



Date of acceptance : 16/09/2019



Published ID	: T-185/19 Int. I
Document number	: 1
Register number	: 900726
Date of lodgment	: 10/07/2019
Date of entry in the register	: 25/07/2019
Type of document	: Application to intervene
<hr/>	
e-Curia lodgment reference	: Annexes Part 1 DT111318
File number	: 2
Person lodging document	: Kathrin Dingemann (R288088) AENOR, DIN e.a.

Annex 1

Bescheinigung gemäß § 31 Abs. 4 BRAO

(GVBl. 1959 S. 1104)

Rechtsanwalt **Dr. Ulrich K a r p e n s t e i n**
wohnhaft in Berlin

ist nach anderweitiger Zulassung zur Rechtsanwaltschaft
und Vereidigung am 05. Mai 2000
bei dem Landgericht Bonn

in die Liste der bei dem Landgericht Berlin
zugelassenen Rechtsanwälte am 31. März 2003
eingetragen worden.

Seine Kanzlei befindet sich
Kurfürstendamm 218, 10719 Berlin

Bemerkungen:

./.

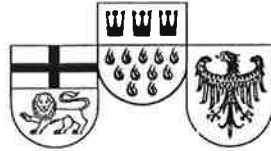
Berlin, den 31. März 2003

Der Präsident des Landgerichts

Im Auftrage


(Vogel)
Richter am Landgericht





RECHTSANWALTSKAMMER KÖLN

- Körperschaft des öffentlichen Rechts -

Herr Assessor Dr. jur. Ulrich Wilhelm Karpenstein
geboren am 24.03.68

wird hiermit zur

Rechtsanwaltschaft

und als

Rechtsanwalt

bei dem Amtsgericht Bonn und zugleich bei dem Landgericht Bonn

zugelassen.

Köln, den 25.04.00


Dr. Privat
Präsident

Urkunde

Frau Assessorin

KATHRIN DINGEMANN

- geboren am 12.05.1982 in Recklinghausen -

wird zur

RECHTSANWALTSCHAFT

zugelassen.

Berlin, den 07.02.2014

Der Präsident der Rechtsanwaltskammer Berlin



Dr. jur. Mollnau

Urkunde

Herr Assessor

DR. MATTHIAS CHRISTIAN STEFFEN KOTTMANN

- geboren am 25.12.1981 in Mutlangen -

wird zur

RECHTSANWALTSCHAFT

zugelassen.

Berlin, den 09.07.2014

Der Präsident der Rechtsanwaltskammer Berlin


Dr. jur. Mollnau

Annex 2

Power of Attorney

I / We hereby grant power of attorney to

Redeker Sellner Dahs

Willy-Brandt-Allee 11, D - 53113 Bonn
Leipziger Platz 3, D - 10117 Berlin
172, Avenue de Cortenbergh, B - 1000 Brüssel
Mozartstraße 10, D - 04107 Leipzig
4 More London Riverside, GB - London SE1 2AU
Maffeistraße 4, D-80333 München

Legal form: Partnerschaftsgesellschaft mbB (Limited Partnership under German Law)
company seat: Bonn
AG Essen PR 1947 Ust-ID: DE 122128379

in the following legal dispute / litigation:

EU General Court, Case T-185/19 – Public.Resource.Org and Right to Know v Commission,
Intervention

and in addition power of attorney to represent me / us according to paras 81 ff. German Code of Civil Procedure (ZPO).

This Power of Attorney comprises the following authorities:

1. Receipt of monies, valuables and certificates, especially of the subject matter of the action and the costs to be reimbursed by the opponent, by the court cashier or other parties.
2. Transfer of this power of attorney in part or completely to others.
3. Receipt of services, filing and withdrawal of appeals or waiving those, filing and withdrawal of counterclaims
4. Handling of the legal dispute / litigation by arrangement, waiver or acknowledgement.
5. Authority in bankruptcy- or arrangement proceedings concerning assets of the opponent and in release proceedings as well as for the joint plaintiff.

If the power of attorney is granted by two or more persons, they are jointly and severally liable.
Liabilities resulting from this power of attorney are to be fulfilled at the lawyers' office of the authorised.

Brussels, dated 2019.07.04 COMITE EUROPEEAN DE NORMALISATION (en abrégé "CEN")



Maria Elena SANTIAGO CID
Director General

**Copie à publier aux annexes du Moniteur belge
après dépôt de l'acte**

Rés
a
Moni
bel



18126677

Déposé/Reçu le

05 JUIN 2018

Greffe

au greffe du Tribunal de Commerce

Francophonie des Européens

N° d'entreprise : 0415.455.651

Dénomination

(en entier) : **COMITE EUROPEEN DE NORMALISATION**

(en abrégé) : **CEN**

Forme juridique : AISBL

Siège : rue de la Science 23, 1040 Bruxelles

Objet de l'acte : Nomination des nouveaux membres du Conseil d'Administration

La décision statutaire suivante a été prise et formellement confirmée par l'Assemblée Générale du CEN du 21 juin 2018

Résolution 15/2018

Conformément à l'article 14.1 des Statuts du CEN, l'Assemblée Générale confirme la composition du Conseil d'Administration du CEN pour la période du 1^{er} janvier 2019 au 31 décembre 2019:

Membre	Siège	Groupe	Mandat
Monsieur Vincent LAFLECHE	Président		2017 - fin 2019
Monsieur Christoph WINTERHALTER	Vice-Président Policy	A	2018 - fin 2019
Monsieur Ruggero LENSİ	Vice-Président Technique	A	2018 - fin 2019
Monsieur Jan İDERMARK	Vice-Président Finance	B	2018 - fin 2019
Monsieur Robert STEEDMAN	Membre du Conseil	A	2018 - fin 2019
Monsieur Olivier PEYRAT	Membre du Conseil	A	2019 - fin 2020
Monsieur Jacob MEHUS	Membre du Conseil	B	2018 - fin 2019
Madame Elisabeth STAMPFL-BLAHA	Membre du Conseil	B	2019 - fin 2020
Monsieur Petrus MAAS	Membre du Conseil	B	2019 - fin 2020
Madame Tatjana BOJANIC	Membre du Conseil	C	2019 - fin 2020
Monsieur Gheorghe TUCU	Membre du Conseil	C	2019 - fin 2020
Monsieur Bogdan TOPIC	Membre du Conseil	C	2018 - fin 2019
Monsieur Enda McDONNELL	Membre du Conseil	C	2018 - fin 2019

Fin de mandat des membres suivants:

Monsieur Francisco GARCIA DIAZ	Membre du Conseil	B	2017 - fin 2018
Monsieur Pekka JÄRVINEN	Membre du Conseil	C	2017 - fin 2018
Monsieur Priit KIKAS	Membre du Conseil	C	2017 - fin 2018

Renouvellement de mandat des membres suivants:

Monsieur Olivier PEYRAT	Membre du Conseil	A	2019 - fin 2020
Monsieur Petrus MAAS	Membre du Conseil	B	2019 - fin 2020

Sont nommés comme membres du Conseil à partir du 1^{er} janvier 2019:

Madame Elisabeth STAMPFL-BLAHA née à Vienne, le 23 juin 1957, domiciliée Rochusgasse 2/10, 1030 Vienne, Autriche

Madame Tatjana BOJANIC née à Pristina, le 25 juin 1973, domicilié Juhorska 019, Palilula, Beograd, Serbie

Monsieur Gheorghe TUCU né à Com. Cucueti Jud. Olt, le 27 mai 1955, domicilié 10 Serban Petrescu Str, Apart 1, 1st District, Bucharest, Romania, postal code 011892

Réserver
au
Moniteur
belge



Volet B - Suite

Procurations

Les personnes suivantes sont mandatées à exercer le plein pouvoir d'engager le CEN, Association Internationale, a.i.s.b.l., conjointement et/ou individuellement, en apposant leur signature et en ajoutant leur titre fonctionnel tel que confirmé par l'Assemblée Générale.

Président

Monsieur Vincent LAFLECHE, habitant rue Saint Paul 10 Neuilly Sur Seine, Paris France

Vice-Président Finance

Monsieur Jan IDERMARK, habitant à Högbergsgatan 64, Lgh 1002, 118 26 Stockholm Suède

Directrice Générale

Madame Maria Elena SANTIAGO CID, Chemin Privé T Cortenbosch 63, 1180 Bruxelles Belgique

Maria Elena Santiago Cid
Mandataire

Bijlagen bij het Belgisch Staatsblad - 16/08/2018 - Annexes du Moniteur belge

Annex 3



EUROPEAN COMMITTEE FOR STANDARDIZATION
COMITÉ EUROPÉEN DE NORMALISATION
EUROPÄISCHES KOMITEE FÜR NORMUNG

The Statutes of CEN

Approved by the Extraordinary General Assembly of 2018-07-04

The Statutes of CEN

The association

Article 1: Legal status

An international non-profit association (AISBL) with enterprise number 415.455.651 is set up, governed by the relevant law of Belgium on international non-profit associations.

Article 2: Denomination

The association is named "Comité Européen de Normalisation". This denomination can also be expressed in English as "European Committee for Standardization" and in German as "Europäisches Komitee für Normung". Its abbreviation is "CEN".

Article 3: Duration

The association is formed for an unlimited period and it may be dissolved by decision of the General Assembly.

Article 4: Registered office

The registered office of the association is located in 1040 Brussels, rue de la Science 23. It can be transferred to any other address in the region of Brussels-Capital by decision of the General Assembly.

Scope

Article 5: Scope

The purpose of the Association lies in the scientific, technical and economic fields and consists

- on the one hand, in the harmonization of international and European standards working with ISO whenever possible, or developing European standards when needed;
- and on the other hand, in using standardization to promote the removal of trade barriers.

As a regional standardization organization, CEN is member-led and not-for-profit, independent in its decision making of any individual stakeholder (public or private), and market driven.

The Association operates as a European Standardization Organization (ESO), within the framework of EU Regulation 1025/2012 according to, and supportive of, the WTO principles of transparency, openness, impartiality and consensus, effectiveness and relevance, and coherence.

Structure of the association

Article 6: Composition

The association is composed of:

- 6.1 The national Members;
- 6.2 The governing bodies able to determine and implement the scope of the association:
 - the General Assembly;
 - the Administrative Board;
 - the Presidential Committee.
- 6.3 The Officers of the association:
 - the President and the President Elect;
 - three Vice-Presidents;
 - at least nine ordinary Administrative Board members;
 - the Director General.
- 6.4 Other bodies able to support the achievement of the scope of the association:
 - the Technical Board;
 - the Technical Committees;
- 6.5 The CEN-CENELEC Management Centre.

Members

Article 7: Status of national Members

- 7.1 The national Members are the recognised national standards bodies in their respective countries, who are members of the European Union or EFTA, or likely to become members of European Union or EFTA. There can only be one national Member per country.
- 7.2 A candidate national standards body is admitted as national Member if it:
 - submits a written application for membership of the association to the Director General;
 - commits itself to conform to the rules of the association as set in the statutes, internal regulations and guides;

- obtains the consent of the General Assembly, voting by secret ballot, with a three-quarters majority of the national Members present or represented, an abstention not being counted as a vote.

Article 8: Obligations of national Members

- 8.1 All national Members of the association shall comply with the statutes, the internal regulations and with all prescriptions and decisions taken in accordance with the statutes and internal regulations.
- 8.2 All national Members are bound to pay the membership fee set by the General Assembly for each financial year.
- 8.3 The national Members incur no personal obligations towards third parties on the association's own commitments.

Article 9: Loss of national Member's status

The status of national Member is lost by:

- 9.1 Resignation: any national Member is free to resign from the association. The resignation must be notified in writing to the registered office of the association. The resignation communicated by a national Member shall not be effective, and the national Member shall therefore not cease to be a Member of the association, until expiration of the current year if the resignation is notified during the first half-year, and until expiration of the following year if the resignation is notified during the second half of the year.

A national Member is regarded as having resigned if it fails to pay the full amount of its annual membership fee, or the due part thereof, within six weeks after the dispatch of a formal notice.

- 9.2 Exclusion: the General Assembly can exclude from the association a national Member with secret ballot voting at two-thirds majority of the national Members present or represented, an abstention not being counted as a vote, in case the national Member:
 - has committed serious breach of its membership obligations;
 - loses its qualification as a separate legal entity;
 - no longer fulfils the conditions required in order to be a national Member as set in Art. 7 of these statutes.

In all these cases, the General Assembly decides without possibility for appeal.

As soon as the General Assembly decides the exclusion from the association of a national Member, the Administrative Board informs the concerned national Member of such decision by registered mail.

The exclusion of the national Member becomes effective on the date fixed by the General Assembly.

- 9.3 The national Members having resigned or excluded, as well as their entitled beneficiaries or debtors, have no rights to the assets of the association. They cannot claim any repayment of their membership fees, donations or any other support they have provided to the association.
- 9.4 The association, its representatives and national Members will be exempted from any responsibility for the damages, which might result, directly or indirectly, from the exclusion decided in conformity with these statutes.

General Assembly

Article 10: General Assembly: composition and powers

- 10.1 The General Assembly is the supreme body of the association and it is formed by the national Members and represents them in their universality. The General Assembly has all powers to define the association's main policies and strategies, as well as to elaborate and ratify all acts relevant to the association. Its resolutions taken in accordance with the present statutes or the internal regulations of the association are binding for all the national Members.
- 10.2 The General Assembly has the power to:
- approve the audited annual financial accounts of the association;
 - approve and grant the discharge of the members of the Board and of the Auditors for their management;
 - approve the annual budget and the corresponding financial unit for the national Members' fees, as well as the base fees for Affiliates and partner organisations following the recommendations of the Administrative Board;
 - appoint and dismiss the President, President Elect, Vice-Presidents, other Officers of the Administrative Board, Director General and Auditors;
 - admit or exclude national Members;
 - approve any amendment to the statutes and/or modification to the internal regulations;
 - decide on the dissolution of the association;
 - decide on the strategic orientation of the association's activities, including the vision, mission and goals;

- decide on the organisational structure necessary to implement such a strategic orientation;
- review the reports received from the Administrative Board and from the Presidential Committee on the implementation of the strategic orientations;
- decide on the delegation of authority to the Administrative Board in accordance with the statutes;
- approve of the association's annual work programmes and reports, notably on the technical standardization work;
- review and decide on the repartition of the national Members into three groups for the purpose of nomination of the Vice-Presidents and ordinary Board members;
- decide on any other matters on the agenda.

Article 11: General Assembly: meetings

- 11.1 The President convenes two meetings of the General Assembly each year, to which all national Members have the right to attend, one of them being the annual ordinary meeting and one of them being a statutory meeting.
- 11.2 The President can convene an extraordinary General Assembly meeting at any moment by his/her own initiative or, upon request of at least one fifth of the national Members, within one month of such request. The request is made in writing and signed by all claimants and must contain a concrete, accurate and clear description of the subject to be discussed at the extraordinary General Assembly, which they want to convene. The President, in consultation with the Administrative Board, determines the date and place of the Extraordinary General Assembly meeting.
- 11.3 All national Members are entitled to be represented and participate in voting of the General Assembly.
- 11.4 In between General Assembly meetings, the General Assembly may take decisions by correspondence. These are taken within one month following the circulation of the draft decision(s) submitted by correspondence by the Director General and with the same majority votes as specified in article 12 of the statutes. Before the deadline established for the Assembly's decision by correspondence, one fifth or more national Members may explicitly request the suspension of vote by correspondence and that such decision is debated at the next General Assembly meeting.
- 11.5 Dates and places of General Assembly meetings are determined by the President in consultation with the Administrative Board or by the General Assembly itself. The notice of the annual ordinary, or of a statutory, General Assembly meeting is sent to all CEN national Members by the Director General at least 1 month before the date of the meeting by post or electronic mail. Notice of an Extraordinary General Assembly meeting is sent to all CEN national Members by the Director General at least 15 days prior to the date of the meeting by post or electronic mail.

- 11.6 The internal regulations set out the modalities and procedures for the attendance to the General Assembly meetings by national Members, guests from European Institutions and from other organisations.
- 11.7 Written minutes of all meetings of the General Assembly are kept at the registered office of the association. Copies or extracts of the minutes are made available to all national Members by the Director General through appropriate electronic means in accordance with the laws of Belgium.

Article 12: General Assembly: majorities

- 12.1 The General Assembly decides by simple majority of votes of the national Members present or represented, unless other quorums of presence or majority are required by the statutes.
- 12.2 Each national Member has one vote. In case of division of the votes, the President or, in his absence, the chairperson, shall intervene with a casting vote.
- 12.3 When calculating majorities, no account shall be taken of the vote of the national Members who abstain from voting.
- 12.4 A national Member can represent the interest of one other national Member at the General Assembly meeting. If the representative of a CEN national Member is unable to attend a meeting of the General Assembly, he/she can provide a proxy in written form to the representative of another CEN national Member to act and vote on his/her behalf at that, and for that meeting, only. All proxies are verified by the President prior to the start of the Assembly meeting and are recorded in the minutes. The representative of a national Member cannot carry more than one proxy.

Administrative Board

Article 13: Administrative Board: powers and reporting

- 13.1 The Administrative Board has the broadest powers to direct and administer the association's business and to handle all administrative matters and provisions which relate to the scope of the association, except for matters which the statutes expressly reserve to the General Assembly and the Presidential Committee.
- 13.2 The Administrative Board acts as a corporate governing body. The Officers of the Administrative Board shall not undertake any personal obligation related to the commitments of the association and are liable only for the execution of their mandate. They are the General Assembly's authorised representatives of the association in accordance with their respective roles as defined in these statutes.

13.3 The Administrative Board:

- directs the work and coordinates the actions of all bodies with the aim of executing the decisions taken by the General Assembly;
- takes in the name of the association all the steps it deems essential for the achievement of its corporate goals in its dealings with national, European or international authorities as well as any other persons or any other organisations;
- is empowered by the General Assembly to manage the technical work by delegation to the Technical Board;
- receives from the national Members the nominations for Presidency, Vice-Presidency and membership in the Administrative Board of the association and proposes the candidates to the General Assembly;
- represents the association in all extrajudicial acts and follows up any legal proceedings, whether as plaintiff or defendant, in the name of the association at the request of the General Assembly, the President of the association, of a Vice-President or of the Director General, without prejudice to article 26.

13.4 The Administrative Board reports regularly on its current and planned activities to the General Assembly.

Article 14: Administrative Board: composition and election

- 14.1 The Administrative Board is composed of the following Officers: the President, three Vice-Presidents and at least nine ordinary Administrative Board members. All the Officers have voting rights except the President, who will only cast a vote according to articles 12.2 and 16 of these statutes.
- 14.2 The President Elect attends the Administrative Board meetings as an observer without voting rights.
- 14.3 There is only one ordinary Administrative Board member and one Vice-President per country. The President may have the same country of origin as another ordinary Board member, but not as a Vice-President.
- 14.4 The President and Vice-Presidents are elected by the General Assembly for the terms provided by articles 20 and 21 of these statutes.
- 14.5 Ordinary Administrative Board members are elected by the General Assembly on a staggered basis for a term of two years upon nominations from the national Members.
- 14.6 For the purpose of election of Vice-Presidents and ordinary Administrative Board members in the Administrative Board, the internal regulations define a repartition of national Members into three groups. Such repartition takes into account, as criteria, the financial and technical contribution of each national Member to the association. The General Assembly reviews and updates the national Members' repartition in groups every three years.

- 14.7 The elected ordinary Administrative Board member who was nominated by a national Member from the second and third group, is eligible for a maximum of one further term of office as ordinary Administrative Board member.
- 14.8 The ordinary Administrative Board member nominated by a national Member from the second and third group, whose second and last term of office is ending, remains eligible for immediate election as Vice-President in accordance with article 21 of these statutes.
- 14.9 A maximum of six Officers among Vice-Presidents and ordinary Administrative Board members shall have their term of office ending each year.
- 14.10 All Officers of the Administrative Board divest themselves from any national position and pursue the interests of the association in all their acts.
- 14.11 The General Assembly can dismiss any Officer of the Administrative Board at any time by simple majority of the national Members present or represented, an abstention not being counted as a vote.

Article 15: Administrative Board: convening – meetings

- 15.1 The President of the association convenes the Administrative Board with one-month notice by post or electronic mail and chairs the Administrative Board meetings.
- 15.2 The Administrative Board is considered convened and can take decisions if at least seven of its Officers having voting right attend the meeting.

Article 16: Administrative Board: majorities – decisions

- 16.1 The Administrative Board normally takes decision by consensus. However, in case of vote, each Officer of the Administrative Board has one vote except the President, who has voting rights only if the votes cast by the Officers of the Administrative Board are equally divided.
- 16.2 In case of need, the President can request the Administrative Board to take decisions by correspondence. The President decides on a reasonable deadline for the votes of the Officers of the Board taking into account the urgency of the matter to be decided.
- 16.3 All decisions of the Administrative Board are kept at the registered office of the association and are made available to all national Members by the Director General in accordance with the laws of Belgium. The Administrative Board may also decide to establish written minutes complementing the list of the decisions taken in a specific Board meeting.

Presidential Committee

Article 17: Presidential Committee: power

- 17.1 The Presidential Committee is a governing body of the association and a joint governing body with the international non-profit organisation COMITE EUROPEEN DE NORMALISATION ELECTROTECHNIQUE with enterprise number 412.958.890 (CENELEC).
- 17.2 The Presidential Committee manages and administers the association's business with respect to non-sector specific matters of common interest to the association and CENELEC, including matters subject to common administration and/or common policy, as provided in the internal regulations.

Article 18: Presidential Committee: composition and meetings

- 18.1 The Presidential Committee is ex officio composed of:
- two Presidents of the association and of CENELEC, both with voting right;
 - six Vice-Presidents of the association and CENELEC, with voting right, and;
 - the Director General, without voting right;
 - two Presidents Elect of the association and CENELEC, when relevant, without voting right.
- 18.2 The chair of the Presidential Committee is subject to annual rotation between the President of the association and the President of CENELEC. Any meeting held in the absence of the chairman will be chaired by a Vice-President from the same association as the chairman. The Director General acts as secretary to the Presidential Committee.
- 18.3 The Presidential Committee meets whenever convened by its chairman or by any three members, and at least twice per year. Between two meetings, the Presidential Committee may also take decisions by correspondence; in such case the procedure shall be completed in no more than one month.
- 18.4 The agenda of each meeting of the Presidential Committee, as well as the documentation for such meeting, except to the extent protection of personal data is required, will be circulated, simultaneously with the convening notice, to the national Members, for their information.

Article 19: Presidential Committee: majorities

Decisions within the Presidential Committee are taken by simple majority of all voting members, provided that at least one favourable vote of a CENELEC representative and at least one favourable vote of a representative of the association is obtained; if such is not the case, then the matter will be escalated to both Presidents of the association and CENELEC, who will search a consensus to be proposed to the Presidential Committee, or failing that, be escalated to the respective Administrative Boards of the association and CENELEC.

President and President Elect

Article 20: President: powers and eligibility

- 20.1 The President ensures high-level representation of the overall strategic issues and interests relevant to the association, as well as their promotion with external stakeholders and partners, by providing leadership in the relevant governing bodies of the association.
- 20.2 The General Assembly elects the President of the association for a term of office of three years. This term of office commences the second year following the year of his/her election and is preceded by a one-year period of running in as President Elect. The internal regulations define the criteria of eligibility to become President of the association and describe other requirements of a practical nature to be fulfilled by the President and the President Elect.
- 20.3 The President is eligible to be re-elected in that capacity for an additional term of two years.
- 20.4 The President cannot belong to the same country as any of the three Vice-Presidents.
- 20.5 The President chairs the General Assembly and the Administrative Board. If the President is unable to chair one of the meetings of these governing bodies, it shall be chaired by the Vice-President Policy.
- 20.6 The President chairs the Presidential Committee on a rotation basis with the President of CENELEC in accordance with article 18.2.
- 20.7 The President divests him/herself from any national position and pursues the interests of the association in all his acts.
- 20.8 In case of resignation or incapacity of the President, his/her office is filled in by one of the three Vice-Presidents, who is appointed as Interim President by the General Assembly, until a new election takes place.
- 20.9 Neither the President nor the President Elect have any voting right at the Administrative Board and General Assembly, except as provided for the President by articles 12.2 and 16.1 of these statutes.

Vice-Presidents

Article 21: Vice-Presidents: powers and eligibility

- 21.1 The General Assembly elects three Vice-Presidents with competence on policy, technical and financial matters. The Vice-Presidents are elected on a staggered basis for a term of two years upon nominations from the national Members. They are eligible to be re-appointed in that capacity for an additional term of two years. The internal regulations define the criteria of eligibility to become Vice-President and may confer other requirements of a practical nature to be fulfilled by each Vice-President.
- 21.2 The Vice-Presidents cannot belong to the same country as the President.
- 21.3 The Vice-President Policy supports the governing bodies of the association and the President in the development and implementation of policy and strategic aspects related to the aim of the association by ensuring leadership of the related standing Committees on policy matters.
- 21.4 The Vice-President Finance supports the governing bodies of the association and the President by providing advice on financial matters and ensuring leadership of the related standing Committees dealing with financial matters.
- 21.5 The Vice-President Technical supports the governing bodies of the association and the President in the development and implementation of policy and strategic aspects in the technical field by ensuring leadership of the related standing Committees on technical matters, including chairing the Technical Board.
- 21.6 The Vice-Presidents divest themselves from any national position and pursue the interests of the association in all their acts.

Director General

Article 22: Director General: powers and eligibility

- 22.1 The Director General has the broadest powers to manage and administer the association's day-to-day business and carries out the decisions taken by the governing bodies within the scope of their respective powers.
- 22.2 The Director General acts as authorised signatory on behalf of the association with regard to the day-to-day business.
- 22.3 The Director General directs the CEN-CENELEC Management Centre and ensures that the management of the day-to-day business is carried out within the framework determined by the statutes, the internal regulations and the decisions taken by the governing bodies of the association.

- 22.4 The Director General is the secretary of the governing bodies and may attend all meetings of the association without voting right and in an advisory capacity.
- 22.5 The Director General is appointed by the General Assembly and the terms of such appointment are fixed by the Administrative Board, acting upon a proposition done by the Presidential Committee for both the association and CENELEC.
- 22.6 The Director General reports on a regular basis to the governing bodies in accordance with the statutes and internal regulations.
- 22.7 The Director General may be assisted by a Deputy Director General, to whom the Director General may delegate some or all of the tasks within the framework decided by the Administrative Board, acting upon a proposition done by the Presidential Committee for both the association and CENELEC.

Technical Board and Technical Committees

Article 23: Technical Board: powers and reporting

- 23.1 The Technical Board, within the framework of the policies established by the relevant governing bodies, is responsible for deciding on all matters concerning the organisation, working procedures, coordination and planning of standards work and for monitoring and controlling the progress of standards work of its sub groups and Technical Committees in close cooperation with the CEN-CENELEC Management Centre.
- 23.2 The Technical Board is managed by the Administrative Board by delegation of the General Assembly. Its meetings are chaired by the Vice-President Technical, who also reports to the Administrative Board on the progress of Technical Board's current and planned activities.
- 23.3 The Technical Board may decide to establish or disband subgroups or other technical bodies, such as Technical Committees, who are in charge of the preparation of the technical publications of the association. Subgroups and technical bodies are managed under the full authority and supervision of the Technical Board.
- 23.4 All provisions ruling the composition, organisational structure and work of the Technical Board, Technical Committees, subgroups and other technical bodies are detailed in the internal regulations.

CEN-CENELEC Management Centre

Article 24: Functions and roles

- 24.1 The CEN-CENELEC Management Centre, headed by the Director General, is composed of staff from the association and CENELEC required to operate and support the scope of the association and CENELEC. It has an active role in the day-to-day management of the association and it is responsible for liaison and dialogue with European institutions and associations.
- 24.2 The organisation, structure and operating of the CEN-CENELEC Management Centre fall within the powers of the Presidential Committee as provided in the internal regulations.

Delegation of Authority

Article 25: Delegation to the Officers of the Administrative Board and the Director General

- 25.1 All actions committing the association in extrajudicial and judicial matters, all powers and proxies, all documents to which a civil servant participates, such as a notary or the register of mortgages, are signed by two Officers of the Administrative Board, or by one Officer and the Director General. They shall not have to justify to a third party any decision on the delegation of authority.
- 25.2 The deeds of current and daily management, such as the receipts and letters of indemnity towards third parties, the administration of transport, communication and banking systems, contracts and any other state administration matter, are signed by the Director General or by any of the persons to whom the Administrative Board or the Director General has given power to do so within the limits and conditions it will decide, by virtue of a special decision.

Auditors

Article 26: Statutory Auditors: appointment report and mandate

- 26.1 The General Assembly appoints one Statutory Auditor selected among the auditors or chartered accountants established in Belgium, for a period of three years, renewable. It also decides upon the annual fee.
- 26.2 The assignment of the Statutory Auditor consists of supervising and monitoring in compliance with statutory requirements all -but not exclusively- financial operations of the association. The Statutory Auditor is entitled to examine, without transfer of the books, the correspondence, proceedings and, in general, all accounts of the association, as well as the inventory of assets and liabilities, the statutory annual accounts, information and budgets decided by the Administrative Board and

approved by the General Assembly. In case the assignment is given to more than one Statutory Auditor, they act as a single corporate body but are entitled to undertake, individually, any investigation they find appropriate.

- 26.3 The Statutory Auditor reports to the General Assembly on the result of its assignment.
- 26.4 The Statutory Auditor shall not contract any personal obligation in connection with the commitments of the association. The Statutory Auditor guarantees the achievement of the mandate only.

Changes to the statutes

Article 27: Voting process

- 27.1 The General Assembly cannot validly decide on proposals for changes of the present statutes unless these have been specifically included in the agenda accompanying the calling notice and unless two-thirds of the national Members of the association are present or represented.
- 27.2 In case two-thirds of the national Members of the association are not present or represented at the first General Assembly meeting, a second meeting can be called and convened, where voting and decisions will be authorised whatever the number of members present or represented.
- 27.3 Changes to the statutes are adopted with a majority of two-thirds of the votes of the national Members present or represented.
- 27.4 No change of the present statutes shall be considered as finalised until it has received such authorisations as may be required by law.

Financial provisions

Article 28: Financial year

- 28.1 The financial year begins on the first of January and ends on the thirty-first of December of each year.
- 28.2 Each year, on the thirty-first of December the accounts of the association are closed.

Article 29: Financial statements, record, budget, fees

- 29.1 Each year, the Administrative Board works out the financial statements and submits the audited statutory annual accounts in the ordinary session of the General Assembly for approval. The Administrative Board and the Auditor report on their activities.

- 29.2 Each year, the ordinary General Assembly decides upon the budget and the corresponding financial unit to calculate the annual fees for the national Members, as well as the base fees for Affiliates and partner organisations, as recommended by the Administrative Board.

Internal regulations

Article 30: Proceedings

- 30.1 The internal regulations of the association are exclusively established by the General Assembly deciding with a two-thirds majority of votes of the national Members of the association present or represented.
- 30.2 The internal regulations complement the present statutes and are mandatory for all. A written copy of the internal regulations as decided by the general Assembly is kept at the registered office of the association and made available to all national Members.
- 30.3 All proposed changes of the internal regulations shall be mentioned in full on the agenda of the General Assembly and all relevant decisions shall be stated in full in the proceedings of the General Assembly, which has decided upon them.
- 30.4 These statutes shall at all times prevail over possible conflicting provisions of the internal regulations.

Dissolution, liquidation

Article 31: Proceedings

- 31.1 The General Assembly may decide to dissolve voluntarily this association under the same conditions of quorum, majority and voting as those provided for a change of the statutes under art. 28 of the present statutes.
- 31.2 The General Assembly having decided the dissolution simultaneously sets the conditions of the liquidation, designates the liquidator(s), decides upon his or their powers and determines the destination of assets remaining after payment of the liabilities. Such destination must be non-profit and have a close connection to the aim of the association.
-

Annex 4

CEN Members

Acronym	Country	Organization	Website
ASI	Austria	Austrian Standards International - Standardization and Innovation	www.austrian-standards.at
NBN	Belgium	Bureau de Normalisation/Bureau voor Normalisatie	www.nbn.be
BDS	Bulgaria	Bulgarian Institute for Standardization	www.bds-bg.org
HZN	Croatia	Croatian Standards Institute	www.hzn.hr
CYS	Cyprus	Cyprus Organization for Standardisation	www.cys.org.cy
UNMZ	Czech Republic	Czech Office for Standards, Metrology and Testing	www.unmz.cz
DS	Denmark	Dansk Standard	www.ds.dk
EVS	Estonia	Estonian Centre for Standardisation	www.evs.ee
SFS	Finland	Suomen Standardisoimisliitto r.y.	www.sfs.fi
AFNOR	France	Association Française de Normalisation	www.afnor.org
DIN	Germany	Deutsches Institut für Normung	www.din.de
NQIS/ELOT	Greece	National Quality Infrastructure System	www.elot.gr
MSZT	Hungary	Hungarian Standards Institution	www.mszt.hu
IST	Iceland	Icelandic Standards	www.stadlar.is
NSAI	Ireland	National Standards Authority of Ireland	www.nsai.ie
UNI	Italy	Ente Nazionale Italiano di Unificazione	www.uni.com
LVS	Latvia	Latvian Standard Ltd.	www.lvs.lv
LST	Lithuania	Lithuanian Standards Board	www.lsd.lt
ILNAS	Luxembourg	Organisme Luxembourgeois de Normalisation	www.portail-qualite.lu
MCCAA	Malta	The Malta Competition and Consumer Affairs Authority	https://mccaa.org.mt
NEN	Netherlands	Nederlands Normalisatie-instituut	www.nen.nl
SN	Norway	Standards Norway	www.standard.no/
PKN	Poland	Polish Committee for Standardization	www.pkn.pl
IPQ	Portugal	Instituto Português da Qualidade	www.ipq.pt
ISRSM	Republic of North Macedonia	Standardization Institute of the Republic of North Macedonia	www.isrm.gov.mk
ASRO	Romania	Romanian Standards Association	www.asro.ro
ISS	Serbia	Institute for Standardization of Serbia	www.iss.rs
UNMS SR	Slovakia	Slovak Office of Standards Metrology and Testing	www.unms.sk
SIST	Slovenia	Slovenian Institute for Standardization	www.sist.si
UNE	Spain	Asociación Española de Normalización	www.une.org
SIS	Sweden	Swedish Institute for Standards - SIS	www.sis.se
SNV	Switzerland	Schweizerische Normen-Vereinigung	www.snv.ch
TSE	Turkey	Turkish Standards Institution	www.tse.org.tr
BSI	United Kingdom	British Standards Institution	www.bsigroup.com

Annex 5

Power of Attorney

I / We hereby grant power of attorney to

Redeker Sellner Dahs

Willy-Brandt-Allee 11, D - 53113 Bonn
Leipziger Platz 3, D - 10117 Berlin
172, Avenue de Cortenbergh, B - 1000 Brüssel
Mozartstraße 10, D - 04107 Leipzig
4 More London Riverside, GB - London SE1 2AU
Maffeistraße 4, D-80333 München

Legal form: Partnerschaftsgesellschaft mbB (Limited Partnership under German Law)
company seat: Bonn
AG Essen PR 1947 Ust-ID: DE 122128379

in the following legal dispute / litigation:

EU General Court, Case T-185/19 – Public.Resource.Org and Right to Know v Commission,
Intervention

and in addition power of attorney to represent me / us according to paras 81 ff. German Code of Civil Procedure (ZPO).

This Power of Attorney comprises the following authorities:

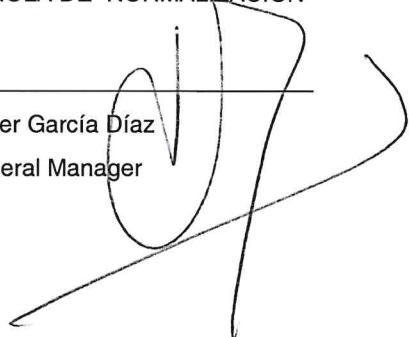
1. Receipt of monies, valuables and certificates, especially of the subject matter of the action and the costs to be reimbursed by the opponent, by the court cashier or other parties.
2. Transfer of this power of attorney in part or completely to others.
3. Receipt of services, filing and withdrawal of appeals or waiving those, filing and withdrawal of counterclaims
4. Handling of the legal dispute / litigation by arrangement, waiver or acknowledgement.
5. Authority in bankruptcy- or arrangement proceedings concerning assets of the opponent and in release proceedings as well as for the joint plaintiff.

If the power of attorney is granted by two or more persons, they are jointly and severally liable.
Liabilities resulting from this power of attorney are to be fulfilled at the lawyers' office of the authorised.

Madrid (Spain), dated 2 July 2019

ASOCIACION ESPAÑOLA DE NORMALIZACIÓN

Javier García Díaz
General Manager



DS5224034³¹

07/2017


**JOSÉ MARÍA RIVAS DÍAZ
NOTARIO**

 GÉNOVA, 4 - 1ª PLANTA EXT. DCHA
28004 MADRID

TLF. 91 308 51 24 - FAX. 91 593 60 72

e-mail: notario@notariojmrivas.com

**ESCRITURA DE ELEVACIÓN A PUBLICO DE
ACUERDOS SOCIALES RELATIVOS A APODERA-
MIENTO, OTORGADA POR LA "ASOCIACIÓN
ESPAÑOLA DE NORMALIZACIÓN". -----**

NÚMERO TRES MIL CIENTO CUARENTA. -----

En MADRID, mi residencia, a trece de diciembre de dos mil diecisiete. -----

Ante mí, **JOSÉ MARÍA RIVAS DÍAZ**, Notario de esta Capital y de su Ilustre Colegio, en la calle Génova, número 6, donde previo requerimiento me he constituido, -----

-----**COMPARCE**-----

DON FRANCISCO JAVIER GARCÍA DÍAZ, mayor de edad, casado, vecino de Madrid, C/ Genova, N.º 6; Con Documento Nacional de Identidad, número 01182870A. -----

-----**INTERVIENE**-----

En nombre y representación, como Secretario de la Junta Directiva de la "ASOCIACIÓN ESPAÑOLA DE NORMALIZACIÓN", creada al amparo de lo dispuesto en la Ley de

Asociaciones 191/1964 de 24 de diciembre y del Decreto 1.440/1965 de 20 de mayo, bajo la denominación de "ASOCIACIÓN ESPAÑOLA DE NORMALIZACIÓN " (AENOR)", para promocionar la normalización y la certificación como instrumentos fundamentales de una política de fomento de la calidad y la competitividad; de duración indefinida, domiciliada en Madrid, calle Génova, número 6, con actividad en todo el territorio español, que se rige por los Estatutos visados por la Dirección General de Política Interior del Ministerio del Interior, donde se halla inscrita con el número nacional 57.458 con fecha 5 de noviembre de 1984. Cambiada su denominación por la actual por acuerdo de la Asamblea Extraordinaria celebrada el día 27 de Abril de 2016, que se inscribió en el Registro Nacional de Asociaciones del Ministerio del Interior, en el Grupo 1, Sección 1, número nacional 57.458, mediante Resolución de fecha 1 de Julio de 2016. -----

Con Cédula de Identificación Fiscal, número: G78216819. -----

Está facultado para este acto, en virtud del acuerdo adoptado por la Junta Directiva de la Entidad, en su reunión celebrada el día **12 de Diciembre de 2017**, tal y como consta en la certificación expedida por Don Francisco Javier García Díaz, Secretario de dicha Junta Directiva, con el visto bueno del Presidente de la misma, DON CARLOS ESTEBAN PORTAL, las

DS5224035³³

07/2017



firmas de los cuales legitimo, por constar en mi protocolo, la cual se incorpora a esta matriz para que forme parte integrante de la misma. -----

Tiene, a mi juicio, según interviene, la capacidad legal necesaria para formalizar la presente escritura y en la representación que ostenta, en ejecución de los referidos acuerdos de la Junta Directiva de la Compañía, elevando a público los mismos, por la presente escritura, -----

-----**OTORGA:**-----

Que eleva a público los acuerdos adoptados por la Junta Directiva de la **“ASOCIACIÓN ESPAÑOLA DE NORMALIZACIÓN”**, en su reunión celebrada el día **12 de Diciembre de 2017**, relativos a concesión de poderes, tal y como constan en la certificación incorporada a esta escritura y que se dan aquí por íntegramente reproducidos para evitar innecesarias repeticiones. Y en su consecuencia: -----

Que confiere poder especial, tan amplio y bastante, como en derecho fuere necesario, a favor del Director General **DON**

FRANCISCO JAVIER GARCÍA DÍAZ, para que en nombre y representación de “**ASOCIACIÓN ESPAÑOLA DE NORMALIZACIÓN**”, haga uso de todas y cada una de las facultades que figuran en la certificación incorporada a esta matriz y que, a todos los efectos legales se dan aquí por íntegramente reproducidos, para evitar innecesarias repeticiones. --

Quedan hechas las reservas y advertencias legales prevenidas, y especialmente lo dispuesto en el Artículo 82 del Reglamento de Registro Mercantil. -----

PROTECCIÓN DE DATOS.- De acuerdo con lo establecido en la Ley Orgánica 15/1999, la parte compareciente queda informada y acepta la incorporación de sus datos al protocolo notarial y a los ficheros de la Notaría. Se conservarán con carácter confidencial, al estar amparados por el secreto del protocolo, sin perjuicio de las comunicaciones a las Administraciones Públicas que estipula la Ley y, en su caso, al Notario que suceda al actual en la plaza. La finalidad del tratamiento es formalizar el presente documento, realizar su facturación y seguimiento posterior y las funciones propias de la actividad notarial. Puede ejercitar sus derechos de acceso, rectificación, cancelación y oposición en la Notaría autorizante. -----

-----**OTORGAMIENTO:**-----

Así lo dice y otorga el señor compareciente, a quien por su elección leo esta escritura, después de haberle advertido de

DS5224036³⁵

07/2017



su derecho a hacerlo por sí, del que ha usado, y por mis explicaciones verbales, haciendo constar que el presente otorgamiento se adecua a la legalidad y a la voluntad del otorgante, la encuentra conforme, se ratifica y firma conmigo, prestando su consentimiento al contenido de esta escritura. -----

-----**AUTORIZACIÓN:**-----

De identificar al compareciente, por medio de su Documento de Identidad al principio relacionado, y de todo lo demás consignado en este instrumento público, extendido en tres folios de papel del timbre del Estado de uso exclusivo para documentos notariales, todos ellos de la serie: DS, números: el presente y los dos anteriores, yo el Notario, DOY FE.- -----

 Sigue la firma del compareciente.- Signado: JOSE MARÍA RIVAS DÍAZ. -Rubricados y sellado.-----

APLICACION ARANCEL DISPO. ADICIONAL 3ª LEY 8/89 Bases de calculo: Sin Cuantía Nº Arancel Aplicable: 1, 4, Nº 8, 5, 7.- Derechos Arancelarios:

Sigue Documentación Unida

D. Javier GARCÍA DÍAZ, Secretario de la Junta Directiva de la ASOCIACIÓN ESPAÑOLA DE NORMALIZACIÓN (UNE),

CERTIFICA

1. Que, la Junta Directiva de la Asociación Española de Normalización (UNE) celebró sesión el 12 de diciembre de 2017, a las 11:00 horas en el domicilio de la Asociación, calle Génova número 6 de Madrid.
2. Que, fue constituida válidamente y presidida por D. Carlos Esteban Portal, actuando de Secretario para ésta sesión D. Javier García Díaz.
3. Que, en la reunión, al amparo de lo dispuesto en el artículo 23.2.y) de los Estatutos de UNE, se adoptaron los siguientes acuerdos:

1.- Se aprueba la propuesta de otorgamiento de poderes al Director General, D. Francisco Javier GARCÍA DÍAZ, español, mayor de edad, con DNI nº 01.182.870A.

A continuación se relacionan las facultades:

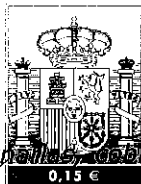
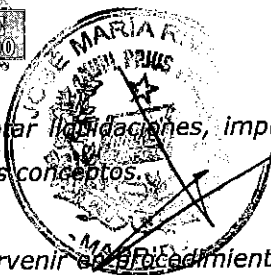
Administrar en los más amplios términos bienes muebles, inmuebles y negocios, ejercitando toda clase de derechos y cumpliendo toda clase de obligaciones al respecto. En particular, concertar y suscribir, modificar y novar y extinguir y liquidar relaciones contractuales y obligaciones de todo tipo.

Realizar los actos de comercio que exija la realización de los fines de la Asociación, tales como comprar y vender bienes muebles (e inmuebles) y mercaderías, en los términos y condiciones que estime oportunos; firmar facturas, pólizas, y declaraciones juradas; nombrar y despedir empleados, contratar fletamentos y cualesquiera servicios; librar, endosar, intervenir, aceptar, cobrar y descontar letras de cambio y demás documentos de giro; formular cuentas de resaca; requerir protestos por falta de aceptación o de pago; aprobar o impugnar cuentas; recibir y contestar la correspondencia postal, telegráfica y de cualquier otro género relativa a los fines asociativos y los bienes administrados; retirar y recibir de las oficinas correspondientes toda clase de pliegos, valores, giros, metálico y paquetes, y retirar de aduanas y empresas de transporte las mercancías y envíos consignados a nombre de la Asociación, haciendo cuando proceda las reclamaciones oportunas; efectuar por los mismos procedimientos y medios los envíos y expediciones de mercancías o valores que la Asociación deba expedir; y hacer protestas y reclamaciones, dejes de cuenta y abandono de mercancías. Tomar cuentas a quienes deban rendirlas a la entidad y aprobarlas o impugnarlas; Reconocer, pagar, aceptar, reclamar y cobrar cualesquiera deudas y créditos por capital, intereses, dividendos y amortizaciones, firmando cartas de pago, recibos, saldos, conformidades o resguardos, y con relación con cualquier persona pública o privada, particularmente el Estado, Comunidades Autónomas, Provincias o Municipios, y particularmente, delegaciones de Hacienda, donde se extenderán estas facultades a realizar cobros, pagos, o consignaciones,



37
DS5224037

07/2017



aceptar liquidaciones, impugnaciones, celebrar libramientos y desgravaciones fiscales u otros conceptos.

Intervenir en procedimientos de ejecución colectiva de cualquier clase, suspensiones de pagos, concursos de acreedores y quiebras, y aprobar o impugnar quitas y esperas, nombramientos de síndicos, comisarios, depositarios y administradores, el reconocimiento y graduación de los créditos y cualesquiera convenios.

Practicar y contestar toda clase de requerimientos, judiciales o notariales.

Solicitar para UNE concesiones administrativas de cualquier naturaleza u objeto y sobre cualquier clase de bienes corporales o incorporeales, raíces o muebles; participar en propuestas y celebrar todos los contratos necesarios para la ejecución de los proyectos adjudicados. Concurrir a toda clase de subastas y concursos que convoquen las Administraciones públicas territoriales o institucionales o cualesquiera de sus entidades u organismos; presentar proposiciones mejorarlas y retirarlas; promover reclamaciones contra adjudicaciones; constituir fianzas y depósitos para tomar parte en dichos actos en cualquier depositaría u oficina competente, y retirar unas y otros; resolver dudas e incidencias que surjan y formalizar en su día los contratos que sean precisos, otorgando y suscribiendo las contratas con los pactos pertinentes.

Convenir toda clase de contratos, pactos y estipulaciones, propios del desarrollo del objeto social y de los fines de la Asociación y, en general, ejercitar los derechos y acciones que correspondan a la Asociación. Comerciar, dirigir y administrar negocios mercantiles e industriales, realizando cualesquiera actos relativos al tráfico mercantil.

Inscribir propiedad industrial, intelectual, nombres comerciales, marcas comerciales y modelos industriales, deducir oposiciones o solicitar nulidades y, en general, efectuar todas las tramitaciones y actuaciones que sean procedentes en relación con esta materia.

Representar a la Asociación compareciendo y personándose ante cualesquiera autoridades y dependencias de cualesquiera organismos públicos o privados, del Estado, la Comunidad Autónoma, la Provincia, el Municipio u otras Administraciones territoriales o institucionales, siguiendo por todos sus trámites e instancias toda clase de reclamaciones, instancias, alzas y demás expedientes administrativos; firmando y ratificando escritos y diligencias; solicitando autorizaciones y permisos; ejercitando acciones y derechos que legalmente procedan; firmando las notificaciones y

diligencias que se requieran; elevando peticiones y firmando, para todo ello, cuantos documentos públicos o privados, sean precisos o estime oportunos.

Representar a la Asociación en juicio, interviniendo y actuando en toda clase de hechos, actos y negocios jurídicos procesales o prejudiciales, ejercitando desistiendo, transigiendo, extinguiendo o agotando derechos, acciones o excepciones, en todas sus incidencias y recursos, ordinarios o extraordinarios, ante los Juzgados y Tribunales de cualquier grado (incluso el Supremo) y jurisdicción, con cuantas facultades sean presupuesto, desenvolvimiento, complemento o consecuencia de su actuación procesal plena, hasta obtener resolución favorable, definitiva, firme y ejecutoria, y su cumplimiento.

Transigir créditos, acciones y derechos, cualquiera que sea la posición, activa o pasiva, que corresponda a la Asociación, y someterse al juicio de árbitros de derecho o de equidad, estableciendo en cualquier contrato la cláusula de arbitraje.

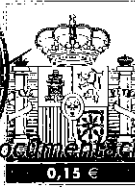
Las facultades para la apertura y manejo de cuentas corrientes en entidades bancarias y Cajas de Ahorros, requerirá la firma conjunta de dos personas, una de las cuales será el Director General y la otra el Tesorero, o la persona que designe la Comisión Permanente.

Conferir poderes a favor de quien estime conveniente, revocarlos y dar otros nuevos.

Solicitar, comparecer, obtener, renovar y/o revocar los certificados de firma electrónica que en cada caso sean necesarios, a fin de utilizarlos en las relaciones telefónicas, electrónicas y/o telemáticas que la entidad poderdante mantenga con entidades privadas y/o con las Administraciones Públicas que admitan su uso en este tipo de relaciones, así como para la ejecución de transacciones electrónicas, contrataciones y cualquier otra actividad que requiera el uso de la firma electrónica o del certificado, cumpliendo los requisitos legales que se requieran al efecto.

Solicitar fianzas y avales en escritura pública notarial, en póliza o en cualquier otro documento, en garantía de préstamos, créditos, contratos de ejecuciones de obras o de servicios, subastas, procedimientos, reclamaciones económico-administrativas, administrativos y civiles o penales y en general de todo tipo de operaciones, con facultad para renunciar expresamente, a los beneficios de división, orden y excusión, pudiendo prestarlos ante personas físicas o jurídicas, públicas o privadas, ante la Administración General del Estado nacional, provincial, autonómica o local, Entidades Públicas, Órganos Jurisdiccionales, Banco de España, Bancos Privados, Cajas de Ahorro y demás entidades de crédito, nacionales o extranjeros. Retirar ante la Caja

07/2017



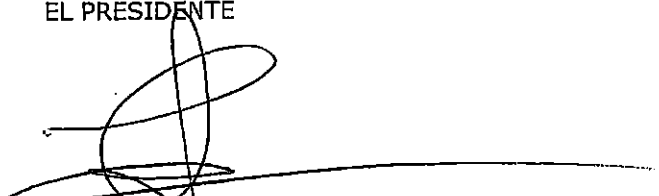
General de Depósitos la documentación procedente de operaciones canceladas, incluidos los avales prestados.

Otorgar y suscribir los documentos privados y escrituras públicas, incluso de subsanación, aclaración y ratificación, y cuanta documentación oficial o administrativa sea necesaria o conveniente al ejercicio de las facultades precedentemente transcritas.

2.- Igualmente se acuerda por unanimidad delegar, de forma tan amplia como se requiera y sea necesaria en Derecho, a D. Julián Caballero Acebo y a D. Francisco Javier García Díaz cuantas facultades sean precisas para que solidaria e indistintamente, en nombre y representación de la Asociación, ejecuten y lleven a pleno efecto los acuerdos a los que se refieren en este acuerdo, incluyendo el otorgamiento de cuantos documentos públicos o privados fueren precisos y la realización de cuantos actos o trámites sean necesarios al efecto, así como, entre otras, las facultades de elevar a público, subsanar aclarar, interpretar, completar, precisar o concretar, en su caso, los acuerdos adoptados y, en particular, subsanar los defectos, omisiones o errores que fuesen apreciados y pudieran obstaculizar la efectividad de los presentes acuerdos.

Y para que conste, expido la presente en Madrid, a 13 de diciembre de 2017.

Vº Bº
EL PRESIDENTE


Carlos ESTEBAN PORTAL

EL SECRETARIO


Javier GARCÍA DÍAZ

ES COPIA DE SU ORIGINAL, obrante en mi Protocolo General corriente, al que me remito y en donde la anoto, expidiéndola para **la sociedad otorgante**, en cinco folios de papel timbrado del Estado de uso exclusivo para documentos notariales, serie DS, números el presente y los cuatro anteriores en orden correlativo de numeración descendente. En Madrid, El mismo día de su otorgamiento. DOY FE. -----



Power of Attorney

I / We hereby grant power of attorney to

Redeker Sellner Dahs

Willy-Brandt-Allee 11, D - 53113 Bonn
 Leipziger Platz 3, D - 10117 Berlin
 172, Avenue de Cortenbergh, B - 1000 Brüssel
 Mozartstraße 10, D - 04107 Leipzig
 4 More London Riverside, GB - London SE1 2AU
 Maffeistraße 4, D-80333 München

Legal form: Partnerschaftsgesellschaft mbB (Limited Partnership under German Law)
 company seat: Bonn
 AG Essen PR 1947 Ust-ID: DE 122128379

in the following legal dispute / litigation:

EU General Court, Case T-185/19 – Public.Resource.Org and Right to Know v Commission,
 Intervention

and in addition power of attorney to represent me / us according to paras 81 ff. German Code of Civil Procedure (ZPO).

This Power of Attorney comprises the following authorities:

1. Receipt of monies, valuables and certificates, especially of the subject matter of the action and the costs to be reimbursed by the opponent, by the court cashier or other parties.
2. Transfer of this power of attorney in part or completely to others.
3. Receipt of services, filing and withdrawal of appeals or waiving those, filing and withdrawal of counterclaims
4. Handling of the legal dispute / litigation by arrangement, waiver or acknowledgement.
5. Authority in bankruptcy- or arrangement proceedings concerning assets of the opponent and in release proceedings as well as for the joint plaintiff.

If the power of attorney is granted by two or more persons, they are jointly and severally liable.
 Liabilities resulting from this power of attorney are to be fulfilled at the lawyers' office of the authorised.

BUCHAREST, dated June 28, 2019

Juliana CHILEA

signature



Hotărârea Consiliului Director nr. 1780 din 20.07.2017

Consiliul Director ASRO hotărăște numirea în funcția de Director General al ASRO a doamnei Iuliana Chilea.

Hotărârea Consiliului Director nr. 1781 din 20.07.2017

Consiliul Director ASRO hotărăște, cu respectarea Statutului ASRO art. 32. – (1) și (2), mandatarea doamnei Iuliana Chilea în calitate de director general, să încheie și să semneze acte juridice în numele și pe seama asociației, cu excepția actelor juridice care fac obiectul art. 31 lit. r) *angajează patrimoniul Asociației, gestionează și administrează resursele acestuia*, pentru care directorul general va primi mandat expres din partea Consiliului Director sau a Adunării generale, de la caz la caz.

Authorized English translation:

Decision of the ASRO's Board of Directors no. 1780 of 20.07.2017

ASRO's Board of Directors decides to appoint Mrs. Iuliana Chilea as ASRO's General Director.

Decision of the ASRO's Board of Directors no. 1781 of 20.07.2017

ASRO's Board of Directors decides, abiding by the ASRO Statute Art. 32. – (1) and (2), to authorize Mrs. Iuliana Chilea, in her capacity as General Director, to conclude and sign legal documents on behalf and on account of the Association, other than the legal documents mentioned in Art. 31 letter r) *employs the patrimony of the Association, administrates and manages its resources*, for which the General Director will expressly be authorized by the Board of Directors or by the General Assembly, as the case may be.

Țucu Gheorghe,
President of ASRO



Reg. No.: 14 19 2357

Power of Attorney

I / We hereby grant power of attorney to

Redeker Sellner Dahs

Willy-Brandt-Allee 11, D - 53113 Bonn
 Leipziger Platz 3, D - 10117 Berlin
 172, Avenue de Cortenbergh, B - 1000 Brüssel
 Mozartstraße 10, D - 04107 Leipzig
 4 More London Riverside, GB - London SE1 2AU
 Maffeistraße 4, D-80333 München

Legal form: Partnerschaftsgesellschaft mbB (Limited Partnership under German Law)
 company seat: Bonn
 AG Essen PR 1947 Ust-ID: DE 122128379

in the following legal dispute / litigation:

EU General Court, Case T-185/19 – Public.Resource.Org and Right to Know v Commission,
 Intervention

and in addition power of attorney to represent me / us according to paras 81 ff. German Code of Civil Procedure (ZPO).

This Power of Attorney comprises the following authorities:

1. Receipt of monies, valuables and certificates, especially of the subject matter of the action and the costs to be reimbursed by the opponent, by the court cashier or other parties.
2. Transfer of this power of attorney in part or completely to others.
3. Receipt of services, filing and withdrawal of appeals or waiving those, filing and withdrawal of counterclaims
4. Handling of the legal dispute / litigation by arrangement, waiver or acknowledgement.
5. Authority in bankruptcy- or arrangement proceedings concerning assets of the opponent and in release proceedings as well as for the joint plaintiff.

If the power of attorney is granted by two or more persons, they are jointly and severally liable.
 Liabilities resulting from this power of attorney are to be fulfilled at the lawyers' office of the authorised.

S^r Denis, France, dated 2019-07-01


 signature

M. Olivier Peyrat, Directeur Général
 AFNOR Group

CA / PV 163

Conseil d'Administration

Procès-Verbal de la séance du 26 juin 2018

Président	M. AILLERET puis M. VENTRE
Membres présents	Mme APIED, Mme BEAU, Mme LUCET-DALLONGEVILLE MM. BARTHELEMY, BOBIER, BONNIN, CESARI, CHAMPIGNY, COUSIN, DASTARAC, DE FLEURIEU, DE LABAREYRE, DUBOST, DUPRE LA TOUR, GARNIER, LE PAGE, PELEGRIN
Membres excusés	Mme GUILLAUME MM. ARONICA, DAVID, PAVY, PRIN, WENCKER M. RASPAUD, Président du CAE
Membre représenté	Mme BARANSKI représentée par M. CESARI Mme BOUIS représentée par Mme APIED M. GRENON représenté par M. HALNA DU FRETAY M. MERCIER représenté par M. VENTRE
Membre absent	M. DURAND
Assistaient à la réunion	M. AILLERET, Président d'honneur M. SATINET, Président d'honneur M. STEFANINI, Sous-Directeur SQUALPI M. TERTIAN, Contrôleur général AFNOR : Mme MARAIN — MM. COSTES, PEYRAT, SUZANNA
Quorum	18 Administrateurs présents, 4 administrateurs représentés, soit 22 voix

La séance est ouverte à 19H00.

Projet d'Ordre du jour

1. Election des membres du bureau : président, vice-président, trésorier		Décision
2. Renouvellement des membres du Comité d'Audit et d'Evaluation	CA/1691	Décision
3. Nomination d'un membre du Comité de coordination et de pilotage de la normalisation	CA/1692	Décision
4. Questions diverses : - information sur le projet de règlement interne du Comité électrotechnique français		Information

1. Election des membres du Bureau du CA (Président, Vice-Président, Trésorier)

En sa qualité de Président d'honneur, M. François AILLERET ouvre la séance du Conseil.

Il invite les membres à procéder à l'élection du Bureau conformément aux statuts de l'Association, cette élection comportant également les délégations de pouvoir au Président (voir annexe). Mme Sophie MARAIN assiste le Président AILLERET comme secrétaire de séance.

M. Marc VENTRE est proposé comme Président ;

M. Henry HALNA DU FRETAY est proposé comme Vice-Président ;

M. François PELEGRIN est proposé comme Vice-Président ;

M. Christophe BONNIN est proposé comme Trésorier.

Les membres du Conseil acceptent de procéder à un vote à main levée.

Nombre d'administrateurs présents : 18

Nombre d'administrateurs représentés : 4

Nombre de votants : 22

Suffrages exprimés : 22

M. Marc VENTRE : 22 voix pour

M. Marc VENTRE est élu Président de l'Association

M. Henry HALNA DU FRETAY : 22 voix pour

M. Henry HALNA DU FRETAY est nommé Vice-Président.

M. François PELEGRIN : 22 voix pour

M. François PELEGRIN est nommé Vice-Président.

Christophe BONNIN : 22 voix pour

M. BONNIN est élu Trésorier de l'Association.

Conformément à l'article 5 des Statuts, le Président du Comité de coordination et de pilotage de la normalisation (CCPN) est membre de droit du Bureau.

M. Marc VENTRE remercie les membres du Conseil d'Administration pour leur confiance.

2. Renouvellement des membres du Comité d'Audit et d'Evaluation

Il est proposé au Conseil d'administration de renouveler, pour une période de 3 ans, le mandat des membres du CAE ci-dessous, nommés en 2015 :

Guy Coquillat
Ernestine Ilboudo
Philippe Le Coustumer
Anne-Marie Le Niger
Patrick Ménanteau

Jean-Charles Sarbach ne pouvant pas, pour des raisons professionnelles, se proposer au renouvellement de son mandat, un appel à candidature a été lancé.

Le Conseil d'administration approuve à l'unanimité le renouvellement des membres du CAE.

3. Nomination d'un membre du Comité de coordination et de pilotage de la normalisation

Il est proposé au Conseil d'administration de nommer M. Stanislas LUCIENNE en remplacement de Mme Marie-Claude SIVAGNANAM, comme représentant du Syndicat national des directeurs généraux des collectivités territoriales.

Le Conseil d'administration approuve à l'unanimité la nomination de M. Stanislas LUCIENNE.

4. Questions diverses

- Information sur le projet de règlement interne du Comité électrotechnique français

Le conseil d'administration est informé du fait que le projet de règlement interne du CEF sera mis à l'ordre du jour de la réunion du Comité de coordination et de pilotage de la normalisation du 20 septembre 2018. Il sera ensuite soumis pour approbation au Conseil d'administration d'AFNOR du 17 octobre 2018.

La séance est levée à 19h30.

LE PRESIDENT

Marc VENTRE

Délégation de pouvoirs au Président

en date du 26 juin 2018

M. Marc VENTRE, Président de l'Association, dispose, sous réserve des dispositions des articles 13 et 14 des statuts de l'Association, des pouvoirs les plus étendus pour agir au nom d'AFNOR et faire toutes opérations se rattachant à son objet.

Il a notamment, sans que leur énumération ait un caractère limitatif, les pouvoirs suivants :

- Organiser les services de l'Association,
- Recruter, gérer et licencier le personnel,
- Administrer les biens d'AFNOR,
- Contracter toute convention et signer tout contrat ayant pour objet de réaliser les buts de l'Association,
- Consentir ou accepter les baux ou locations aux prix, charges et conditions qu'il juge convenables ; contracter les assurances et signer les polices,
- Fixer les dépenses générales d'administration,
- Régler et arrêter les comptes avec les créanciers et débiteurs, traiter, transiger et compromettre avec eux,
- Demander l'ouverture de tous comptes, signer toutes conventions se rapportant à leur fonctionnement et toutes lettres d'unité de compte,
- Faire tous dépôts de cautionnement, en effectuer le retrait, cautionner, avaliser,
- Faire tous dépôts et retraits de fonds et de titres, en donner et retirer quittance et décharge,
- Signer, endosser, accepter, acquitter tous chèques, lettres de change, billets à ordre et autres effets de commerce,
- Signer tous ordres de virement, présenter et signer tous bordereaux de remise et domiciliation,
- Demander et utiliser toutes ouvertures de crédit, tous découverts, facilités de caisse, crédits de campagne et d'escompte, avec ou sans retenues de garantie, présenter à l'escompte tous effets de commerce,
- Contracter toutes facilités de trésorerie et conférer toutes garanties, notamment tous nantissements sur titres, marchés, créances, marchandises, effets de commerce, dépôts d'espèces, matériel automobile, matériel d'équipement et autres,
- Faire ouvrir tous accreditifs simples ou documentaires,
- Demander tous cautionnements et avals,
- Donner et faire exécuter, dans le cadre des lois et règlements en vigueur et de l'article 16 des statuts, tous ordres de bourse, souscrire tous titres libérés ou non, encaisser tous coupons, souscrire, acquérir, transférer, convertir, vendre tous titres de rente et généralement toutes créances,
- Effectuer toutes opérations de change,
- Approuver tous arrêtés de comptes, régler tous droits de garde,
- Arrêter le programme général des travaux de normalisation,
- Désigner pour chaque avant-projet de norme le bureau de normalisation au sein duquel siègera la commission chargée de son élaboration ou constituer à AFNOR des commissions de normalisation,
- Trancher les conflits qui peuvent s'élever au cours de l'élaboration des normes,
- Procéder à l'homologation des normes,
- Procéder aux dépôts et renouvellement de dépôts de la marque NF et de ses déclinaisons et de toutes autres marques de certification d'AFNOR,
- Prendre toutes décisions utiles à la gestion de la marque NF ainsi qu'aux autres formes de certification telles que le label écologique européen, la marque CENCER, la Keymark.
- Représenter et défendre les intérêts d'AFNOR dans les instances statutaires de l'ensemble des filiales d'AFNOR présentes et à venir,
- Représenter AFNOR en justice, tant en demande qu'en défense.
- Aux effets ci-dessus, passer et signer tous actes, registres et pièces quelconques, élire domicile, et généralement faire le nécessaire.

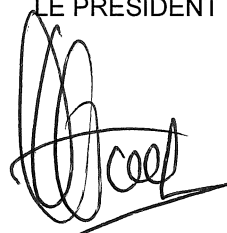
DELEGATION DE POUVOIRS

Je soussigné Marc VENTRE, Président de l'Association française de normalisation, délègue par la présente, à M. Olivier PEYRAT, Directeur Général, les pouvoirs d'administration qui m'ont été conférés par le Conseil d'Administration, énumérés dans sa délibération du 26 juin 2018 à l'exception de celui d'arrêter le programme général des travaux de normalisation, et lui donne pouvoir de représenter l'Association en justice, tant en demande qu'en défense. M. PEYRAT est autorisé à subdéléguer sous sa responsabilité, à des collaborateurs de l'Association, les pouvoirs nécessaires au fonctionnement de celle-ci.

Fait à Saint Denis la Plaine,

le 26 juin 2018

LE PRESIDENT

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned below the text 'LE PRESIDENT' and above the name 'Marc VENTRE'.

Marc VENTRE

Reg. No.: 14 19 2357

Power of Attorney

I / We hereby grant power of attorney to

Redeker Sellner Dahs

Willy-Brandt-Allee 11, D - 53113 Bonn
Leipziger Platz 3, D - 10117 Berlin
172, Avenue de Cortenbergh, B - 1000 Brüssel
Mozartstraße 10, D - 04107 Leipzig
4 More London Riverside, GB - London SE1 2AU
Maffeistraße 4, D-80333 München

Legal form: Partnerschaftsgesellschaft mbB (Limited Partnership under German Law)
company seat: Bonn
AG Essen PR 1947 Ust-ID: DE 122128379

in the following legal dispute / litigation:

EU General Court, Case T-185/19 – Public.Resource.Org and Right to Know v Commission,
Intervention

and in addition power of attorney to represent me / us according to paras 81 ff. German Code of Civil Procedure (ZPO).

This Power of Attorney comprises the following authorities:

1. Receipt of monies, valuables and certificates, especially of the subject matter of the action and the costs to be reimbursed by the opponent, by the court cashier or other parties.
2. Transfer of this power of attorney in part or completely to others.
3. Receipt of services, filing and withdrawal of appeals or waiving those, filing and withdrawal of counterclaims
4. Handling of the legal dispute / litigation by arrangement, waiver or acknowledgement.
5. Authority in bankruptcy- or arrangement proceedings concerning assets of the opponent and in release proceedings as well as for the joint plaintiff.

If the power of attorney is granted by two or more persons, they are jointly and severally liable.
Liabilities resulting from this power of attorney are to be fulfilled at the lawyers' office of the authorised.

Vienna, 2019-07-03



DDr. Elisabeth Stampfl-Blaha
Managing Director
Austrian Standards International

Vereinsregisterauszug zum Stichtag 03.07.2019

51

Allgemeine Daten

Zuständigkeit Landespolizeidirektion Wien, Referat Vereins-, Versammlungs- und Medienrechtsangelegenheiten
ZVR-Zahl 627457584

Vereinsdaten

Name Austrian Standards International - Standardisierung und Innovation
Sitz Wien (Wien)
c/o
Zustellanschrift 1020 Wien, Heinestraße 38
Land Österreich
Entstehungsdatum 27.10.1921
statutenmäßige Vertretungsregelung Der Verein wird grundsätzlich vom Präsidenten und vom Direktor gemeinsam vertreten (organschaftliche Gesamtvertretungsbefugnis). Jeder Gesamtvertreter kann vom anderen bevollmächtigt werden, ihn mitzuvertreten. Diesbezüglich ist eine schriftliche Vollmacht auszustellen. Bei außerordentlichen Geschäften (gemäß § 27 Abs. 6) darf eine derartige Mitvertretung nur in Notfällen stattfinden.

Organschaftliche Vertreter

Präsident

Vertretungsbefugnis 30.06.2016 - 29.06.2021 (Funktionsperiode)
Familiename Barfuß
Vorname Walter
Titel (vorang.) Univ.Prof.DDr.
Titel (nachg.) -

Direktorin

Vertretungsbefugnis 01.02.2018 - 31.01.2023 (Funktionsperiode)
Familiename Stampfl-Blaha
Vorname Elisabeth
Titel (vorang.) DDr.
Titel (nachg.) -

Hinweise

Dieser Auszug enthält Angaben über jene Personen, welche als Gründer oder Abwickler auf Grund des Gesetzes (§§ 2 Abs 2 bzw 30 Abs 1 VerG) oder als organschaftliche Vertreter nach den Vereinsstatuten zur Vertretung des Vereins nach außen befugt sind.

Mit Ausnahme der Vertretung durch einen behördlich bestellten Abwickler stützt sich diese Auskunft auch auf Angaben der betreffenden Personen bzw des Vereins über seine Vertretungsverhältnisse und auf die Vertretungsregelung in den vorliegenden Vereinsstatuten.

Insofern wird damit weder mit verbindlicher Wirkung festgestellt noch bestätigt, dass die genannten Personen auch tatsächlich diese Funktionen rechtsgültig innehaben oder hatten.

Das Vertrauen auf die Richtigkeit dieser Auskunft ist soweit geschützt, als nicht jemand ihre Unrichtigkeit kennt oder kennen muss (§ 17 Abs 8 VerG).

Aussteller Bundesministerium f.Inneres Abteilung IV/2
Tagesdatum / Uhrzeit Mittwoch 03.Juli 2019 \ 18:40:12

Reg. No.: 14 19 2357

Power of Attorney

I / We hereby grant power of attorney to

Redeker Sellner Dahs

Willy-Brandt-Allee 11, D - 53113 Bonn
 Leipziger Platz 3, D - 10117 Berlin
 172, Avenue de Cortenbergh, B - 1000 Brüssel
 Mozartstraße 10, D - 04107 Leipzig
 4 More London Riverside, GB - London SE1 2AU
 Maffelstraße 4, D-80333 München

Legal form: Partnerschaftsgesellschaft mbB (Limited Partnership under German Law)
 company seat: Bonn
 AG Essen PR 1947 Ust-ID: DE 122128379

In the following legal dispute / litigation:

EU General Court, Case T-185/19 – Public.Resource.Org and Right to Know v Commission,
 Intervention

and in addition power of attorney to represent me / us according to paras 81 ff. German Code of Civil Procedure (ZPO).

This Power of Attorney comprises the following authorities:

1. Receipt of monies, valuables and certificates, especially of the subject matter of the action and the costs to be reimbursed by the opponent, by the court cashier or other parties.
2. Transfer of this power of attorney in part or completely to others.
3. Receipt of services, filing and withdrawal of appeals or waiving those, filing and withdrawal of counterclaims
4. Handling of the legal dispute / litigation by arrangement, waiver or acknowledgement.
5. Authority in bankruptcy- or arrangement proceedings concerning assets of the opponent and in release proceedings as well as for the joint plaintiff.

If the power of attorney is granted by two or more persons, they are jointly and severally liable.
 Liabilities resulting from this power of attorney are to be fulfilled at the lawyers' office of the authorised.

GLAINE BLANKING dated 28/6/19



signature

British Standards Institution

Companies House does not verify the accuracy of the information filed
Search for companies or officers

THE BRITISH STANDARDS INSTITUTION

Company number **ZC000202**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/ZC000202/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/ZC000202/persons-with-significant-control)

Filter officers

<input checked="" type="checkbox"/> Current officers
<input type="button" value="Apply filter"/>

10 current officers

GOAR, Grainne Brankin

Correspondence address **389 Chiswick High Road, London, W4 4AL**

Role Active **Secretary**

Appointed on **1 July 2017**

HIRST, John Raymond

Correspondence address **389 Chiswick High Road, London, England, W4 4AL**

Role Active **Director**

Date of birth **August 1952**

Appointed on **15 October 2018**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

HURT, Douglas Malcolm

Correspondence address **389 Chiswick High Road, London, W4 4AL**

Role Active **Director**

Date of birth **June 1956**

Appointed on **1 November 2015**

Nationality **British**

Country of residence **England**

Occupation **Company Director**

55

KERR, Howard Robert

Correspondence address **389 Chiswick High Road, London, W4 4AL**

Role Active **Director**

Date of birth **March 1959**

Appointed on **15 August 2011**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

LOBLEY, Ian Matthew

Correspondence address **389 Chiswick High Road, London, W4 4AL**

Role Active **Director**

Date of birth **January 1963**

Appointed on **1 May 2019**

Nationality **British**

Country of residence **United Kingdom**

Occupation **None**

PAGE, Stephen Dowland, Dr

Correspondence address **389 Chiswick High Road, London, W4 4AL**

Role Active **Director**

Date of birth **October 1961**

Appointed on **1 September 2015**

Nationality **Australian**

Country of residence **England**

Occupation **None**

RICHES, Lucinda Jane

Correspondence address **389 Chiswick High Road, London, W4 4AL**

Role Active **Director**

Date of birth **July 1961**

Appointed on **17 May 2012**

Nationality **British**

Country of residence **England**

Occupation **Company Director**

SMITH, Craig Harold

Correspondence address **389 Chiswick High Road, London, W4 4AL**

Role Active **Director**

Date of birth **May 1963**

Appointed on **15 August 2011**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

STEEDMAN, Robert Scott

Correspondence address **389 Chiswick High Road, London, W4 4AL**

Role Active **Director**

Date of birth **September 1958**

Appointed on **30 September 2012**

Nationality **British**

Country of residence **England**

Occupation **Company Director**

WOOD, Alison Jane

Correspondence address **389 Chiswick High Road, London, United Kingdom, W4 4AL**

Role Active **Director**

Date of birth **June 1963**

Appointed on **1 September 2014**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Company Director**

[Is there anything wrong with this page?](#)

Reg. No.: 14 19 2357

Power of Attorney

I / We hereby grant power of attorney to

Redeker Sellner Dahs

Willy-Brandt-Allee 11, D - 53113 Bonn
 Leipziger Platz 3, D - 10117 Berlin
 172, Avenue de Cortenberg, B - 1000 Brüssel
 Mozartstraße 10, D - 04107 Leipzig
 4 More London Riverside, GB - London SE1 2AU
 Maffeistraße 4, D-80333 München

Legal form: Partnerschaftsgesellschaft mbB (Limited Partnership under German Law)
 company seat: Bonn
 AG Essen PR 1947 Ust-ID: DE 122128379

in the following legal dispute / litigation:


EU General Court, Case T-185/19 – Public.Resource.Org and Right to Know v Commission,
 Intervention

and in addition power of attorney to represent me / us according to paras 81 ff. German Code of Civil Procedure (ZPO).

This Power of Attorney comprises the following authorities:


1. Receipt of monies, valuables and certificates, especially of the subject matter of the action and the costs to be reimbursed by the opponent, by the court cashier or other parties.
2. Transfer of this power of attorney in part or completely to others.
3. Receipt of services, filing and withdrawal of appeals or waiving those, filing and withdrawal of counterclaims
4. Handling of the legal dispute / litigation by arrangement, waiver or acknowledgement.
5. Authority in bankruptcy- or arrangement proceedings concerning assets of the opponent and in release proceedings as well as for the joint plaintiff.

If the power of attorney is granted by two or more persons, they are jointly and severally liable.
 Liabilities resulting from this power of attorney are to be fulfilled at the lawyers' office of the authorised.

 _____, dated 1 July 2019

Johan Haelterman
 Voorzitter van het Directiecomité - NBN
 Président du Comité de Direction - NBN
 Rue Joseph II, 40 bte 6 - Jozef II-straat 40 bus 6
 1000 Bruxelles/Brussel

Power of Attorney



Power of Attorney

I / We hereby grant power of attorney to

Redeker Sellner Dahs

Willy-Brandt-Allee 11, D - 53113 Bonn
Leipziger Platz 3, D - 10117 Berlin
172, Avenue de Cortenbergh, B - 1000 Brüssel
Mozartstraße 10, D - 04107 Leipzig
4 More London Riverside, GB - London SE1 2AU
Maffeistraße 4, D-80333 München

Legal form: Partnerschaftsgesellschaft mbB (Limited Partnership under German Law)
company seat: Bonn
AG Essen PR 1947 Ust-ID: DE 122128379

in the following legal dispute / litigation:

EU General Court, Case T-185/19 – Public.Resource.Org and Right to Know v Commission,
Intervention

and in addition power of attorney to represent me / us according to paras 81 ff. German Code of Civil Procedure (ZPO).

This Power of Attorney comprises the following authorities:

1. Receipt of monies, valuables and certificates, especially of the subject matter of the action and the costs to be reimbursed by the opponent, by the court cashier or other parties.
2. Transfer of this power of attorney in part or completely to others.
3. Receipt of services, filing and withdrawal of appeals or waiving those, filing and withdrawal of counterclaims
4. Handling of the legal dispute / litigation by arrangement, waiver or acknowledgement.
5. Authority in bankruptcy- or arrangement proceedings concerning assets of the opponent and in release proceedings as well as for the joint plaintiff.

If the power of attorney is granted by two or more persons, they are jointly and severally liable.
Liabilities resulting from this power of attorney are to be fulfilled at the lawyers' office of the authorised.

9th July 2019



Danish Standards Foundation
Anne Hasløv, CEO



Date: 09.07.2019

FONDEN DANSK STANDARD

CVR number	11733212
Address	Göteborg Plads 1
Postal code and city	2150 Nordhavn
Start date	01.04.1964
Business type	Erhvervsdrivende fond
Advertising protection	No
Status	Normal

Expanded business information

Telephone	39966101
Municipality	København
Activity code	941100 Erhvervs- og arbejdsgiverorganisationer
Secondary activity	682040 Udlejning af erhvervsejendomme
Objects	Fondens formål er at virke til gavn for samfundet og erhvervslivet gennem standardisering, certificering og videnformidling samt rådgivning herom.
Registered for VAT	Look it up at skat.dk
Financial year	From 01.01 to 31.12
Latest articles of association	27.05.2019

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Registered capital	20.000.000,00 DKK
First accounting period	01.01.2009 - 31.12.2009

Power to bind, key individuals and auditor

Powers to bind Fonden tegnes af den administrerende direktør i forening med bestyrelsesformanden eller bestyrelsesnæstformanden, eller af bestyrelsesformanden sammen med et bestyrelsesmedlem.

Management (Adm. dir)
Anne Hasløv Stæhr
Østre Teglværksvej 21
3450 Allerød

Board of Directors (Formand)
Lone Just
Østre Pennehavevej 5, 1.
2960 Rungsted Kyst
Valgform: Udpeget i henhold til vedtægt

(Næstformand)
Rene Moustgaard Kræmer
Niels Lyhnes Alle 8
2800 Kongens Lyngby
Valgform: Udpeget i henhold til vedtægt

Lars Pram Olsen
Valgform: Udpeget i henhold til vedtægt

Charlotte Vincentz Fischer
Gammel Tjærebyvej 36
4000 Roskilde
Valgform: Udpeget i henhold til vedtægt

Gitte Krusholm Nielsen
Gedevasevej 9
3520 Farum
Valgform: Udpeget i henhold til vedtægt

Niels Wingesø Falk
Valdemarsvej 6
2960 Rungsted Kyst
Valgform: Udpeget i henhold til vedtægt

Mogens Riber
Nordskrænten 1 B
2980 Kokkedal
Valgform: Udpeget i henhold til vedtægt

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Jens-Kim Heshe
 Engskiftevej 3
 2100 København Ø
 Valgform: Udpeget i henhold til vedtægt

Valgt af medarbejdere i selskabet:

Charlotte Wedel Friis
 Lodsgården 2 C, 2. tv.
 2791 Dragør
 Valgform: Medarbejdere i selskabet

Auditor ERNST & YOUNG Godkendt Revisionspartnerselskab
 c/o Postboks 250
 Osvald Helmuths Vej 4
 2000 Frederiksberg

Ownership

Beneficial owners The directors of the board are regarded as beneficial owners

Financial statements

Dato: 09.04.2019	Periode: 01.01.2018 - 31.12.2018	Årsrapport Årsrapport
Dato: 23.03.2018	Periode: 01.01.2017 - 31.12.2017	Årsrapport Årsrapport
Dato: 15.03.2017	Periode: 01.01.2016 - 31.12.2016	Årsrapport Årsrapport
Dato: 17.03.2016	Periode: 01.01.2015 - 31.12.2015	Årsrapport Årsrapport
Dato: 18.05.2015	Periode: 01.01.2014 - 31.12.2014	Årsrapport Årsrapport
Dato: 09.04.2014	Periode: 01.01.2013 - 31.12.2013	Årsrapport Årsrapport
Dato: 17.05.2013	Periode: 01.01.2012 - 31.12.2012	Årsrapport
Dato: 18.04.2012	Periode: 01.01.2011 - 31.12.2011	Årsrapport
Dato: 04.04.2011	Periode: 01.01.2010 - 31.12.2010	Årsrapport
Dato: 20.04.2010	Periode: 01.01.2009 - 31.12.2009	Årsrapport

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Production units

Name	FONDEN DANSK STANDARD
P-number	1002911209
Address	Göteborg Plads 1
Postal code and city	2150 Nordhavn
Start date	01.04.1964
Sector code	941100 Erhvervs- og arbejdsgiverorganisationer
Advertising protection	No
Telephone	39966101
Name	Miljømærkning Danmark
P-number	1023966111
Address	Fischersgade 56
Postal code and city	9670 Løgstør
Start date	22.08.2018
Sector code	941100 Erhvervs- og arbejdsgiverorganisationer
Advertising protection	Yes

Registration history (in Danish)

26.06.2019 Øvrige ændringer

CVR number: 11733212

Navn og adresse:

FONDEN DANSK STANDARD
Göteborg Plads 1, 2150 Nordhavn

Vedtægter ændret: 27.05.2019

Fondsmyndighedens tilladelse hertil givet: 26.06.2019

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

10.04.2019 Ændring i personkreds**CVR number:** 11733212**Navn og adresse:**FONDEN DANSK STANDARD
Göteborg Plads 1, 2150 Nordhavn**Bestyrelse:****Fratrådte:**

Jørgen Hagelund, den 28.03.2019, Lone Just, (næstformand), den 28.03.2019, Rene Moustgaard Kræmer, (formand), den 28.03.2019.

Tiltrådte:

Lone Just, (formand), den 28.03.2019, Rene Moustgaard Kræmer, (næstformand), den 28.03.2019, Mogens Riber, den 28.03.2019.

Valgt af medarbejderne i virksomheden:**Tiltrådte:**

Charlotte Wedel Friis, den 28.03.2019.

19.03.2017 Ændring i personkreds**CVR number:** 11733212**Navn og adresse:**FONDEN DANSK STANDARD
Göteborg Plads 1, 2150 Nordhavn**Bestyrelse:****Fratrådte:**

Lone Just, den 03.03.2017, Rene Moustgaard Kræmer (næstformand), den 03.03.2017, Knud Carsten Bernhard Lønfeldt (formand), den 03.03.2017, Julie Lønhart, den 03.03.2017.

Tiltrådte:

Niels Wingsø Falk, den 03.03.2017, Lone Just (næstformand), den 03.03.2017, Rene Moustgaard Kræmer (formand), den 03.03.2017.

24.03.2016 Ændring i personkreds**CVR number:** 11733212**Navn og adresse:**FONDEN DANSK STANDARD
Göteborg Plads 1, 2150 Nordhavn**Bestyrelse:****Fratrådte:**

Nils Christian Strandberg Pedersen, den 29.02.2016, Thomas Touborg, den 29.02.2016.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Tiltrådte:

Anne Birgitte Nielsen, den 29.02.2016, Lars Pram Olsen, den 29.02.2016.

02.06.2015 Ændring i personkreds**CVR-nummer:**

11733212.

NAVN:

FONDEN DANSK STANDARD.

Adresse: Göteborg Plads 1, 2150 Nordhavn.

Kommune: København.

Bestyrelse:**Fratrådte:**

Rene Moustgaard Kræmer, den 23.03.2015, Julie Lønhart (næstformand), den 23.03.2015.

Tiltrådte:

Jens-Kim Heshe, den 23.03.2015, Rene Moustgaard Kræmer (næstformand), den 23.03.2015, Julie Lønhart, den 23.03.2015.

10.11.2014 Øvrige ændringer

CVR number: 11733212

Navn og adresse:

FONDEN DANSK STANDARD

Göteborg Plads 1, 2150

Vedtægter ændret:

24.09.2014. Fondsmyndighedens tilladelse hertil givet: 10.11.2014.

25.08.2014 Øvrige ændringer

CVR number: 11733212

Navn og adresse:

FONDEN DANSK STANDARD

Kollegievej 6, 2150

Ny adresse:

Göteborg Plads 1, 2150 Nordhavn.

Ny kommune:

København.

15.05.2014 Øvrige ændringer, Ændring i personkreds

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

CVR number: 11733212

Navn og adresse:

FONDEN DANSK STANDARD
Kollegievej 6, 2920 Charlottenlund

Bestyrelse:

Udtrådt af bestyrelsen:

Annette Krumhardt Sadolin, den 07.03.2013.

24.07.2013 Øvrige ændringer, Ændring i personkreds

CVR number: 11733212

Navn og adresse:

FONDEN DANSK STANDARD
Kollegievej 6, 2920 Charlottenlund

Bestyrelse:

Tiltrådt som næstformand:

Julie Lønhart, den 07.03.2013, Fratrådt som næstformand, men forbliver i bestyrelsen: Annette Krumhardt Sadolin, den 07.03.2013.

Udtrådt af bestyrelsen:

Bibi Nørholt Nellemose, den 07.03.2013.

Indtrådt i bestyrelsen:

Charlotte Vincentz Fischer, den 07.03.2013, Jørgen Hagelund, den 07.03.2013, Direktør Lone Just, den 07.03.2013.

Valgt af medarbejderne i fonden:

Udtrådt af bestyrelsen:

Marianne Goor, den 07.03.2013.

24.06.2011 Øvrige ændringer, Ændring i personkreds

CVR number: 11733212

Navn og adresse:

FONDEN DANSK STANDARD
Kollegievej 6, 2920 Charlottenlund

Bestyrelse:

Tiltrådt som formand:

Knud Carsten Bernhard Lønfeldt, den 22.03.2011.

Udtrådt af bestyrelsen:

Søren Henrik Nielsen Rathmann, den 22.03.2011, Erling Richard Trudsø, den 22.03.2011.

Indtrådt i bestyrelsen:

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Rene Moustgaard Kræmer, den 22.03.2011.

Valgt af medarbejderne i fonden:

Indtrådt i bestyrelsen:

Korrespondent Marianne Goor, den 22.03.2011.

09.02.2010 Øvrige ændringer, Ændring i personkreds

CVR number: 11733212

Navn og adresse:

FONDEN DANSK STANDARD
Kollegievej 6, 2920 Charlottenlund

Direktion:

Udtrådt af direktionen:

Jacob Erik Holmblad, den 01.01.2010.

Indtrådt i direktionen:

Advokat Anne Hasløv Stæhr (adm. dir), den 01.01.2010.

26.11.2009 Øvrige ændringer

CVR number: 11733212

Navn og adresse:

FONDEN DANSK STANDARD
Kollegievej 6, 2920 Charlottenlund

Vedtægter ændret:

11.11.2009. Fondsmyndighedens tilladelse hertil givet: 26.11.2009.

18.03.2009 Nye selskaber

CVR number: 11733212

Navn og adresse:

FONDEN DANSK STANDARD
Kollegievej 6, 2920 Charlottenlund

Fondsmyndighed:

Erhvervs- og Selskabsstyrelsen.

Vedtægtsdato:

04.03.2009.

Kapital:

kr. 20.000.000,00.

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Indbetalingsmåde:

overførte reserver / overskud kr. 20.000.000,00.

Bestyrelse:

Direktør Søren Henrik Nielsen Rathmann (formand), den 04.03.2009, Direktør Annette Krumhardt Sadolin (næstformand), den 04.03.2009, Direktør Knud Carsten Bernhard Lønfeldt, den 04.03.2009, Partner Julie Lønhart, den 04.03.2009, Bibi Nørholt Nellemose, den 04.03.2009, Adm. direktør Nils Christian Strandberg Pedersen, den 04.03.2009, Executive Vice President Thomas Touborg, den 04.03.2009, Erling Richard Trudsø, den 04.03.2009.

Direktion:

Direktør Jacob Erik Holmblad (adm. dir), den 04.03.2009.

Fonden tegnes af den administrerende direktør i forening med bestyrelsesformanden eller bestyrelsesnæstformanden, eller af bestyrelsesformanden sammen med et bestyrelsesmedlem.

Revision:

CVR-NR. 30700228 KPMG STATS-AUTORISERET REVISIONSPARTNERSELSKAB, Borups Allé 177, 2400 København NV, den 04.03.2009.

Første regnskabsår:

01.01.2009 - 31.12.2009.

Regnskabsår:

01.01 - 31.12.

Historical basic data**Name of business**

From	Till	
01.04.1964	03.03.2009	DANSK STANDARD

Address

From	Till	
01.04.1964	19.08.2014	Kollegievej 6 2920 Charlottenlund

Activity code

From	Till	
01.01.2011	17.10.2012	941100 Erhvervs- og arbejdsgiverorganisationer
01.01.2009	31.12.2010	712020 Teknisk afprøvning og kontrol

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

01.01.2008	31.12.2008	711290 Anden teknisk rådgivning
01.01.2007	31.12.2007	742090 Anden teknisk rådgivning
01.04.1964	31.12.2006	743090 Anden måling og teknisk analyse

Latest articles of association

From	Till	
24.09.2014	26.05.2019	24.09.2014

Email

From	Till	
23.01.2000	01.11.2000	dansk.standard@ds.dk

Number of employees

Period:	Employees	Full-time equivalent
4. QTR 2018	100-199 employees	100-199 FTEs
3. QTR 2018	100-199 employees	100-199 FTEs
2. QTR 2018	100-199 employees	100-199 FTEs
1. QTR 2018	100-199 employees	100-199 FTEs
4. QTR 2017	100-199 employees	100-199 FTEs
3. QTR 2017	100-199 employees	100-199 FTEs
2. QTR 2017	100-199 employees	100-199 FTEs
1. QTR 2017	100-199 employees	100-199 FTEs
4. QTR 2016	100-199 employees	100-199 FTEs
3. QTR 2016	100-199 employees	100-199 FTEs
2. QTR 2016	100-199 employees	100-199 FTEs
1. QTR 2016	100-199 employees	100-199 FTEs
4. QTR 2015	100-199 employees	100-199 FTEs

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

3. QTR 2015	100-199 employees	100-199 FTEs
2. QTR 2015	100-199 employees	100-199 FTEs
4. QTR 2014	100-199 employees	100-199 FTEs
3. QTR 2014	100-199 employees	100-199 FTEs
2. QTR 2014	100-199 employees	100-199 FTEs
1. QTR 2014	100-199 employees	100-199 FTEs
4. QTR 2013	100-199 employees	100-199 FTEs
3. QTR 2013	100-199 employees	100-199 FTEs
2. QTR 2013	100-199 employees	100-199 FTEs
1. QTR 2013	100-199 employees	
4. QTR 2012	100-199 employees	
3. QTR 2012	100-199 employees	
2. QTR 2012	100-199 employees	
1. QTR 2012	100-199 employees	
4. QTR 2011	100-199 employees	
3. QTR 2011	100-199 employees	
2. QTR 2011	100-199 employees	
1. QTR 2011	100-199 employees	
4. QTR 2010	100-199 employees	
3. QTR 2010	100-199 employees	
2. QTR 2010	100-199 employees	
1. QTR 2010	100-199 employees	
4. QTR 2009	100-199 employees	
3. QTR 2009	100-199 employees	

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

2. QTR 2009	100-199 employees
1. QTR 2009	100-199 employees
4. QTR 2008	100-199 employees
3. QTR 2008	100-199 employees
2. QTR 2008	100-199 employees
1. QTR 2008	100-199 employees
4. QTR 2007	100-199 employees
3. QTR 2007	100-199 employees
2. QTR 2007	100-199 employees
1. QTR 2007	100-199 employees
4. QTR 2006	100-199 employees
3. QTR 2006	100-199 employees
2. QTR 2006	100-199 employees
1. QTR 2006	100-199 employees
4. QTR 2005	100-199 employees
3. QTR 2005	100-199 employees
2. QTR 2005	100-199 employees
1. QTR 2005	100-199 employees
4. QTR 2004	100-199 employees
3. QTR 2004	100-199 employees
2. QTR 2004	100-199 employees
1. QTR 2004	100-199 employees
4. QTR 2003	100-199 employees
3. QTR 2003	100-199 employees

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

2. QTR 2003	100-199 employees
1. QTR 2003	100-199 employees
4. QTR 2002	100-199 employees
3. QTR 2002	100-199 employees
2. QTR 2002	100-199 employees
1. QTR 2002	100-199 employees
4. QTR 2001	100-199 employees
3. QTR 2001	100-199 employees
2. QTR 2001	100-199 employees
1. QTR 2001	100-199 employees
4. QTR 2000	100-199 employees
3. QTR 2000	100-199 employees
2. QTR 2000	100-199 employees
1. QTR 2000	100-199 employees
4. QTR 1999	100-199 employees
3. QTR 1999	100-199 employees
2. QTR 1999	100-199 employees
1. QTR 1999	100-199 employees

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

The information in this document is from The Central Business Register (CVR). The data may not be used in any way which suggests that the Danish Business Authority endorses, supports, recommends or markets the user of the data, or the services or products of the user of the data. The Danish Business Authority is not liable for the content and origin of the data, nor is it liable for any errors and omissions in the data, including for any loss or damage caused by its use.

Reg. No.: 14 19 2357

Power of Attorney

I / We hereby grant power of attorney to

Redeker Sellner Dahs

Willy-Brandt-Allee 11, **D - 53113 Bonn**
 Leipziger Platz 3, **D - 10117 Berlin**
 172, Avenue de Cortenbergh, **B - 1000 Brüssel**
 Mozartstraße 10, **D - 04107 Leipzig**
 4 More London Riverside, **GB - London SE1 2AU**
 Maffeistraße 4, **D-80333 München**

Legal form: Partnerschaftsgesellschaft mbB (Limited Partnership under German Law)
 company seat: Bonn
 AG Essen PR 1947 Ust-ID: DE 122128379

in the following legal dispute / litigation:

EU General Court, Case T-185/19 – Public.Resource.Org and Right to Know v Commission,
 Intervention

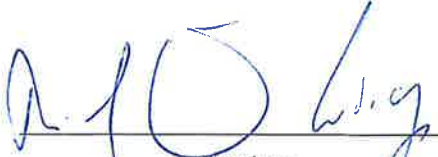
and in addition power of attorney to represent me / us according to paras 81 ff. German Code of Civil Procedure (ZPO).

This Power of Attorney comprises the following authorities:

1. Receipt of monies, valuables and certificates, especially of the subject matter of the action and the costs to be reimbursed by the opponent, by the court cashier or other parties.
2. Transfer of this power of attorney in part or completely to others.
3. Receipt of services, filing and withdrawal of appeals or waiving those, filing and withdrawal of counterclaims
4. Handling of the legal dispute / litigation by arrangement, waiver or acknowledgement.
5. Authority in bankruptcy- or arrangement proceedings concerning assets of the opponent and in release proceedings as well as for the joint plaintiff.

If the power of attorney is granted by two or more persons, they are jointly and severally liable.
 Liabilities resulting from this power of attorney are to be fulfilled at the lawyers' office of the authorised.

Berlin, dated 08.07.2016


 signature

R. Marquardt

A. Wirges

DIN Deutsches Institut für Normung e.V.
 Saatwinkler Damm 42/43 · 13627 Berlin

Aktueller Ausdruck

VR 288 B

Vereinsregister
Amtsgericht Charlottenburg

1. Anzahl der bisherigen Eintragungen

15 Eintragung(en)

2.a) Name des Vereins

DIN Deutsches Institut für Normung e. V.

b) Sitz des Vereins

Berlin

3.a) Allgemeine Vertretungsregelung

Der Vorstand im Sinne des § 26 BGB besteht höchstens aus dem Vorsitzenden und zwei Vorstandsmitgliedern.

Der Verein wird gerichtlich und außergerichtlich vertreten durch jedes Vorstandsmitglied allein.

b) Vertretungsberechtigte und besondere Vertretungsbefugnis

Vorsitzender:

Dipl.-Inf. Winterhalter, Christoph, *30.05.1968, Bad Nauheim

Vorstandsmitglied:

Marquardt, Rüdiger, *07.08.1955, Potsdam

besondere Vertreterin gem. § 30 BGB:

Wirkungskreis: Führung der laufenden Geschäfte in dem Bereich Normung. Sie vertritt den Verein gemeinsam mit einem Mitglied des Vorstands oder mit einem zweiten besonderen Vertreter nach § 30 BGB.

Dr.-Ing. Bohnsack, Ulrike, *16.04.1956, Berlin

besondere Vertreterin gem. § 30 BGB:

Wirkungskreis: Führung der laufenden Geschäfte in dem Bereich Personal und Recht. Im Bereich Personal besteht die Alleinvertretungsberechtigung. Sie vertritt den Verein im Bereich Recht gemeinsam mit einem Mitglied des Vorstands oder gemeinsam mit einem zweiten besonderen Vertreter nach § 30 BGB.

Wirges, Astrid, *28.02.1959, Kleinmachnow

besonderer Vertreter gem. § 30 BGB:

Wirkungskreis: Führung der laufenden Geschäfte in dem Bereich Finanzen und Controlling. Er vertritt den Verein gemeinsam mit einem Mitglied des Vorstands oder mit einem zweiten besonderen Vertreter nach § 30 BGB.

Schmidt, Daniel, *07.03.1976, Rangsdorf

besonderer Vertreter gem. § 30 BGB:

Wirkungskreis: Führung der laufenden Geschäfte in dem Bereich Informationstechnologie. Er vertritt den Verein gemeinsam mit einem Mitglied des Vorstands oder mit einem zweiten besonderen Vertreter nach § 30 BGB.

Dr. rer. nat. Strauß, Hartmut, *02.04.1956, Hamburg

besonderer Vertreter gem. § 30 BGB:

Wirkungskreis: Führung der laufenden Geschäfte in dem Bereich Innovation und Digitale Technologien. Er vertritt den Verein gemeinsam mit einem Mitglied des Vorstandes oder mit einem zweiten besonderen Vertreter nach § 30 BGB.

Dr.-Ing. Stephan, Michael, *12.02.1964, Berlin

4.a) Satzung

Eingetragener Verein

Die Satzung ist errichtet am 21.06.1919

Zuletzt geändert durch Beschluss vom: 05.11.2015

5. Tag der letzten Eintragung

18.07.2018

Power of Attorney

I / We hereby grant power of attorney to

Redeker Sellner Dahs

Willy-Brandt-Allee 11, D - 53113 Bonn
Leipziger Platz 3, D - 10117 Berlin
172, Avenue de Cortenbergh, B - 1000 Brüssel
Mozartstraße 10, D - 04107 Leipzig
4 More London Riverside, GB - London SE1 2AU
Maffeistraße 4, D-80333 München

Legal form: Partnerschaftsgesellschaft mbB (Limited Partnership under German Law)
company seat: Bonn
AG Essen PR 1947 Ust-ID: DE 122128379

in the following legal dispute / litigation:

EU General Court, Case T-185/19 – Public.Resource.Org and Right to Know v Commission,
Intervention

and in addition power of attorney to represent me / us according to paras 81 ff. German Code of Civil Procedure (ZPO).

This Power of Attorney comprises the following authorities:

1. Receipt of monies, valuables and certificates, especially of the subject matter of the action and the costs to be reimbursed by the opponent, by the court cashier or other parties.
2. Transfer of this power of attorney in part or completely to others.
3. Receipt of services, filing and withdrawal of appeals or waiving those, filing and withdrawal of counterclaims
4. Handling of the legal dispute / litigation by arrangement, waiver or acknowledgement.
5. Authority in bankruptcy- or arrangement proceedings concerning assets of the opponent and in release proceedings as well as for the joint plaintiff.

If the power of attorney is granted by two or more persons, they are jointly and severally liable.
Liabilities resulting from this power of attorney are to be fulfilled at the lawyers' office of the authorised.

Delft, dated July 1, 2019

Stichting Koninklijk Nederlands Normalisatie Instituut

Ir. R. H. van Terwisga

General Director



Uittreksel Handelsregister Kamer van Koophandel ⁷⁶

KvK-nummer 41150051

Pagina 1 (van 2)

Rechtspersoon

RSIN 002814237
Rechtsvorm Stichting
Statutaire naam Stichting Koninklijk Nederlands Normalisatie Instituut
Ook genoemd Stichting NEN
Statutaire zetel Delft
Bezoekadres Vlinderweg 6, 2623AX Delft
Postadres Postbus 5059, 2600GB Delft
Telefoonnummer 0152690390
Faxnummer 0152690190
Internetadres www.nen.nl
E-mailadres info@nen.nl
Datum akte van oprichting 24-01-1919
Datum akte laatste statutenwijziging 20-03-2019
Activiteiten SBI-code: 8411 - Algemeen overheidsbestuur
Algemeen overheidsbestuur

Bestuurder

Naam van Terwisga, Riekele Hendrik
Geboortedatum en -plaats 26-03-1957, Apeldoorn
Datum in functie 20-03-2019 (datum registratie: 21-03-2019)
Bevoegdheid Alleen/zelfstandig bevoegd

Leden toezichhoudend orgaan

Naam Schimmel, Willem
Geboortedatum en -plaats 23-07-1966, Enkhuizen
Datum in functie 20-03-2019 (datum registratie: 21-03-2019)
Titel Lid van de Raad van Toezicht

Naam van Straalen, Michaël Angelo
Geboortedatum en -plaats 13-09-1956, De Bilt
Datum in functie 20-03-2019 (datum registratie: 21-03-2019)
Titel Lid van de Raad van Toezicht

Naam van Leeuwen, Johannes Jacobus Adrianus
Geboortedatum en -plaats 04-01-1966, Leiden
Datum in functie 20-03-2019 (datum registratie: 21-03-2019)
Titel Lid van de Raad van Toezicht

Naam van Wermeskerken, Stephanie Christine
Geboortedatum en -plaats 21-02-1967, Leiden
Datum in functie 20-03-2019 (datum registratie: 21-03-2019)
Titel Lid van de Raad van Toezicht



Uittreksel Handelsregister Kamer van Koophandel

KvK-nummer 41150051

Pagina 2 (van 2)

Naam Fonteijne, Jacob Pieter
Geboortedatum en -plaats 24-10-1965, Utrecht
Datum in functie 20-03-2019 (datum registratie: 21-03-2019)
Titel Lid van de Raad van Toezicht

Naam de Zwart, Teunis
Geboortedatum en -plaats 13-08-1957, Dordrecht
Datum in functie 20-03-2019 (datum registratie: 21-03-2019)
Titel Lid van de Raad van Toezicht

Gevolmachtigde

Naam van Terwisga, Riekele Hendrik
Geboortedatum en -plaats 26-03-1957, Apeldoorn
Datum in functie 01-01-2018 (datum registratie: 10-01-2018)
Inhoud volmacht Beperkte volmacht tot EUR 1.000.000,00.

Uittreksel is vervaardigd op 21-03-2019 om 13.16 uur.
Voor uittreksel

F.R. Sweertman, Manager Centrale Productie en Backoffice

Power of Attorney

I / We hereby grant power of attorney to

Redeker Sellner Dahs

Willy-Brandt-Allee 11, D - 53113 Bonn
 Leipziger Platz 3, D - 10117 Berlin
 172, Avenue de Cortenbergh, B - 1000 Brüssel
 Mozartstraße 10, D - 04107 Leipzig
 4 More London Riverside, GB - London SE1 2AU
 Maffeistraße 4, D-80333 München

Legal form: Partnerschaftsgesellschaft mbB (Limited Partnership under German Law)
 company seat: Bonn
 AG Essen PR 1947 Ust-ID: DE 122128379

in the following legal dispute / litigation:

EU General Court, Case T-185/19 – Public.Resource.Org and Right to Know v Commission,
 Intervention

and in addition power of attorney to represent me / us according to paras 81 ff. German Code of Civil Procedure (ZPO).

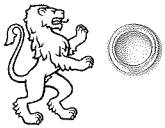
This Power of Attorney comprises the following authorities:

1. Receipt of monies, valuables and certificates, especially of the subject matter of the action and the costs to be reimbursed by the opponent, by the court cashier or other parties.
2. Transfer of this power of attorney in part or completely to others.
3. Receipt of services, filing and withdrawal of appeals or waiving those, filing and withdrawal of counterclaims
4. Handling of the legal dispute / litigation by arrangement, waiver or acknowledgement.
5. Authority in bankruptcy- or arrangement proceedings concerning assets of the opponent and in release proceedings as well as for the joint plaintiff.

If the power of attorney is granted by two or more persons, they are jointly and severally liable.
 Liabilities resulting from this power of attorney are to be fulfilled at the lawyers' office of the authorised.

Winterthur, dated 2019-07-02


 signature
 U. Fischer CEO / Ch. Horat CEO



Handelsregisteramt des Kantons Zürich

Firmennummer CHE-103.143.725	Rechtsnatur Verein	Eintragung 29.11.1984	Löschung	Übertrag CH-020.6.900.416-4 von: CH-020.6.900.416-4/a auf:	1
--	------------------------------	--------------------------	----------	--	----------



Alle Eintragungen

Ei	Lö	Name	Ref	Sitz
1		Schweizerische Normen-Vereinigung SNV	1	Zürich
1		(Association Suisse de Normalisation SNV) (Swiss Association for Standardization SNV)	5	Winterthur

Ei	Lö	Mittel, Haftung, Nachschusspflicht und weitere Pflichten der Mitglieder	Ei	Lö	Domiziladresse
1	2	Organe: Vorstand von 9 oder mehr Mitgliedern, Mitgliederversammlung und Kontrollstelle.	1	2	Kirchenweg 4 8008 Zürich
2	11	Organisation: Mitgliederversammlung, Vorstand von 11 oder mehr Mitgliedern, Geschäftsstelle und Revisionsstelle.	2	5	Mühlebachstrasse 54 8008 Zürich
1	2	Mittel: Der Verein beschafft sich seine Mittel durch Mitgliederbeiträge, Kostenbeiträge der Fachnormenbereiche sowie durch Einnahmen aus dem Vertrieb von Normen und einschlägigen Druckschriften.	5	22	Bürglistrasse 29 8400 Winterthur
2		Mittel: Jährliche Mitgliedschaftsbeiträge, Erträge aus der Geschäftstätigkeit, Abgeltungen für erteilte Mandate und freiwillige Zuwendungen.	22		Sulzerallee 70 8404 Winterthur

Ei	Lö	Zweck	Ei	Lö	weitere Adressen
1	2	Schaffung, Veröffentlichung und Verbreitung Schweizerischer Normen und Koordination der nationalen Normungstätigkeit, Zusammenarbeit mit andern Organisationen, die gleiche oder ähnliche Ziele anstreben, insbesondere mit ausländischen Normenstellen, Zusammenarbeit mit und Vertretung der Schweiz in der ISO (Organisation Internationale de Normalisation), im CEN (Europäisches Komitee für Normung) und ähnlichen Organisationen, Schaffung und Schutz von Marken und Zeichen für die einheitliche Kennzeichnung von nationalen Normen sowie für die Kennzeichnung der Konformität von Erzeugnissen mit nationalen, regionalen oder internationalen Normen und Kontrolle der rechtmässigen Verwendung durch die Mitglieder.			
2		Ist als Dachorganisation ein gesamtschweizerisches Forum der Erarbeitung und Harmonisierung technischer Regeln; fördert die Erarbeitung und Harmonisierung technischer Regeln und deren Anwendung und Umsetzung, insbesondere in den Bereichen Normung, Prüfung und Zertifizierung; leistet damit einen wesentlichen Beitrag zum Abbau technischer Handelshemmnisse und zur grenzüberschreitenden Verständigung; unterstützt alle Anstrengungen von Wirtschaft und Behörden, die der Erreichung des Vereinszweckes dienen; fördert die Veröffentlichung und die Verbreitung von technischen Regeln, relevanten Druckschriften, elektronischen Datenträgern und unterhält eine aktuelle Sammlung von technischen Regeln; nimmt die schweizerischen Interessen im Rahmen ihrer Zuständigkeit in den verwandten internationalen - weltweiten und europäischen - Gremien wahr und vertritt die Interessen ihrer Mitglieder in ihrem Tätigkeitsgebiet gegenüber Behörden, Verbänden und der Öffentlichkeit; informiert über ihre Tätigkeit und ihre Anliegen; veranlasst die Schaffung und den Schutz von Zeichen und Marken, soweit dies zur Erreichung ihres Zweckes notwendig ist; kann im Rahmen ihres Zweckes besondere Dienstleistungen im Auftrag Dritter erbringen.			

Ei	Lö	Bemerkungen, Angaben betreffend Übernahme von Aktiven und Passiven	Ref	Statutendatum
			1	25.06.1980
			2	22.06.1988
			2	31.03.1994
			9	25.06.2009



Handelsregisteramt des Kantons Zürich

CHE-103.143.725	Schweizerische Normen-Vereinigung SNV	Winterthur
-----------------	---------------------------------------	------------

Alle Eintragungen

Zei	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id	Zei	Ref	TR-Nr	TR-Datum	SHAB	SHAB-Dat.	Seite / Id
	0	(Auslassung)			(Auslassung)			12	4132	04.02.2013	26	07.02.2013	705341
	1	8604	19.06.1987	148	01.07.1987	2649		13	15780	09.05.2014	92	14.05.2014	1500863
	2	1216	18.01.1995	16	24.01.1995	433		14	33680	10.10.2014	199	15.10.2014	1769459
	3	15244	10.07.1997	134	16.07.1997	5026		15	21223	16.06.2015	116	19.06.2015	2216565
	4	10832	19.05.1999	99	26.05.1999	3473		16	39179	09.11.2015	220	12.11.2015	2477767
	5	819	15.01.2001	13	19.01.2001	416		17	27176	28.07.2016	148	03.08.2016	2984785
	6	25081	21.09.2001	187	27.09.2001	7531		18	45082	16.12.2016	248	21.12.2016	3236629
	7	2333	25.01.2002	21	31.01.2002	20 / 319798		19	8260	02.03.2017	46	07.03.2017	3387289
	8	32379	30.11.2006	237	06.12.2006	24 / 3667834		20	769	05.01.2018	6	10.01.2018	3978677
	9	15122	19.04.2010	78	23.04.2010	21 / 5600170		21	7825	20.02.2019	38	25.02.2019	1004573571
	10	5460	09.02.2012	31	14.02.2012	6548740		22	24780	26.06.2019	124	01.07.2019	1004663256
	11	25012	24.07.2012	145	27.07.2012	6788738							

Ei	Ae	Lö	Personalangaben	Funktion	Zeichnungsart
1		2	Furrer, Alfred J., von Gossau ZH, in Winterthur	Präsident des Vorstandes	Kollektivunterschrift zu zweien
1		2	Fink, Prof. Dr. Paul, von St. Margrethen, in St. Gallen	Vizepräsident des Vorstandes	Kollektivunterschrift zu zweien
1		4	Zürcher, Dr. Hans, von Zürich und Horgen, in Egg ZH	Direktor	Kollektivunterschrift zu zweien
1		7	Scheibli, Peter W., von Zürich, in Otelfingen	Vizedirektor	Kollektivunterschrift zu zweien
1		4	Hunold, Maximiliane, von Zürich, in Zürich		Kollektivprokura zu zweien
2		3	Hongler, Georg, von Solothurn, in Zuchwil	Präsident des Vorstandes	Kollektivunterschrift zu zweien
2		3m	Edelmann, Dr. Xaver, von Schwändi, in Rickenbach bei Wil	Vizepräsident des Vorstandes	Kollektivunterschrift zu zweien
2		9m	Scheidegger, Hans, von Zürich, in Dübendorf	Mitglied des Vorstandes	Kollektivunterschrift zu zweien
3		8	Edelmann, Dr. Xaver, von Schwändi, in Rickenbach bei Wil	Präsident des Vorstandes	Kollektivunterschrift zu zweien
4		12m	Homburger, Dr. Hans Peter, von Winterthur, in Rüdlingen	Direktor	Kollektivunterschrift zu zweien
4		6m	Löhner, Johanna Maria, von Waldkirch, in Fällanden		Kollektivprokura zu zweien
6		11	Löhner, Johanna Maria, von Waldkirch, in Gossau ZH		Kollektivprokura zu zweien
6		20m	Fischer, Urs, von Zürich und Jona, in Zürich		Kollektivunterschrift zu zweien
8		10m	Zosso, Dr. Oscar, von St. Antoni, in Worb	Präsident des Vorstandes	Kollektivunterschrift zu zweien
9		10m	Werner, Dr. Jürg, von Merishausen, in Hedingen	Vizepräsident des Vorstandes	ohne Zeichnungsberechtigung
9		18	Scheidegger, Hans, von Zürich, in Dübendorf	Mitglied des Vorstandes + Quästor	Kollektivunterschrift zu zweien
10			Werner, Dr. Jürg, von Merishausen und Schaffhausen, in Hedingen	Präsident des Vorstandes	Kollektivunterschrift zu zweien
10		14m	Ruckstuhl, Beat, von Zürich und Winterthur, in Steinmaur	Vizepräsident des Vorstandes	ohne Zeichnungsberechtigung
10		14m	Altenburger, Adrian, von Adliswil und Pfyn, in Weinfelden	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
10			Biri, Kurt, von Zürich, in Zug	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
10		16	Gaccia, Fulvio, von Gadenazzo, in Camorino	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
10			Hilty, Robert P., von Grabs, in Küttigen	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
10		18m	Rödter, Michael D., von Zürich, in Zürich	Mitglied des Vorstandes	ohne Zeichnungsberechtigung

Handelsregisteramt des Kantons Zürich

143.725	Schweizerische Normen-Vereinigung SNV	Winterthur	3
---------	---------------------------------------	------------	---

Eintragungen

Ae	Lö	Personalangaben	Funktion	Zeichnungsart
10	21	Schärer, Christian André, von Affoltern im Emmental, in Bern	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
10		Schlaginhauen, Rolf, von Frauenfeld und Kesswil, in Frauenfeld	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
10	14	Vetter, Dr. Meinrad, von Zofingen und Escholzmatt, in Riniken	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
10	13	Zosso, Dr. Oscar, von St. Antoni, in Worb	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
10		Zulliger, Dr. Hans, von Madiswil und Küsnacht ZH, in Oberstammheim	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
10	14	Vuille, Pierre-Alain, von Tramelan, in Bassecourt	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
11	13	Grillitsch, Daniel, von Zürich, in Neerach		Kollektivunterschrift zu zweien
11	17	Schenk-Gafner, Lisette-Eliane, von Beatenberg, in Teufen AR		Kollektivprokura zu zweien
11	14	Wapenaar, Daniel, von Grabs, in Baden		Kollektivprokura zu zweien
12	16	Homburger, Dr. Hans Peter, von Winterthur, in Rüdlingen	Delegierter des Vorstandes	Kollektivunterschrift zu zweien
12	13	Guggisberg, Stefan, von Belp, in Unterengstringen	Direktor	Kollektivunterschrift zu zweien
13	15	Roth, Jeannine Isabelle, von Seedorf BE, in Winterthur		Kollektivunterschrift zu zweien
14		Altenburger, Adrian, von Adliswil und Pfyn, in Weinfeldern	Vizepräsident des Vorstandes	ohne Zeichnungsberechtigung
14	18	Ruckstuhl, Beat, von Zürich und Winterthur, in Steinmaur	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
14	16	Strässler, Marcel, von Winterthur, in Oberstammheim		Kollektivunterschrift zu zweien
14	19	Weber, Markus, von Hinwil und Niederhasli, in Regensdorf	Direktor	Kollektivunterschrift zu zweien
14	20	Henze, Dr. Marlis, von Zumikon, in Zürich	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
14	20	Bettschart, Florence, von Vuarrens und Schwyz, in Lausanne	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
14		Lederrey, Patrick, von Genève, in Biel/Bienne	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
15		Horat, Christoph, von Schwyz, in Bauma		Kollektivunterschrift zu zweien
16		Grütter, Peter, von Burgdorf, in Muri bei Bern	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
16	21	Custodero, Giuseppe, italienischer Staatsangehöriger, in Kreuzlingen		Kollektivunterschrift zu zweien
18		Rödter, Michael D., von Zürich, in Küsnacht ZH	Mitglied des Vorstandes + Quästor	Kollektivunterschrift zu zweien
18		Höhener, Manuel, von Gais, in Uzwil	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
20		Fischer, Urs, von Zürich und Jonen, in Zürich	Direktor	Kollektivunterschrift zu zweien
21		Cretegy, Lionel, von Reverolle, in Lausanne	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
21		Jeanneret, Jean-Marc, von Le Locle, in Le Landeron	Mitglied des Vorstandes	ohne Zeichnungsberechtigung
21		Keller, Lukas, von Schongau, in Sirnach	Mitglied der Geschäftsleitung	Kollektivunterschrift zu zweien

Zürich, 01.07.2019



Dieser Auszug aus dem kantonalen Handelsregister hat ohne die nebenstehende Originalbeglaubigung keine Gültigkeit. Er enthält alle gegenwärtig für diese Firma aktuellen Eintragungen sowie allfällig seit 19.06.1987 gestrichene Eintragungen. Auf besonderes Verlangen kann auch ein Auszug erstellt werden, der lediglich alle gegenwärtig aktuellen Eintragungen enthält.

Reg. No.: 14 19 2357

Power of Attorney

I / We hereby grant power of attorney to

Redeker Sellner Dahs

Willy-Brandt-Allee 11, D - 53113 Bonn
Leipziger Platz 3, D - 10117 Berlin
172, Avenue de Cortenbergh, B - 1000 Brüssel
Mozartstraße 10, D - 04107 Leipzig
4 More London Riverside, GB - London SE1 2AU
Maffeistraße 4, D-80333 München

Legal form: Partnerschaftsgesellschaft mbB (Limited Partnership under German Law)
company seat: Bonn
AG Essen PR 1947 Ust-ID: DE 122128379

in the following legal dispute / litigation:

EU General Court, Case T-185/19 – Public.Resource.Org and Right to Know v Commission,
Intervention

and in addition power of attorney to represent me / us according to paras 81 ff. German Code of Civil Procedure (ZPO).

This Power of Attorney comprises the following authorities:

1. Receipt of monies, valuables and certificates, especially of the subject matter of the action and the costs to be reimbursed by the opponent, by the court cashier or other parties.
2. Transfer of this power of attorney in part or completely to others.
3. Receipt of services, filing and withdrawal of appeals or waiving those, filing and withdrawal of counterclaims
4. Handling of the legal dispute / litigation by arrangement, waiver or acknowledgement.
5. Authority in bankruptcy- or arrangement proceedings concerning assets of the opponent and in release proceedings as well as for the joint plaintiff.

If the power of attorney is granted by two or more persons, they are jointly and severally liable.
Liabilities resulting from this power of attorney are to be fulfilled at the lawyers' office of the authorised.

Oslo, 2019-07-02



signature
Standard Norge



J. Mehus A. Nesgård

Power of Attorney

**REGISTERUTSKRIFT FRA ENHETSREGISTERET**

Type opplysninger:	Registrerte opplysninger:	Dato for registr.:	Merknad:
Organisasjonsnr.:	985 942 897		
Navn/foretaksnavn:	STANDARD NORGE	16.09.2003	
Forretningsadr.:	Mustads vei 1	30.09.2014	
	0283 OSLO		
Kommune:	0301 OSLO		
Land:	Norge		
Postadresse:	Postboks 242	29.10.2003	
	1326 LYSAKER		
E-postadresse:	info@standard.no	29.10.2003	
Hjemmeside:	www.standard.no	29.10.2003	
Telefonnummer:	67 83 86 00	29.10.2003	
Telefaksnummer:	67 83 86 01	29.10.2003	
Organisasjonsform:	Forening/lag/innretning	16.09.2003	
Stiftelsesdato:	24.06.2003	16.09.2003	
Daglig leder/ adm.direktør:	Jacob Mehus	30.09.2014	
	Smålensgata 4 C		
	0657 OSLO		
	Fødselsdato: 18.09.1965		
Virksomhet/ bransje:	Nøytral og uavhengig medlemsorganisasjon som skal ivareta standardiseringen som fører til norsk standard eller andre publikasjoner og representere norske interesser i ISO og CEN.	16.09.2003	
Næringskode:	94.991 Aktiviteter i andre interesseorganisasjoner ikke nevnt annet sted	17.10.2007	
Institusjonell sektorkode:	7000 Ideelle organisasjoner	12.10.2011	
Særlige opplysninger:	Registrert i	16.10.2003	
	Merverdiavgiftsregisteret		
	Registrert i NAV Aa-registeret		
	Sist innsendte årsregnskap 2017	04.06.2018	
Antall ansatte:	71	14.02.2019	
	Ansatte pr. 10.02.2019		

Type opplysninger:	Registrerte opplysninger:	Dato for registr.:	Merknad:
Styre:		04.03.2019	
Styrets leder:	Øivind Dag Christoffersen Løkkalia 1 0783 OSLO Fødselsdato: 01.03.1950		
Nestleder:	Knut Thorvaldsen Gamleveien 16 A 4018 STAVANGER Fødselsdato: 17.02.1960		
Styremedlem:	Jon Sandnes Ballerud Alle 9 1363 HØVIK Fødselsdato: 15.02.1957		
	Asta Ellingsen Stenhagen Langoddveien 104 1367 SNARØYA Fødselsdato: 26.03.1974		
	Ann-Sofie Nystrøm Jerpefaret 24 D 0788 OSLO Fødselsdato: 07.01.1978		
	Vivian Meløysund Lofthusveien 54 B 0588 OSLO Fødselsdato: 10.11.1968		Representant for de ansatte
	Guttorm Brattebø Kanonhaugen 32 5097 BERGEN Fødselsdato: 08.04.1961		
	Øyvind Rongevær Ravnåsveien 29 C 1254 OSLO Fødselsdato: 30.03.1962		
	Martine Lovise Drevvatne Hans Nielsen Hauges G. 39 A 0481 OSLO Fødselsdato: 08.05.1986		Representant for de ansatte
Signatur:	Daglig leder og styrets leder i fellesskap.	29.10.2003	
Prokura:	Jacob Mehus Smålensgata 4 C 0657 OSLO Fødselsdato: 18.09.1965	24.06.2015	

Type opplysninger:	Registrerte opplysninger:	Dato for registr.:	Merknad:
	Anne Nesgård Østagløttveien 24 1415 OPPEGÅRD Fødselsdato: 01.09.1961		
	Jack Grimsrud Sandåsveien 13 D 0956 OSLO Fødselsdato: 05.06.1956		
	To i felleskap		
Revisor:	Godkjent revisjonsselskap Organisasjonsnummer 982 316 588 RSM NORGE AS Filipstad brygge 1 0252 OSLO	22.07.2010	
Målform:	Bokmål	16.09.2003	

OPPLYSNINGER OM VIRKSOMHET:

Type opplysninger:	Registrerte opplysninger:	Dato for registr.:	Merknad:
Organisasjonsnr.:	971 800 593 Til internt bruk		
Oppstartsdato:	31.12.1965	22.02.1995	
Dato for overtakelse/ overdragelse:	01.11.2003	04.11.2003	
Navn/avdelings- betegnelse:	STANDARD NORGE	04.11.2003	
Beliggenhetsadr.:	Mustads vei 1 0283 OSLO	30.09.2014	
Kommune:	0301 OSLO		
Land:	Norge		
Postadresse:	Postboks 242 1326 LYSAKER	06.10.2008	
E-postadresse:	info@standard.no	04.11.2003	
Hjemmeside:	www.standard.no	04.11.2003	
Telefonnummer:	67 83 86 00	04.11.2003	
Telefaksnummer:	63 83 86 01	04.11.2003	
Næringskode:	94.991 Aktiviteter i andre interesseorganisasjoner ikke nevnt annet sted	09.10.2007	

Power of Attorney

I / We hereby grant power of attorney to

Redeker Sellner Dahs

Willy-Brandt-Allee 11, D - 53113 Bonn
 Leipziger Platz 3, D - 10117 Berlin
 172, Avenue de Cortenbergh, B - 1000 Brüssel
 Mozartstraße 10, D - 04107 Leipzig
 4 More London Riverside, GB - London SE1 2AU
 Maffeistraße 4, D-80333 München

Legal form: Partnerschaftsgesellschaft mbB (Limited Partnership under German Law)
 company seat: Bonn
 AG Essen PR 1947 Ust-ID: DE 122128379

in the following legal dispute / litigation:

EU General Court, Case T-185/19 – Public.Resource.Org and Right to Know v Commission,
 Intervention


and in addition power of attorney to represent me / us according to paras 81 ff. German Code of Civil Procedure (ZPO).

This Power of Attorney comprises the following authorities:

1. Receipt of monies, valuables and certificates, especially of the subject matter of the action and the costs to be reimbursed by the opponent, by the court cashier or other parties.
2. Transfer of this power of attorney in part or completely to others.
3. Receipt of services, filing and withdrawal of appeals or waiving those, filing and withdrawal of counterclaims
4. Handling of the legal dispute / litigation by arrangement, waiver or acknowledgement.
5. Authority in bankruptcy- or arrangement proceedings concerning assets of the opponent and in release proceedings as well as for the joint plaintiff.

If the power of attorney is granted by two or more persons, they are jointly and severally liable.
 Liabilities resulting from this power of attorney are to be fulfilled at the lawyers' office of the authorised.

HELANNA, dated 28.6.2019



signature

Renée Greiner



Suomen Standardisoimisliitto SFS ry,
ruotsiksi Finlands Standardiseringsförbund
Anu Attwood
Malminkatu 34
00100 Helsinki

ILMOITUKSEN REKISTERÖINTI

Ilmoittaja: Suomen Standardisoimisliitto SFS ry, ruotsiksi Finlands
Standardiseringsförbund SFS rf
Rekisterinumero: 46.456
Ilmoitus: Muutosilmoitus yhdistysrekisteriin, sääntömuutos
Rekisteröity: 03.06.2019

Päätöksen liitteenä on maksuton rekisteriote ja säännöt.

PATENTTI- JA REKISTERIHALLITUS

Petra Metsälä
Lakimies

+358 29 509 5959
neuvonta.yhdistysasiat@prh.fi

Patentti- ja rekisterihallituksen paperille tulostettuna asiakirja on
alkuperäinen ilman allekirjoitusta.



03.06.2019

Rekisterinumero: 46.456

OTE YHDISTYSREKISTERISTÄ

Ote annettu: 03.06.2019

NIMI

Suomen Standardisoimisliitto SFS ry, ruotsiksi Finlands Standardiseringsförbund SFS rf

KOTIPAikka

Helsinki

OSOITE

PL 130, Malminkatu 34
00101 Helsinki

REKISTERINUMERO

46.456

MERKITTY REKISTERIIN

11.09.1947

NIMENKIRJOITUSTAPA (Rekisteröity 28.03.1985)

Yhdistyksen nimen kirjoittavat hallituksen puheenjohtaja ja toimitusjohtaja kumpikin yksin, tai hallituksen siihen määräämät toimihenkilöt kaksi yhdessä.

SÄÄNTÖMÄÄRÄISET NIMENKIRJOITTAJAT (Rekisteröity 09.02.2017)

Puheenjohtaja, Mikkola Matti Tapio, Porvoo
Toimitusjohtaja, Järvinen Pekka Juhani, Helsinki

MÄÄRÄTYT NIMENKIRJOITTAJAT (Rekisteröity 09.02.2017)

Määrätyt nimenkirjoittajat
Määräystä ei annettu.

03.06.2019

SÄÄNTÖMUUTOS (Rekisteröity 03.06.2019)

Sääntömuutos on hyväksytty.

NIMIHISTORIA

28.03.1985 -

Suomen Standardisoimisliitto SFS ry, ruotsiksi Finlands Standardiseringsförbund SFS rf

01.07.1970 - 27.03.1985

Suomen Standardisoimisliitto r.y., ruotsiksi Finlands Standardiseringsförbund r.f.

11.09.1947 - 30.06.1970

Suomen Standardisoimisliitto - Finlands Standardiseringsförbund r.y.

HENKILÖTIEDOT

Järvinen Pekka Juhani, Luoteisväylä 33 E, 00200 Helsinki

Mikkola Matti Tapio, Roviovuorenkatu 14, 06100 Porvoo

Nimenkirjoittajien osoitetiedot on tulostettu väestötietojärjestelmästä.

Tiedot on tulostettu koneellisesti yhdistysrekisterijärjestelmästä. Patentti- ja rekisterihallituksen paperille tulostettuna asiakirja on alkuperäinen ilman allekirjoitusta.



03.06.2019

Rekisterinumero: 46.456

YHDISTYKSEN SÄÄNNÖT

Nimi:	Suomen Standardisoimisliitto SFS ry, ruotsiksi Finlands Standardiseringsförbund SFS rf
Kotipaikka:	Helsinki
Osoite:	PL 130, Malminkatu 34 00101 Helsinki
Rekisterinumero:	46.456
Merkitty rekisteriin:	11.09.1947
Jäljennös annettu:	03.06.2019

1§

Nimi

Yhdistyksen nimi on Suomen Standardisoimisliitto SFS ry, ruotsiksi Finlands Standardiseringsförbund SFS rf.

2§

Kotipaikka

Yhdistyksen kotipaikka on Helsinki.

3§

Tarkoitus

Yhdistyksen tarkoituksena on toimia standardisointityön keskuselimenä Suomessa sekä ylläpitää ja edistää standardien soveltamista ja muita standardisointiin liittyviä ja standardisointia tukevia toimintoja suomalaisen yhteiskunnan tarpeiden mukaan ottaen huomioon kansainväliset vaatimukset.

Yhdistyksen tarkoituksena ei ole välittömän taloudellisen edun hankkiminen siihen osallistujille.

4§

Toiminta

Tarkoituksensa toteuttamiseksi yhdistys

- luo edellytykset standardisoinnille ja vastaa siitä, että standardisointiin liittyvät velvoitteet hoidetaan
- ylläpitää maan tarpeita vastaavaa kansallisten ja kansainvälisten standardien kokoelmaa
- osallistuu eurooppalaiseen ja kansainväliseen standardisoimistyöhön yhteistyössä toimialayhteisöjen kanssa
- ohjaa ja koordinoi kansallista standardisoimistyötä ja vahvistaa kansalliset SFS-standardit
- tiedottaa standardisoinnista ja ylläpitää standardisointiin liittyviä tietojärjestelmiä
- toimittaa standardien käyttäjille kansallisia ja kansainvälisiä standardeja ja muita julkaisuja
- edustaa Suomea alansa kansainvälisissä ja eurooppalaisissa järjestöissä tavoitteena Suomen etujen edistäminen
- toimii yhteyselimenä alansa ulkomaisiin kansallisiin standardisoimisjärjestöihin
- huolehtii muista valtion kanssa sovitusta tai liittokokouksen päättämistä tehtävistä, jotka liittyvät yhdistyksen tarkoitukseen.

5§

Jäsenet

Yhdistyksen jäseneksi voidaan hyväksyä oikeuskelpoinen, laajasti toimialaansa edustava yhteisö tai säätiö, jolle yhdistyksen toiminnalla on merkitystä, sekä Suomen valtio.

Jäseneksi ottamisesta ja erottamisesta päättää liittokokous hallituksen esityksestä.

Jäsenellä on oikeus erota yhdistyksestä ilmoittamalla siitä kirjallisesti hallitukselle tai sen puheenjohtajalle tai ilmoittamalla eroamisesta liittokokouksessa.

Jäsenyys päättyy sen vuoden lopussa, jonka kuluessa ilmoitus on annettu.

Jäsenen on suoritettava yhdistykselle vuotuinen jäsenmaksu, jonka suuruuden vaalikokous vahvistaa. Jäsenmaksun suuruus porrastetaan jäsenten toiminnan laajuuden mukaan.

6§

Toimialayhteisöt

Toimialayhteisöllä tarkoitetaan elintä, joka harjoittaa standardisointitoimintaa ja laatii yhdistyksen ohjaamana SFS-standardeja yhdistyksen kanssa sovitulla tavalla.

Hallitus voi standardisointilautakuntaa kuultuaan hyväksyä toimialayhteisöksi yhdistyksen tarkoitukseen liittyvän, standardisointityötä tekevän ja laajasti toimialaansa edustavan julkisen tai yksityisen yhteisön tai säätiön.

03.06.2019

Yhdistys tekee toimialayhteisön kanssa sen standardisointityön toimialaa ja yhteistyön muita ehtoja käsittelevän sopimuksen.

7§

Liittokokous

Yhdistyksen korkein päättävä elin on liittokokous.

Liittokokoukseen on jokaisella jäsenellä oikeus nimetä yksi edustaja.

Suomen valtiolla on kuitenkin edustus siten, että kullakin ministeriöllä on oikeus nimetä yksi edustaja. Kullakin edustajalla on yksi ääni. Lisäksi hallituksen jäsenillä, lautakuntien puheenjohtajilla ja liiton toimitusjohtajalla on liittokokouksessa puheoikeus.

Liittokokous kokoontuu vuosittain huhtikuussa vuosikokoukseen ja marraskuussa vaalikokoukseen sekä tarvittaessa ylimääräisiin kokouksiin.

Ylimääräinen liittokokous pidetään hallituksen katsoessa sen tarpeelliseksi, tai milloin vähintään 1/5 jäsenistä sitä ilmoitettua asiaa varten kirjallisesti hallitukselta pyytää. Tällainen kokous on pidettävä kahden kuukauden kuluessa siitä, kun esitys asiasta on hallitukselle saapunut.

Hallitus kutsuu liittokokouksen koolle vähintään kaksi viikkoa ennen kokousta lähetetyllä kirjallisella kutsulla, jossa mainitaan kokouksessa käsiteltävät asiat. Kutsut lähetetään kullekin jäsenelle sekä niille, joilla on oikeus nimetä edustaja liittokokoukseen.

Liittokokouksessa tehdään päätökset yksinkertaisella äänen enemmistöllä, paitsi sääntöjen 17 ja 18 §:issä mainituissa tapauksissa. Äänen mennessä tasan ratkaisee puheenjohtajan ääni, vaaleissa kuitenkin arpa.

8§

Vuosikokous

Vuosikokouksessa

- esitetään edellisen vuoden toimintakertomus
- esitetään edellisen vuoden tilinpäätös ja tilintarkastuskertomus
- päätetään tilinpäätöksen vahvistamisesta
- päätetään vastuuvapauden myöntämisestä hallitukselle ja muille tilivelvollisille
- käsitellään muut kokouskutsussa mainitut asiat.

Asia, jonka jäsen haluaa vuosikokouksessa käsiteltäväksi, on kirjallisesti ilmoitettava hallitukselle helmikuun loppuun mennessä.

9§ Vaalikokous

03.06.2019

Vaalikokouksessa

- valitaan tarvittaessa hallituksen puheenjohtaja seuraavaksi kaksivuotiskaudeksi
- valitaan tarvittaessa hallituksen varapuheenjohtaja seuraavaksi kaksivuotiskaudeksi
- suoritetaan hallituksen varsinaisten jäsenten vaali erovuoroisten tilalle sääntöjen 10 §:n mukaan
- valitaan tilintarkastaja ja varatilintarkastaja tai tilintarkastusyhteisö seuraavaksi kalenterivuodeksi
- valitaan vaalivaliokunnan jäsenet seuraavaksi kalenterivuodeksi
- vahvistetaan jäsenmaksujen suuruus
- päätetään hallituksen jäsenten ja tilintarkastajien palkkioista
- päätetään seuraavan vuoden toiminta- ja taloussuunnitelman vahvistamisesta
- käsitellään muut kokouskutsussa mainitut asiat.

Asia, jonka jäsen haluaa vaalikokouksessa käsiteltäväksi, on kirjallisesti ilmoitettava hallitukselle syyskuun loppuun mennessä.

10§ Hallitus

Yhdistyksen hallitukseen kuuluu puheenjohtaja, varapuheenjohtaja ja kuusi muuta jäsentä. Puheenjohtajan, varapuheenjohtajan ja muut jäsenet valitsee vaalikokous. Hallituksen puheenjohtajan ja varapuheenjohtajan toimikausi on kaksi vuotta ja he ovat erovuorossa vuorovoisin. Jäsenten toimikausi on kaksi vuotta ja jäsenistä kolme on vuosittain erovuorossa. Tarvittaessa erovuoroisuus ratkaistaan arvalla. Erovuoroinen jäsen voidaan valita uudelleen, kuitenkin siten, että peräkkäisten kausien lukumäärä on rajoitettu kahteen.

Hallitus kokoontuu puheenjohtajan tai hänen ollessa estyneenä varapuheenjohtajan kutsusta. Hallitus on kutsuttava myös kokoon, kun kolme hallituksen jäsentä sitä kirjallisesti pyytää. Hallitus on päätösvaltainen, kun läsnä on puheenjohtaja tai varapuheenjohtaja ja vähintään neljä hallituksen jäsentä.

Hallituksen päätökseksi tulee ehdotus, jota yli puolet läsnä olevista kannattaa. Äänten mennessä tasan ratkaisee puheenjohtajan ääni, paitsi vaaleissa arpa. Toimitusjohtajalla on hallituksen kokouksissa puheoikeus.

Hallituksen tulee lain ja yhdistyksen sääntöjen sekä liittokokousten päätösten mukaan ohjata yhdistyksen toimintaa.

Hallituksen tehtävänä on erityisesti

- ohjata, kehittää ja valvoa yhdistyksen yleistä hallintoa ja taloutta
- kutsua kokoon liittokokoukset ja valmistella niissä käsiteltävät asiat
- huolehtia liittokokousten päätösten täytäntöönpanosta
- asettaa standardisointilautakunta, määritellä ja vahvistaa sen tehtävät ja nimittää sille puheenjohtaja
- huolehtia sille valitettaessa standardien laadintaan liittyvien ristiriitojen ratkaisusta
- asettaa avukseen muut tarvittavat neuvottelukunnat ja lautakunnat, määritellä ja vahvistaa niiden tehtävät sekä nimittää puheenjohtajat
- ottaa ja erottaa toimitusjohtaja ja sopia hänen työsopimusehtonsa sekä antaa ohjeet muun henkilöstön työhönottoa, erottamista ja työsopimusehtoja varten.

Lisäksi liiton hallitus voi päättää liiton omaisuuden myymisestä, vaihtamisesta ja kiinnittämisestä.

11§

Lautakunnat

Hallitus nimittää avukseen tarvittavat lautakunnat. Lautakuntien jäsenten tulee edustaa riittävän laajasti lautakunnan toimialaan liittyviä tahoja. Lautakuntien jäsenten toimikausi on kolme vuotta.

12§ Vaalivaliokunta

Vaalivaliokuntaan kuuluu viisi jäsentä. Vaalivaliokunnan jäsenten tulee olla hyvin perehtyneitä yhdistyksen toimintaan. Jäsenten toimikausi on yksi vuosi. Vaalivaliokunta valitsee keskuudestaan puheenjohtajan.

Vaalivaliokunta on päätösvaltainen, kun vähintään kolme jäsentä on läsnä. Päätökseksi tulee ehdotus, jota yli puolet läsnä olevista kannattaa. Äänten mennessä tasan arpa ratkaisee.

Vaalivaliokunnan tehtävänä on tehdä ehdotukset liittokokoukselle

- yhdistyksen hallituksen puheenjohtajaksi
- yhdistyksen hallituksen varapuheenjohtajaksi
- hallituksen jäseniksi ja erovuoroisten tilalle
- vaalivaliokunnan jäseniksi
- tilintarkastajaksi ja varatilintarkastajaksi tai tilintarkastusyhteisöksi
- hallituksen puheenjohtajan, varapuheenjohtajan ja jäsenten palkkioista

Liittokokous ei ole sidottu vaalivaliokunnan ehdotukseen.

13§

Toimitusjohtaja

Yhdistyksen valmistelu- ja toimeenpanotehtävistä huolehtii toimitusjohtaja apunaan toimisto.

Toimitusjohtajan tehtävänä on

- johtaa yhdistyksen toimintaa
- ottaa ja erottaa henkilöstö hallituksen ohjeiden mukaisesti
- huolehtia toimielimissä käsiteltävien asioiden valmistelusta ja päätösten toimeenpanosta
- vahvistaa SFS-standardit sääntöjen 14 §:ssä esitetyllä tavalla
- suorittaa muutkin toimeenpanoon kuuluvat tehtävät, joita hallitus ei ole pidättänyt itselleen.

14§

SFS-standardien vahvistaminen ja kumoaminen

Kansainvälisten ja eurooppalaisten standardien kanssa täysin yhtäpitävät SFS-standardit vahvistaa toimitusjohtaja tai hänen määräämänsä henkilö. Muut SFS-standardit vahvistaa standardisointilautakunta.

SFS-standardit kumooa yhdistyksen toimitusjohtaja tai hänen määräämänsä henkilö standardisointilautakunnan antamien ohjeiden mukaan.

Standardien vahvistamisesta tai kumoamisesta voi kirjallisesti valittaa liiton hallitukselle, jonka tulee käsitellä asia kahden kuukauden kuluessa valituksen saapumisesta.

15§

Nimenkirjoitus

Yhdistyksen nimen kirjoittavat hallituksen puheenjohtaja ja toimitusjohtaja kumpikin yksin, tai hallituksen siihen määräämät toimihenkilöt kaksi yhdessä.

16§

Toimintakertomus ja tilinpäätös

Yhdistyksen toiminta- ja tilikausi on kalenterivuosi. Hallituksen on jätettävä toimintakertomus ja tilinpäätös tilintarkastajille tilikautta seuraavan maaliskuun 15. päivään mennessä.

Tilintarkastajien tulee antaa liittokokoukselle osoitettu lausuntonsa viimeistään kaksi viikkoa ennen vuosikokousta hallitukselle.

17§

Sääntöjen muuttaminen

Ehdotus sääntöjen muuttamiseksi on jätettävä hallitukselle, joka esittää sen lausuntoineen liittokokoukselle. Ehdotus tulee hyväksytyksi, jos vähintään 2/3 liittokokouksessa annetuista äänistä sitä kannattaa.

18§

Yhdistyksen purkaminen

Yhdistyksen purkamisesta on päätettävä kahdessa perättäisessä vähintään kuukauden välein pidettävässä liittokokouksessa. Purkamisehdotus tulee hyväksytyksi, jos kummassakin kokouksessa vähintään 2/3 annetuista äänistä kannattaa purkamista.

Jos yhdistys puretaan tai lakkautetaan, yhdistyksen jäljelle jäänyt omaisuus luovutetaan käytettäväksi standardisointityöhön viimeisen liittokokouksen päätöksen mukaisesti.

Tiedot on tulostettu koneellisesti yhdistysrekisterijärjestelmästä. Patentti- ja rekisterihallituksen paperille tulostettuna asiakirja on alkuperäinen ilman allekirjoitusta.



Reg. No.: 14 19 2357

Power of Attorney

I, Tatjana Bojanic, the Director of the Institute for Standardization of Serbia (ISS) hereby grant power of attorney to

Redeker Sellner Dahs

Willy-Brandt-Allee 11, **D - 53113 Bonn**
Leipziger Platz 3, **D - 10117 Berlin**
172, Avenue de Cortenbergh, **B - 1000 Brüssel**
Mozartstraße 10, **D - 04107 Leipzig**
4 More London Riverside, **GB - London SE1 2AU**
Maffeistraße 4, **D-80333 München**

Legal form: Partnerschaftsgesellschaft mbB (Limited Partnership under German Law)
company seat: Bonn
AG Essen PR 1947 Ust-ID: DE 122128379

in the following legal dispute / litigation:

EU General Court, Case T-185/19 – Public.Resource.Org and Right to Know v Commission,
Intervention

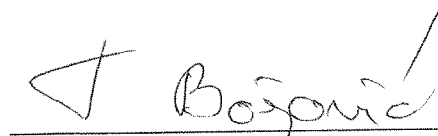
and in addition power of attorney to represent me / us according to paras 81 ff. German Code of Civil Procedure (ZPO).

This Power of Attorney comprises the following authorities:

1. Receipt of monies, valuables and certificates, especially of the subject matter of the action and the costs to be reimbursed by the opponent, by the court cashier or other parties.
2. Transfer of this power of attorney in part or completely to others.
3. Receipt of services, filing and withdrawal of appeals or waiving those, filing and withdrawal of counterclaims
4. Handling of the legal dispute / litigation by arrangement, waiver or acknowledgement.
5. Authority in bankruptcy- or arrangement proceedings concerning assets of the opponent and in release proceedings as well as for the joint plaintiff.

If the power of attorney is granted by two or more persons, they are jointly and severally liable.
Liabilities resulting from this power of attorney are to be fulfilled at the lawyers' office of the authorised.

Belgrade, dated 2019-07-08



signature

Institute for Standardization of Serbia
Tatjana Bojanic

Power of Attorney