more than 75 percent of the votes. On other issues, the decision of the General Meeting of the Founders shall be taken by a simple majority of the votes of the Founders who take part in the General Meeting of Founders.

7.12. Any of the founders of the University, as well as the President, have the right to submit proposals for consideration at the General Meeting of Founders not later than before the beginning of their conduct.

7.13. The leaders of the founders, legal entities, take part in the General Meeting of Founders as representatives of the respective Founders.

7.14. The minutes of the General Meeting of the founders shall be signed by representatives of the Founders present at the meeting.

8. SUPERVISORY COUNCIL

8.1. In order to supervise the management of the property of the University, following the goal of its creation, the Supervisory Board shall be formed upon the decision of the General Meeting of the founders at the University.

8.2. The personal and quantitative composition of the Supervisory Board, the procedure for its formation the term, term of its powers, competence and procedure of activity, the procedure and grounds for termination of powers of its members shall be determined by the provisions of the Supervisory Board, which shall be approved by the General Meeting of the founders.

8.3. The members of the Supervisory Board may not be members of the University.

8.4. The Supervisory Board of the University promotes solving of perspective tasks of development, attraction of financial resources for maintenance of its activity on the basic directions of development and control over their use, effective interaction of the University with state bodies and bodies of local self-government, the scientific community, socio-political organizations and sub- objects of economic activity in the interests of development and improvement of the quality of educational activity and competitiveness of the University, carries out public control over his activities.

8.5. Members of the Supervisory Board have the right to participate in the work of the Academic Council and the higher collegiate body of public self-government of the University with the right of deliberative vote.

8.6. The Supervisory Board has the right to submit a submission to the higher authority of the public administration on the recall of the Rector of the University on the grounds provided by the legislation, this Charter and the contract, in accordance with the procedure established by this Charter.

9. PRESIDENT OF THE UNIVERSITY

9.1. The President is the sole executive and supervisory body and official of the University, whose activities are aimed at increasing the efficiency of the University's management, its financial and economic activities, promoting the development of the University and expanding its representative functions.

9.2. The President of the University acts on the basis of this Charter.

9.3. The President of the University can only be a representative of the Founder.

9.4. The President of the University is appointed by the General Meeting of Founders.

9.5. The President organizes the implementation of decisions of the General Meeting of Founders.

9.6. The President acts on behalf of the University without a power of attorney within the limits of his authority established by law for the head of a legal entity, taking into account the provisions of this Charter.

9.7. The President together with the Rector is responsible for the effective operation of the University as a whole.

9.8. The president may establish a presidential council, other working and advisory (advisory and consultative) bodies, and determine their authority. In case of their creation, the President approves the provisions for such bodies.

9.9. President of the University within the limits of his powers:

1) initiates the convening of regular and extraordinary General Meetings of the founders, meetings of the Supervisory Board and makes proposals for their consideration;

2) coordinates the work of the General Meeting of Founders, the Supervisory Board and other bodies, as well as the officials of the University;

3) organizes the preparation of issues submitted to the General Meeting of Founders and the Supervisory Board;

4) organize the implementation of decisions of the General Meeting of the founders and the Supervisory Board;

5) upon request of the General Meeting of the founders and/or the Supervisory Board, provide reports on the financial and economic activities of the University or on specific issues of its implementation;

6) organize, if necessary, the development of amendments and additions to the Charter of the University, together with the rector or the Academic Council;

7) arranges the development of perspective plans of the University and approves them;

8) organizes and personally participates in the development of the University's development strategy;

9) arranges the development of internal documents of the University;

10) approve the internal documents (regulations, instructions, etc.) of the University, approval in accordance with the legislation and this Charter belongs to the competence of other bodies of the University;

11) approve internal documents (regulations, instructions, etc.) of the University, except those approved by other bodies of the University in accordance with the legislation and this Charter;

12) participates in the preparation of a collective agreement, signs it on behalf of the University and ensures its implementation by the employer;

13) appoints and dismisses the Rector of the University in accordance with the legislation and this Charter, signs a contract with the University Rector;

14) appoints and dismisses employees of the University, as well as accepts other personnel decisions, taking into account the restrictions established by the legislation and this Charter;

15) appoints and dismisses vice-rectors, deans, directors of a separate structural subdivision, heads of departments and other heads of structural subdivisions at positions;

16) solves the issue of selection, training and qualification of the personnel of the

University;

17) encourages and imposes penalties on employees of the University;

18) determines the functional duties of the officials of the University and approves their job descriptions;

19) issues and signs administrative documents (orders, directives) within the limits of their powers;

20) issues within his authority orders from any issues of the University activities that are obligatory for all structural units and employees of the University to perform;

21) approve the staff list of the University and determine the size of official salaries, conditions and the system of remuneration and material incentives for the University employees;

22) approve the structure of the University;

23) apply to the Academic Council with a submission on the approval of the formation, reorganization and liquidation in accordance with the established procedure of these Charters of the structural units of the University, and in case of urgent need for their formation, individually makes the corresponding decision, and then pass it on to the approval of the Academic Council;

24) carries out the operational management of the University activities in accordance with its financial, educational and other plans;

25) arranges and personally participates in the development of financial plans of the University, approves them and reports on their implementation;

26) solves all issues of financial and economic activity of the University;

27) ensure fulfillment of obligations of the University to other persons;

28) ensures fulfillment of tax obligations of the University and payment of obligatory payments to the state and local budgets;

29) provides increased efficiency of financial and economic activities of the University, development of its economic, educational, scientific and other ties;

30) arrange book keeping at the University; timely and accurate compilation and submission of tax and other reports;

31) oversees the financial and economic activities of the University, including by the structural subdivisions of the University and officials responsible for accounting, drawing up and submitting tax reports, making calculations, planning the activities of the University, using and storing material assets, purchasing fixed assets and other inventory items, providing legal support to the University, etc.;

32) individually dispose of the property and funds of the University;

33) opens and closes the accounts of the University in banks and has the exclusive right of the first signature of all banking and financial documents;

34) perform any transactions on behalf of the University;

35) establish the order of the contract work at the University, including the conclusion and signing of contracts;

36) ensure proper litigation work at the University, including the decision to file a claim, claim, and application in the University on behalf of the University;

37) issues to the University employees and third parties a power of attorney for the right to perform legal actions on behalf of the University concerning the implementation of the University of Financial and Economic Activities, representation in the courts, state and local government bodies, arbitration tribunals, arbitration tribunals, international organizations, foreign countries and their bodies, etc., independently identifying the persons who will represent the University;

38) represents the University before the physical and legal persons, in the bodies of state power and local self-government of Ukraine, international organizations, in front of foreign countries and their bodies, etc., and also performs other representative functions;

39) establishes a list of information constituting commercial secret and confidential information about the activities of the University, and the procedure for their storage, circulation, access and protection;

40) carries out other actions necessary for the achievement of the goals of the University, except those which, in accordance with the legislation and this Charter, fall within the exclusive competence of the General Meeting of Founders, the Supervisory Board, the Academic Council of the University and the Rector.

9.10. The President may, by his order, delegate part of his powers to the Rector or to any other official of the University.

9.11. The general meeting of founders may, by its decision, determine other powers of the President and transfer certain issues that are within their competence, except those that are the exclusive competence of the General Meeting of Founders, for the decision of the President.

9.12. Actions that require the decision of the General Meeting of the founders or the Supervisory Board to commit or give consent to their commission shall be taken by the President only after obtaining the corresponding decision of the competent authority of the University in the manner prescribed by this Charter and other internal documents by the University, unless otherwise provided by this Charter or by law.

9.13. The President has the right to carry out measures connected with the violation of the bankruptcy case of the University on the initiative of the debtor, solely by the relevant decision of the General Meeting of the founders. In case of signs of bankruptcy, the President is obliged to inform the General Meeting of the founders.

9.14. The President has the right to submit proposals to the General Meeting of Founders, the Supervisory Board, the Academic Council and the Rector for any issues of the University's activities.

9.15. In the event that the President is unable to exercise his powers, including during his temporary absence (disability, holidays, etc.), these powers are exercised by a person appointed by the President or appointed by the acting President in accordance with the decision of the General Meeting of the founders. A person temporarily assigned to the President in his absence has all the powers of the President provided for by law, this Charter, other internal documents of the University, including acting without a power of attorney on behalf of the University and representing his interests.

9.16. The powers of the President shall be terminated upon the relevant decisions of the General Meeting of the founders in the order and in cases established by law and this Charter.

9.17. The President, at the request of the Founders of the University, must provide them with the opportunity to review any information and documents on the University's activities. Persons who have access to restricted information are responsible for disclosure or other unlawful use.

9.18. The President shall provide third parties with confidential information, as well as information constituting the commercial and official secret of the University, and documents containing them, solely on the basis of a decision of the General Meeting of Founders, except for the provision of such information (documents) to the lawful request of the courts and law enforcement agencies.

10. RECTOR

10.1. The rector is the sole executive body and official of the University, which directly supervises the educational activities of the University.

10.2. The rector is a representative of the University in relations with state bodies, local self-government bodies, legal entities and individuals and acts without a power of attorney within the limits of the powers stipulated by the legislation, this Charter and the contract.

10.3. The University Rector is appointed and dismissed from office by the President of the University.

10.4. The terms of the contract with the Rector (rights, duties and responsibilities, size and procedure for payment of wages, compensations, additional grounds for dismissal) are determined

by the President of the University.

10.5. The Rector of the University executes the decision of the General Meeting of Founders, the Supervisory Board, the Academic Council of the University and the President of the University.

10.6. Rector of the University within the limits of his authority:

- 1) arrange educational activities and educational process at the University;
- 2) coordinate the work of the Academic Council with other bodies of the University;
- 3) organizes the implementation of the decisions of the Academic Council of the University;
- 4) issues and signs administrative documents (orders, orders) within the limits of their authority;
- 5) issues, within their authority, obligatory instructions for all participants in the educational process and the structural units of the University;
- 6) is responsible for the results of the University's educational activities before the Founders and the President;
- 7) approve local acts intended to resolve the issues of the educational process at the University, the approval of which is not within the competence of the President of the University;
- 8) organizes and controls the implementation at the University of measures for the provision of environmental, man-made, fire safety and other measures on civil protection, environmental protection, as well as on the provision of occupational safety;
- 9) forms a contingent of persons studying at the University, including issues and signs orders for enrollment of such persons for study, transfer, etc.;
- 10) expels from the University and renews the students on the grounds established by law;
- 11) signs educational contracts, providing additional educational services;
- 12) provides for the organization and implementation of control over the implementation of curricula and curriculum programs;
- 13) ensures the organization and control over the implementation of plans for research and development, organization of educational, educational and cultural work of persons studying at the University;
- 14) supervises the quality of work of pedagogical, scientific-pedagogical, scientific and other workers, except for the President;
- 15) ensure the creation of conditions for effective and open public control over the activities of the University;
- 16) promote and create conditions for the activities of student self-government bodies, organizations of trade unions of the University employees and students, non-governmental organizations operating at the University;
- 17) together with the President of the University, approves the composition of the Academic Council of the University, the academic councils of the faculties;
- 18) together with the President of the University, makes a decision on the formation and formation of the composition of working bodies and advisory bodies;
- 19) arranges and provides the University with a license for conducting educational activities, other licenses and permits for the provision of its activities;
- 20) contributes to the formation of healthy lifestyles among applicants of higher education, strengthening of the sports and health base of a higher educational institution, and creates appropriate conditions for engagement in mass sports;
- 21) carries out other powers stipulated by the legislation and this Charter.

10.7. The Rector may, in agreement with the President, in accordance with the Charter, delegate part of his powers to his deputies (vice-rectors) and heads of departments.

10.8. The Rector is responsible for conducting educational, scientific, scientific and technical and innovation activities at the University.

10.9. The Rector, together with the President, is responsible for the results of financial and economic activity, the state and preservation of real estate and other property of the University.

10.10. The Rector reports annually to the General Meeting of Founders, the President, the Academic Council of the University.

10.11. The Rector is obliged to publish an annual report on his activities on the official website of the University.

10.12. The Rector may be dismissed from office by the President on the grounds determined by law and a contract with him.

10.13. All personnel orders concerning the Rector, including the appointment, dismissal, temporary assignment of the Rector's duties to another person, the granting of a vacation, etc., are signed by the President of the University.

10.14. The Rector, at the request of the President, any of the founders and/or members of the Supervisory Board of the University, must provide them with an opportunity to review any information and documents on the educational activities of the University. Persons who at the request of the authorities and/or officials of the University have access to restricted information are responsible for disclosure or other unlawful use.

10.15. In the event that the Rector is unable to exercise his powers, including during his temporary absence (disability, holidays, etc.), these powers are exercised by the first vice-rector or a person appointed by the President's order. A person temporarily assigned to perform the duties of the Rector in his absence has all the powers of the Rector provided for by law, this Charter, other internal documents of the University, including acting without a power of attorney on behalf of the University and representing his interests.

11. ACADEMIC COUNCIL OF THE UNIVERSITY

11.1. The Academic Council is the collegial body of the University, which is formed for a term of five years. The composition of the Academic Council of the University is approved by the joint order of the Rector and the President of the University within five working days from the date of termination of the powers of the previous composition of the Academic Council of the University.

11.2. In its activities, the Academic Council of the University is guided by the law, this Charter and the provisions of the Academic Council of the University, which is approved by the General Meeting of Founders.

11.3. The personal composition of the Academic Council of the University should be in the following ratio: at least 75 per cent of the total number of the Academic Council of the University are academic, scientific and pedagogical staff of the University and not less than 10 percent - elective representatives from the number of persons studying at the University.

11.4. The Academic Council of the University consists of the following: the president, the rector, the vice-rectors, the deans of the faculties, the academic secretary, the head of the library, the chief accountant, the heads of the bodies of self-government and the elected bodies of the primary trade union organizations of the University staff, as well as the elected representatives representing the scientific, scientific and pedagogical workers and are elected from among the heads of departments, professors, doctors of philosophy, doctors of sciences, elected representatives, representing other employees of the University, which are pr They are constantly active in it, elected representatives of postgraduate students, doctoral students, trainees, interns, interns, resident physicians, clinical residents, heads of elected bodies of primary trade union organizations of students and postgraduate students, heads of student self-government bodies of the University according to the quotas determined accordingly to this Provision on the Academic Council of the University.

11.5. Elections to the Academic Council begin in accordance with the C (thirty) calendar days prior to the termination of the powers of the previous composition of the Academic Council.

11.6. The Academic Council of the University is headed by its chairman, who is elected by secret ballot from among the members of the Academic Council of the University, who have a degree and / or academic (honorary) title, for the term of the Academic Council. The Academic Council chooses the Vice-Chairman of the Academic Council in the same order.

11.7. The Chairman of the Academic Council carries out general management of the work

of the Academic Council of the University, determines the procedure for its work, coordinates the work of structural units and employees of the University on the preparation of materials for issues that are submitted to the Academic Council and presides at its meetings. In the absence of the chairman of the Academic Council, the leadership of its activities is carried out by the deputy chairman of the Academic Council.

11.8. The functions of the secretary of the Academic Council are performed by the academic secretary of the University, which convenes on the instructions of the chairman of the Academic Council of its meeting, ensures the organization of its activities, preparation of its work plans, issues of the agenda of meetings of the Academic Council, taking into account the proposals of its members, monitors the implementation of the decisions of the Academic Council and regularly informs about the course of their implementation, the head of the Academic Council.

11.9. Academic Council of the University:

1) defines the strategy and perspective directions of development of educational, scientific and innovative activities of the University;

2) determines the system and approves the procedures for the internal quality assurance of higher education;

3) elects a professor and associate professor by secret ballot in the competition;

4) approves educational programs and curricula for each level of higher education and specialty;

5) adopts decisions on the organization of the educational process, determines the terms of training at the appropriate levels;

6) approves the model and procedure for the production of its own document on higher education, the procedure and grounds for its issuance to graduates, as well as samples, procedure, procedure and grounds for issuing graduates of joint and double diplomas;

7) adopts the main directions of conducting scientific research and innovation activities;

8) assesses the scientific and pedagogical activity of structural units;

9) assigns the academicians the title of professor, associate professor and submit the corresponding decisions for approval to the attestation board of the central executive authority in the field of education and science;

10) makes final decisions on the recognition of foreign documents on higher education, scientific degrees and academic titles in the recruitment of teaching, scientific, scientific, pedagogical and other workers, as well as during enrollment of apprentices;

11) considers other issues of the University's activities in accordance with the Charter and legislation.

11.10. Decisions of the Academic Council shall be taken by a simple majority of the votes of its members, unless otherwise expressly provided for by this Charter, the Regulations on the Academic Council of the University or by law. Each member of the Academic Council has one vote.

11.11. The decisions of the Academic Council of the University are enforced by the orders of the Rector of the University.

11.12. The University forms scholars of the faculties of the University, whose powers are determined by the Academic Council of the University in accordance with this Charter. Scientists of the departments of the faculties are formed and act on the basis of the provisions agreed upon by the Rector of the University and approved by the Academic Council of the University.

11.13. The Academic Council of the University may delegate part of its powers to the Academic Councils of the faculties.

12. WORKING AND ADVISORY BODIES

12.1. In order to solve current issues of the University, the Rector's decision establishes working bodies - the administration, the admissions committee, and others like that.

12.2. Rectorate is a working body that is formed to address the current issues of the University. The rectorate, which is approved by the Rector, includes: Rector, vice-rectors, deans of

faculties, academic secretary of the University, chief accountant, heads of structural units, executive secretary of the admissions committee.

12.3. Admission committee is a working body, which is formed for the organization of admission of entrants. The composition of the admissions committee is approved by the Rector of the University, which is the chair of the admissions committee. The term of authority of the admissions commission is one calendar year.

12.4. By the decision of the Rector or the Academic Council of the University, other working bodies may be created in agreement with the President at the University.

12.5. The working bodies of the University act on the basis of the legislation, this Charter and the provisions thereof, which are approved by the Academic Council.

12.6. In order to develop a strategy and directions for conducting educational and/or scientific activities of the University, advisory bodies may be formed on a voluntary basis, provisions approved by the Academic Council of the University.

12.7. The Central Methodical Commission has been established and is functioning at the University. It is an advisory body that deals with the planning, organization, methodological and logistical support of the educational process at the departments, faculties, departments of the University, supervises and analyzes the quality of preparation of students, listeners, interns, pharmacists, interns, scientific and methodological level of lectures, practical, seminars, organization of the process of missed classes and independent work of the students; determines the means and methodology of final control and final certification, criteria for assessing the theoretical and practical training of students, interns, pharmacists and interns.

12.8. The composition, functions, order and form of the activities of the Central Methodical Commission are determined by the provisions on it, which is approved by the Academic Council of the University.

13. STRUCTURE OF THE UNIVERSITY

13.1. The University's structure is approved by the President of the University.

13.2. The status and functions of the structural subdivisions of the University are determined by the provisions on them, which are approved by the President of the University.

13.3. The following structural units can be established at the University: scientific, educational and scientific, scientific research, scientific and production and design institutes, educational and research centers, postgraduate and doctoral departments, clinical bases of medical education institutions, university clinics and hospitals, preparatory departments department, sub-units of retraining and advanced training of personnel, institutes of post-graduate education, laboratories, teaching and study rooms, computer and information centers, educational and production structures, publishing houses, sports complexes, centers of student sport, other units whose activities are not prohibited by law.

13.4. University may open branches and separate structural subdivisions in order to satisfy the needs of the regional labor market in the relevant specialists and the approach of the place of study of higher education graduates to their place of residence.

13.5. A separate structural subdivision is headed by a director.

13.6. The management of the faculty is carried out by the dean of the faculty, who is appointed to the post and dismissed from office by the President of the University on the recommendation of the Rector of the University.

13.7. A dean of the faculty may be a person who has a degree and/or a scientist (honorary) rank according to the faculty's profile.

13.8. The Dean of the Faculty issues an order on the activities of the relevant faculty, which are mandatory for all participants in the educational process of the faculty and can be canceled by the Rector and/or the President of the University if they contradict the law, the Charter of the University or prejudice the interests of the University.

13.9. The President of the University concludes a contract with the dean of the faculty.

13.10. One and the same person cannot be the dean of the faculty, the head of the branch

more than two terms.

14. BODIES OF PUBLIC SELF-GOVERNMENT

14.1. The highest collegiate body of public self-government of the University is the general meeting (conference) of the labor collective, including elective representatives from the number of persons studying at the University.

14.2. The procedure for convening and taking decisions of the general meeting (conference) of the labor collective of the University is determined by this Charter and the provisions on the general meeting (conference) of the University staff, which, in agreement with the President, is approved by the Academic Council of the University.

14.3. The general meeting (conference) of the University staff is convened at the initiative of the Rector, the President or the Academic Council of the University, as well as at least one third of the employees of the structural subdivisions.

14.4. At the general meeting (conference) of the labor collective of the University, all categories of participants in the University's educational process should be represented. At the same time, not less than 75 percent of the delegates (members) of the elective body shall be made up of academic, scientific, pedagogical and teaching staff of the University who work at the University on a permanent basis, and not less than 15 percent – elected representatives from among the students who are elected students through direct secret elections.

14.5. General meeting (conference) of the University staff:

- 1) elect a labor disputes commission in accordance with labor legislation;
- 2) approve the rules of the internal labor regulations of the University and the collective agreement;

- 3) consider other issues of the University's activities.

14.6. The University and its structural subdivisions have student self-government, which is an integral part of the University's public self-government. Student self-government is the right and opportunity for students to solve the issues of studying and living, protecting the rights and interests of students, and also participate in the management of the University.

14.7. Student self-government brings together all students of the University. All students studying at the University have equal rights and may be elected and elected to work, advisory, electoral and other student self-government bodies.

14.8. Student self-government provides protection of the rights and interests of students, contributes to the harmonious development of the student's personality, the formulation of his skills for the future organizer, leader.

14.9. In their activities, student self-government bodies are guided by the law, this Charter and the student self-government regulations of the University, which is approved by the General Meeting (conference) of the University's staff.

14.10. With the termination of a person's studying at the University, their participation in the student self-government body, in the manner prescribed by the provisions on the student's self-government of the University, ceases.

14.11. Bodies of student self-government:

- 1) participate in the management of the University in accordance with the procedure established by law and this Charter;

- 2) participate in the discussion and resolution of issues of improving the educational process, research work, the appointment of scholarships, organization of leisure, health improvement, life and nutrition;

- 3) carry out organizational, educational, scientific, sports, health and other activities;

- 4) take part in activities (processes) concerning the quality assurance of higher education;

- 5) protect the rights and interests of students studying at the University;

- 6) delegate their representatives to the working, consultative and advisory bodies;

- 7) adopt acts regulating their organization and activities;

- 8) take part in solving the problems of ensuring proper living conditions of students and

nutrition of students;

9) dispose of funds and other property that are on the balance sheet and bank accounts of student self-government bodies;

10) make suggestions on the content of curricula and programs;

11) make proposals on the development of the material base of the University, including those relating to the life and leisure of students;

12) have the right to declare protest actions;

13) perform other functions stipulated by the legislation and the student self-governance regulations of the University.

14.12. Academic societies of students, postgraduates, doctoral students and young scientists who are part of the system of public self-government can operate at the University and its structural divisions. In their activities, scientific societies are guided by the law, the University Charter and the provisions on scientific societies, which is approved by the General Meeting (conference) of the University's staff.

14.13. The Scientific Society of Students, Postgraduate Students, Doctoral Students and Young Scientists provides protection for the rights and interests of persons studying or working at the University, in particular on issues of scientific activity, support of knowledge-based ideas, innovations and knowledge sharing.

14.14. In the work of the scientific society of young scientists involved persons under the age of 35 (for doctoral students – 40 years) who study or work at the University.

14.15. Scientific Societies of the University:

1) adopt acts regulating their organization and activities;

2) carry out organizational, scientific and educational activities;

3) promote scientific activity among students of the youth, promote attraction of the persons who study to scientific work and innovative activity;

4) represent the interests of students, postgraduates, doctoral students and young scientists before the administration of higher educational institutions and other organizations on research and development of academic careers;

5) contribute to the improvement of the quality of scientific research;

6) promote the exchange of information between young scientists and researchers;

7) promote the development of inter-university and international cooperation;

8) interact with the National Academy of Sciences of Ukraine, the National Academy of Medical Sciences of Ukraine, other national branch academies of sciences, scientific and research institutions;

9) perform other functions provided for by the provisions on scientific societies of students, postgraduates, doctoral students and young scientists and law.

14.16. According to the decision of the Academic Council, with the consent of the scientific community of students, postgraduates, doctoral students and young scientists, the leadership of the higher educational institution decides to deduct persons who obtain a Ph.D. from the University and resume their studies.

14.17. The structure of the scientific society and the organizational mechanism of its activities are determined by the provisions.

14.18. The administration (officials) of the University has no right to interfere with the activities of student self-government bodies.

14.19 The Rector of the University promotes the creation of proper conditions for the activities of student self-government bodies by providing premises, furniture, office equipment, providing telephone communications, permanent access to the Internet, removing places for the installation of information stands, etc.

15. EDUCATIONAL PROCESS AT THE UNIVERSITY AND ITS PARTICIPANTS

15.1. The educational process is an intellectual, creative activity in the field of higher education and science that is being conducted at the University through a system of scientific, methodological and pedagogical activities and is aimed at the transfer, assimilation and use of knowledge, skills and other competences of the learner as well as the formation of a harmoniously developed personality.

15.2. Regulations on the organization of the educational process at the University, approved by the Academic Council of the University.

15.3. The training of specialists with higher education at the University is carried out by the corresponding educational-professional, educational-scientific, scientific programs. Based on such programs, each curriculum (specialty) at the University for each academic year develops curricula that determine the list and volume of academic disciplines in the credits of the European Credit Transfer and Accumulation System (ECTS), the sequence of studying disciplines, the forms of conducting training sessions and their volume, schedule of educational process, forms of current and final control. Curricula are approved by the Academic Council.

15.4. The University provides training in such forms as full-time (daytime, evening), correspondence (distance). Learning forms can be combined.

15.5. The educational process at the University is carried out in the form of training sessions, independent work, practical training, control activities. The main types of training sessions are lecture, laboratory, practical, seminars, individual classes, consultations. The University may determine other types of training, including those related to the introduction of distance learning.

15.6. For persons studying at the University on a full-time basis, two-yearly holidays are to be made, with a total duration of not less than eight calendar weeks,

15.7. The practical training of persons studying at the University is carried out through their practice in enterprises, institutions and organizations in accordance with the University's contracts or in its structural units providing practical training. The practice of the student is carried out in accordance with the legislation.

15.8. The implementation of procedures and measures for ensuring the quality of educational activities of the University and the quality of higher education is carried out on the basis of the provision on ensuring the quality of educational activities of the University, approved by the Academic Council of the University.

15.9. Teaching at the University is conducted in the state language, as well as in English and other foreign languages, which provides international academic mobility. In the case of teaching individual subjects to Ukrainian citizens in English and/or other foreign languages, the University is obligated to ensure that the relevant students of higher education acquire appropriate discipline in the state language. The decision to teach foreign languages to the University for teaching subjects and the list of such languages belongs to the competence of the Academic Council of the University.

15.10. For the teaching of foreign language disciplines at the University, separate groups are formed for foreign citizens, stateless persons who wish to obtain higher education for the benefit of individuals or legal entities, or individual programs are being developed. At the same time, the University provides for the study of such persons of the state language as a separate educational discipline.

15.11. The participants of the educational process at the University are:

- 1) scientific, scientific-pedagogical and pedagogical workers;
- 2) higher education students and other persons studying at the University;
- 3) specialists-practitioners who are involved in educational process in educational and vocational programs;
- 4) other employees of the University.

Employers can be involved in the educational process too.

15.12. The main positions of scientific and pedagogical workers at the University are:

- 1) the rector;
- 2) vice-rector, whose activities are directly related to the educational or scientific process;
- 3) the dean of the faculty, his deputies, whose activities are directly related to the educational or scientific process;
- 4) the head of the department;
- 5) the head of the library;
- 6) professor;
- 7) associate professor;
- 8) senior lecturer, teacher, assistant, trainee lecturer;
- 9) the head of postgraduate studies, doctoral studies, clinical residency.

15.13. The main positions of the teaching staff of the University are:

- 1) teacher;
- 2) methodist.

15.14. During the replacement of vacant positions of scientific and pedagogical workers - professors, associate professors, senior lecturers, teachers, the conclusion of an employment contract (contract) is preceded by a competitive selection, the procedure of which is approved by the Academic Council of the University.

15.15. In some cases, in case of impossibility to provide the educational process with existing full-time employees, vacant positions of scientific and pedagogical workers may be replaced by an employment contract until a competitive replacement of these positions in the current academic year.

15.16. Rights of scientific and pedagogical, scientific and pedagogical workers of the University:

- 1) academic freedom, which is realized in the interests of the individual, society and humanity as a whole;
- 2) academic mobility for conducting professional activities;
- 3) defense of professional honor and dignity;
- 4) participate in the management of the University, including to elect and be elected to a higher body of public self-government, the Academic Council of the University or its structural subdivision;
- 5) choose the methods and means of training that ensure the high quality of the educational process;
- 6) to ensure the creation of appropriate working conditions, increase of their professional level, organization of rest and life, established by the legislation, normative acts of the University, the terms of an individual labor contract and a collective agreement;
- 7) free use of library, information resources, services of educational, scientific, sports, cultural and educational divisions of the University;
- 8) in defense of intellectual property rights;
- 9) for upgrading and internship at least once every five years;
- 10) participate in associations of citizens;
- 11) on social and pension provision in accordance with the procedure established by law.

15.17. The scientific-pedagogical, scientific and pedagogical staff of the University also have other rights stipulated by the legislation and this Charter. All scientific-pedagogical and

scientific workers of the University are subject to all the rights stipulated by the legislation for scientific workers of scientific institutions.

15.18. The President of the University, in accordance with the legislation, this Charter and the collective agreement, determines the procedure, establishes the amount of additional payments, allowances, awards, material assistance and encouragement of pedagogical, scientific-pedagogical, scientific and other employees of the University.

15.19. The scientific-pedagogical, scientific and pedagogical staff of the University are obliged:

1) to provide teaching on a high scientific-theoretical and methodological level of educational disciplines of the corresponding educational program in the specialty, to carry out scientific activity (for scientific and pedagogical workers);

2) to increase professional level, pedagogical skills, scientific qualification (for scientific and pedagogical workers);

3) adhere to the norms of pedagogical ethics, morality, respect for the dignity of persons studying at the University, instill in them love for Ukraine, educate them in the spirit of Ukrainian patriotism and respect for the Constitution of Ukraine and state symbols of Ukraine;

4) to develop the autonomy, initiative, and creativity of persons studying at the University;

5) adhere to Charter of the University, laws, and other normative-legal acts.

15.20. Persons studying at the University are:

1) higher education students;

2) other persons studying at the University.

15.21. Higher education students at the University are:

1) student,

2) postgraduate student.

15.22. Other people studying at the University include: a student, an intern trainee, a resident doctor, a clinical intern.

15.23. The rights of people studying at the University:

1) the choice of the form of study at the entrance to the University;

2) safe and harmless conditions of study, work and life;

3) labor activity during extracurricular time;

4) additional paid leave due to study at the main place of work, reduced working time and other benefits provided by law for persons who combine work with education;

5) free use of libraries, information funds, educational, scientific and sports facilities of the University;

6) free provision of information for training in accessible formats using technologies that take into account limitation of life due to the state of health (for people with special educational needs);

7) the use of the industrial, cultural, educational, domestic, recreation bases of the University in the manner prescribed by the University Charter;

8) provision of a dormitory for the term of study in accordance with the procedure established by law;

9) participation in research, development and design works, conferences, symposiums, exhibitions, contests, presentations of their works for publication;

10) participation in educational, scientific, research, sports, artistic, public activities, conducted in Ukraine and abroad, in established by law;

11) participation in the discussion and resolution of issues of improvement of the educational process, research work, the appointment of scholarships, organization of leisure, life, health improvement;

12) participation in the activities of the bodies of public self-government of the University, faculties, the Academic Council of the University, student self-government bodies;

13) the choice of educational disciplines within the limits provided for by the relevant educational program and the work curriculum, amounting to not less than 25 percent of the total number of ECTS credits provided for the given level of higher education. The acquired higher

education level has the right to choose the academic disciplines offered for other levels of higher education, in agreement with the dean of the corresponding faculty or other division of the University;

- 14) studying simultaneously with several educational programs;
- 15) academic mobility, including international;
- 16) receiving social assistance in cases established by law;
- 17) enrollment in the insurance period of periods of study in full-time study at the University, postgraduate study, doctoral studies, clinical residency, internship, residency, subject to voluntary payment of insurance premiums;
- 18) academic leave or a break in study with the preservation of individual rights of the applicant of higher education, as well as for the renewal of training in the order set;
- 19) participation in the formation of an individual curriculum;
- 20) moral and material or material incentives for academic achievement, research and public work, for artistic and sporting achievements, etc.;
- 21) protection from any forms of exploitation, physical and mental violence;
- 22) passing the practice at enterprises, institutions, institutions and organizations;
- 23) a vacation of at least eight calendar weeks for the school year;
- 24) appeals against actions of bodies and officials of the University, pedagogical and scientific and pedagogical workers;
- 25) special educational and rehabilitation support and free access to the University's infrastructure in accordance with medical and social testimony in the presence of limitation of life due to the state of health.

15.24. Persons studying at the University are required to:

- 1) to comply with the requirements of the legislation, this Charter and the internal rules of the University;
- 2) to comply with the requirements for occupational safety, safety, industrial sanitation, fire safety, provided by the relevant rules and instructions;
- 3) fulfill the requirements of the educational (scientific) program.

15.25. The grounds for deduction of the obtained higher education from the University are:

- 1) completion of training in the corresponding educational (scientific) program;
- 2) your own desire;
- 3) transfer to another educational institution;
- 4) failure to fulfill the curriculum;
- 5) violation of the terms of the contract (contract) concluded between the University and the person who is studying or the physical (legal) person who pays for such training;
- 6) other cases stipulated by law.

15.26. A person deducted from the University prior to completing the education program receives an academic certificate containing information about the results of training, the names of disciplines, the obtained assessments and the number of ECTS credits received.

15.27. Deductions, interruptions of training, renewal and transfer of persons studying at the University, as well as the provision of academic leave, shall be carried out in accordance with the procedure established by the law and regulations approved by the Academic Council of the University.

15.28. The University carries out postgraduate education in specialties for which higher education students are trained, which involves specialized improvement of the education and professional training of a person by deepening, enlarging and updating his knowledge, skills and skills on the basis of the previously obtained higher education (specialty).

15.29. Postgraduate education at the University includes:

- 1) specialization;
- 2) retraining;
- 3) advanced training;
- 4) internship.

15.30. Forms of postgraduate education at the University are:

- 1) internship;
- 2) medical residency;
- 3) clinical residency, etc.

15.31. The University carries out internship, which is a compulsory form of primary specialization of persons in the medical and pharmacy specialties for the qualification of a specialist doctor or pharmacist specialist.

15.32 The University hosts a medical establishment, which is a form of specialization of specialist doctors in certain medical specialties exclusively at the relevant clinical departments for the qualification of a specialist doctor in accordance with the List of medical specialties approved by the central body of executive power in the field of health care.

15.33. The University holds a clinical residency, which is a form of training for specialist physicians who have completed internship and/or residency training in the appropriate medical specialty.

15.34. A person who has successfully completed a postgraduate education program receives an appropriate document, the sample of which is approved in accordance with the procedure established by law.

16. ORGANIZATION OF SCIENTIFIC, SCIENTIFIC AND TECHNICAL AND INNOVATIVE ACTIVITIES AT THE UNIVERSITY

16.1. Scientific, scientific and technical and innovation activity at the University is an integral part of its educational activities and is carried out with the aim of integrating scientific, educational and production activities into the system of higher education.

16.2. The main purpose of scientific, scientific and technical and innovative activity is the acquisition of new scientific knowledge by carrying out scientific research and development and their focus on the creation and introduction of new competitive technologies, types of equipment, materials, etc. to provide innovative development of society.

16.3. The main tasks of the scientific, scientific and technical and innovation activity at the University are:

- 1) obtaining competitive scientific and scientific-applied results;
- 2) the application of new scientific, scientific and technical knowledge during the training of specialists with higher education;
- 3) formation of modern human resources capable of providing development and introduction of innovative scientific developments.

16.4. The main directions of integration of the scientific, scientific-technical and innovation activities of the University are:

- 1) participation in the development and implementation of state target programs of economic and social development;
- 2) conducting joint research, experimental and innovative developments, etc.;
- 3) participation in the creation of scientific and educational, research associations, innovative structures and other organizational forms of co-operation;

4) introduction of jointly created innovative products into production, other branches of the economy, etc.;

5) ensuring the acquisition, protection and protection of intellectual property rights for the results of scientific and scientific and technical activities;

6) the implementation of joint publishing and information and resource activities;

7) involving the University of scientific workers from scientific institutions and organizations of the National Academy of Sciences of Ukraine, the National Academy of Medical Sciences of Ukraine, other national branch academies of sciences and scientific institutions and organizations of academies of scientific and pedagogical staff of the University on the basis of an employment contract (contract) for conducting educational and scientific activities, in particular for the training of postgraduates and doctoral students, the preparation and examination of textbooks, manuals, educational programs and higher standards education to provide a learning process at the University.

16.5. Scientific, scientific and technical and innovation activities at the University are carried out in accordance with the legislation on educational, scientific, scientific, technical and innovative activities.

16.6. The University creates conditions for the effective conduct of scientific, research and development work.

16.7. The acquisition, protection and protection of the rights of the University and participants in the educational process regarding the results of scientific, scientific, technical and other activities are provided in accordance with the legislation.

16.8. The University has the right to dispose of its intellectual property rights to intellectual property rights of its employees and applicants for higher education.

16.9. An agreement on the creation of an object of intellectual property right at the request of the University shall determine the ways, conditions and procedure for the implementation of the University and the author (s) of the relevant intellectual property rights.

17. INTERNATIONAL COOPERATION

17.1. The University carries out international cooperation, establishes direct links with higher educational establishments, scientific institutions and enterprises of foreign states, international organizations, foundations, etc. in accordance with the legislation.

17.2. The main directions of international cooperation of the University are:

1) participation in programs of bilateral and multilateral intergovernmental and inter-university exchange of students, postgraduate students, doctoral students, pedagogical, scientific-pedagogical and scientific workers;

2) conducting joint research;

3) organization of international conferences, symposiums, congresses and other events;

4) participation in international educational and scientific programs;

5) joint publishing activity;

6) provision of services related to the acquisition of higher and postgraduate education foreign citizens in Ukraine;

7) creation of joint educational and scientific programs with foreign higher educational establishments, scientific institutions, organizations;

8) traveling abroad pedagogical, scientific, pedagogical and scientific

employees for work in accordance with international treaties of Ukraine, as well as

agreements with foreign partners;

9) involvement of pedagogical, scientific and pedagogical and scientific workers

foreign higher educational establishments for participation in educational activities of the University;

10) promotion of academic mobility of scientific, scientific and pedagogical workers and persons studying;

11) other directions and forms not prohibited by the legislation of Ukraine.

17.3. The University carries out foreign economic activity according to legislation by concluding contracts with foreign legal and natural persons.

17.4. The main directions of the University's foreign economic activity are:

1) organization of preparation of foreign citizens for admission to higher educational institutions of Ukraine and persons from among Ukrainian citizens to study abroad;

2) the conduct of educational activities related to the training of foreign students, as well as the training of scientific personnel for foreign countries;

3) organization of studying abroad;

4) implementation of scientific research and scientific and technical developments;

5) other types of foreign economic activity.

18. PROPERTY AND FINANCIAL AND ECONOMIC RELATIONS WITH THE PARTICIPATION OF THE UNIVERSITY

18.1. The material and technical basis of the University includes buildings, structures, property complexes, land, communications, equipment, vehicles, equipment and other material assets.

18.2. The University, in the manner prescribed by law and in accordance with this Charter, has the right to:

1) ownership of objects of intellectual property rights, created at their own expense;

2) to establish a sustainable fund and dispose of the proceeds from its use in accordance with the conditions of the functioning of the fixed fund, to receive property, funds and material assets from state bodies, local self-government bodies, legal entities and individuals, including as charitable aid;

3) conduct financial and economic activity in Ukraine and abroad;

4) use the property assigned to him;

5) to create own or use under the contract other material and technical bases for carrying out educational, scientific, innovative or economic activity;

6) to create and develop their own base of social-household objects, a network of sports-health, medical and preventive and cultural-artistic structural divisions;

7) to carry out capital construction, reconstruction, capital and current repair of fixed assets;

8) to direct funds for social support of scientific-pedagogical, scientific, pedagogical and other employees of the University and persons studying at the University;

9) open current and deposit accounts in national and foreign currencies in accordance with the current legislation of Ukraine, use bank loans;

10) to take part in the formation of the authorized capital of innovative structures of different types (scientific, technological parks, business incubators, etc.) and with the participation of the University of small enterprises that develop and implement innovative products through the introduction of intangible assets (property rights to ' intellectual property rights);

11) establish educational establishments, scientific institutions, etc.;

12) establish enterprises for the implementation of innovation activities;

13) carry out transfers in foreign currency of contributions for collective membership in international educational and scientific associations, subscriptions to foreign scientific publications and access to world information networks and databases;

14) through the introduction of intangible assets (property rights to objects of intellectual property rights) to participate in the formation of the authorized capital of innovative structures of different types (scientific, technological parks, business incubators, etc.).

18.3. University funding (source of funds) is provided by the Founders, as well as at the expense of legal entities and individuals, including how to pay for the University's provision of educational services, public organizations and funds, sponsorship and charitable contributions and donations, fees for additional services, free transfer of movable and immovable property and other sources not prohibited by law.

18.4. The property of the University consists of fixed assets, working capital, as well as other values, the value of which is reflected in an independent balance sheet.

18.5. The University is the owner of the property provided by the Founders, as well as the acquired business, income received, etc.

18.6. Interest received from the placement of the University's funds on deposit (deposit) accounts in banking institutions, charitable contributions and grants are included in the balance of the University and used for the development of the University within the statutory activities of the University in accordance with the procedure and under the conditions stipulated by the current legislation of Ukraine.

18.7. Taxes on University revenues and other types of deductions are made in accordance with the current legislation of Ukraine.

18.8. The University estimates are drawn up and approved in accordance with the current legislation of Ukraine.

18.9. Allocation of expenditures is carried out solely within the limits and due to the corresponding proceeds, taking into account the objective need for funds due to the nature of the University's activities, with the fulfillment of the requirements of the current legislation of Ukraine regarding the priority provision of labor costs with accruals, economic maintenance.

18.10. Expenditures on the development of material and technical, laboratory bases are planned based on the volume of work performed, the need to repay receivables and payables, the implementation of licensed software products for the conduct of educational and scientific activities, etc.

19. ACCOUNTING AND REPORTING. CONTROL OVER THE ACTIVITIES OF THE UNIVERSITY

19.1. The University, in accordance with the legislation, independently carries out operational, accounting and financial accounting, draws up and submits, in the established order, financial, statistical and other reporting to state bodies.

19.2. The financial year begins on January 01 (first) of the respective calendar year and ends on December 31 (December 31) of that year.

19.3. According to the decision of the General Meeting of the founders or the President, an audit of the financial and economic activities of the University may be conducted, including checking the annual financial statements of the University, an independent auditor, an audit firm.

The officials of the University are obliged to provide the independent auditor with access to all documents necessary for checking the results of the financial and economic activities of the University. The auditor's opinion should include an assessment of the completeness and reliability of the financial and economic state of the University in its accounting records.

19.4. State supervision (control) of compliance with the University of legislation in the field of education and science and standards of educational activities is carried out by the central executive authority, which ensures the implementation of state policy in the field of education through the implementation of state supervision (control) over the activities of the University.

20. TERMINATION OF THE UNIVERSITY

20.1. The decision to terminate the University as a result of liquidation or reorganization (merger, joining, division, transformation) is adopted by the General Meeting of Founders. The termination of the University is carried out in accordance with the requirements of the current legislation of Ukraine.

20.2. The termination of the University should not violate the rights and interests of persons studying at the University. The obligation to resolve all issues of continuation of higher education by such persons rests with the General Meeting of Founders.

20.3. In case of reorganization of the University property, rights and responsibilities pass to the successor.

20.4. The founders appoint a commission to terminate the University (commission on reorganization, liquidation commission), the head of the commission, establish the procedure and terms of the application by the creditors of their claims to the University. The termination commission includes representatives of the Founders and the University.

20.5. The termination of the University is carried out by the termination committee, to which, from the moment of its appointment, it passes over the University's administration.

20.6. A suspension statement consists of a transfer act (in the case of a merger, accession, transformation), a distribution balance (in case of division), which should contain provisions on the succession of the property, rights and duties of the University, or the liquidation balance (in the event of liquidation).

20.7. Transmitting Act, Distribution Balance or Liquidation Balance of the University is subject to approval by the General Meeting of Founders.

20.8. During the termination of the University, released workers are guaranteed the observance of their rights and interests in accordance with the legislation.

20.9. Assets of the University, remaining after settlements with creditors of the University during its termination, are distributed among the Founders in proportion to their shares in the authorized capital of the University.

21. THE PROCEDURE FOR AMENDING THE CHARTER

21.1. Amendments and additions to this Charter are set out exclusively in the form of a new version of the Charter.

21.2. The new version of the University's Charter agrees in the order established by this Charter and is approved by the General Meeting of Founders.

21.3 The new edition of the Charter approved by the General Meeting of the founders is submitted for the state registration of changes to the information about the University in accordance

with the procedure established by the legislation.

21.4. The Charter of the University in the new edition takes effect from the moment of the state registration of the corresponding changes in the information about the University.

Signatures of founders:

From **LLC “Ukrainian Association of Traditional Medicine”**

Director _____ */Signature/* O.V. Pokanevych

*Round seal: Kyiv * Ukraine * Limited Liability Company * “UKRAINIAN ASSOCIATION OF TRADITIONAL MEDICINE” * Identification code 20054417*

From **PE “Ukrainian Medical Fund”**

Director _____ */Signature/* O.O. Danylkiv

*Round seal: Kyiv * Ukraine * Private enterprise * “Ukrainian Medical Fund” * Identification code 21535001*

City of Kyiv

Kyiv, Ukraine, on the twenty-seventh of March twenty eighth,

I O.B. Fedorenko, private notary of Kyiv City District Notary, certify the authenticity of signatures of Directors LIMITED LIABILITY COMPANY “UKRAINIAN NATIONAL ASSOCIATION OF MEDICINE” Oleksandr Valeriiovych Pokanevych and Director of PRIVATE ENTERPRISE “UKRAINIAN MEDICAL FUND” Oleh Omelianovych Danylkiv, which is done in my presence.

The identity of the representatives who signed the document is established, their capacity to exercise those powers is verified.

Registered in the register under No. 270, 271

Paid fees: according to Art. 31 of the Law of Ukraine “On Notary”

Private notary _____/Signature/ O.B. Fedorenko

*Official round seal: Private notary * Olha Borysivna Fedorenko * Kyiv City District Notary*

According to Art. 78 of the Law of Ukraine “On Notary”, the notary certifies the authenticity of the signature, but does not certify the facts set forth in the document.

Total sewn (or laced), numbered and sealed 33 (thirty three) sheets.

Private notary _____/Signature/

*Official round seal: Private notary * Olha Borysivna Fedorenko * Kyiv City District Notary*