

**ARTICLES OF ASSOCIATION OF THE
“SOCIETATEA DE NEUROPATIE DIABETICĂ” [*SOCIETY OF DIABETIC
NEUROPATHY*] ASSOCIATION**

REUPDATED ON 22.07.2020

We:

- 1. WORWAG FRITZ EUGEN**
- 2. GÂVAN NORINA-ALINTA**
- 3. BĂJENARU OVIDIU-ALEXABDRU**
- 4. MÎNDRUȚĂ IOANA-RALUCA**
- 5. LUPESCU TUDOR-DIMITRIE**
- 6. MUREȘANU FIOR-DAFIN**
- 7. PATRICHI SANDA-LIDIA**
- 8. FLOREA BOGDAN**
- 9. BULBOACĂ CORNELIU-ANGELO**
- 10. HÂNCU NICOLAE-DRAGOȘ**
- 11. VEREȘIU IOAN-ANDREI**
- 12. PAVEL PAULA-LOREDANA-GEORGETA**
- 13. CATRINA EDUARD-LUCIAN**
- 14. CREȚEANU GABRIELA-ILEANA**
- 15. MOȚA MARIA,**
- 16. POPESCU RALUCA-MARIA**
- 17. POPA AMORIN-REMUS**

18. TIMAR ROMULUS-ZORIN
19. CRISTESCU JULIETA
20. BOCȘAN IOAN-STELIAN
21. MESAROS MARIA-ANGELA
22. ȘTIRBAN OVIDIU-ALIN
23. BĂLAȘA RODICA-IOANA
24. GRAUR MARIANA
25. SISAK EDITH

In accordance with Government Ordinance No. 26/2000 on Associations and Foundations as amended

as founding members according to the protocol concluded during the incorporation meeting of 04.07.2012, based on the freely expressed consent, have decided to establish a non-profit, apolitical, non-governmental, non-profit, non-ethnic, non-denominational, independent Association with legal personality consisting of natural persons, to promote the increase of professional competitiveness in the field of diabetic neuropathy.

CHAPTER I NAME, REGISTERED OFFICE OF THE ASSOCIATION, DURATION

Article 1. Name of the Association:

The Association will be called:

“SOCIETATEA DE NEUROPATIE DIABETICĂ” [SOCIETY OF DIABETIC NEUROPATHY] ASSOCIATION

according to the Evidence of Name Availability No. 112688/25.05.2012, issued by the Ministry of Justice, Communication and Public Relations Service, **hereinafter referred to as the “SOCIETATEA DE NEUROPATIE DIABETICĂ” [SOCIETY OF DIABETIC NEUROPATHY]**

Article 2. Association Registered Office:

The Association's registered office shall be in Romania, Cluj-Napoca, str. Ady Endre nr. 44, ap. 6/1, Cluj County

The association, as a Romanian legal entity, can set up representations, with territorial structures in the country and abroad, with due observance of the legal provisions.

The Association is required to state, in the documents it issues, the name, registered office, the registration number in the National Register, the fiscal code and the initial share capital.

Article 3. Purpose and Duration:

The purpose of the SOCIETATEA DE NEUROPATIE DIABETICĂ [SOCIETY OF DIABETIC NEUROPATHY] Association is to carry out medical, scientific activities, research and professional training in the medical field, clarification, expansion of the scientific material base for the development and study of diabetic neuropathy in Romania, to promote and support the integration of Romania in the European Union from a medical perspective as well and to provide medical care.

The duration of the Association is **indefinite as from its registration in the Register of Associations and Foundations of the Cluj Court.**

CHAPTER II MANAGEMENT AND CONTROL BODIES, ASSOCIATION'S SHARE CAPITAL

Article 4. The Association shall have the following governing bodies:

I. The **General Meeting**, comprising all members, both founding members and those who are recruited after

II. The Management Board, composed of 7 people:

- 1. President: RADULIAN GABRIELA**
- 2. Past President: POPA AMORIN-REMUS**
- 3. Vice-President: LUPESCU TUDOR**
- 4. Vice-President: CREȚEANU GABRIELA**
- 5. General Secretary: FLOREA BOGDAN**
- 6. Scientific Director: ȘTIRBAN ALIN**
- 7. Member: CATRINA EDUARD**

At the same time, two honorary co-presidents are elected from among the founding members, without executive functions:

- 1. Neurology: Prof. Dr Băjenaru Ovidiu Alexandru**

2. Diabetes, Nutrition and Metabolic Diseases: Prof. Dr Hâncu Nicolae Dragoș

III. Censor:

CECALECEAN CRISTINA IOANA, registered on the List of the Body of Expert Accountants and Certified Accountants of Romania with book no. 28769/2007.

Article 5. If the number of members of the Association exceeds 100 people, the internal financial control shall be exercised by a commission of censors, composed of an odd number of members.

Article 6. The initial share capital of the Association is **RON 1,250** (RON one thousand two hundred and fifty), established entirely from cash contribution of the founding members, recorded in a bank account in the name of the Association as follows:

1. WORWAG FRITZ EUGEN	RON 50
2. GÂVAN NORINA-ALINTA	RON 50
3. BĂJENARU OVIDIU-ALEXABDRU	RON 50
4. MÎNDRUȚĂ IOANA-RALUCA	RON 50
5. LUPESCU TUDOR-DIMITRIE	RON 50
6. MUREȘANU FIOR-DAFIN	RON 50
7. PATRICHI SANDA-LIDIA	RON 50
8. FLOREA BOGDAN	RON 50
9. BULBOACĂ CORNELIU-ANGELO	RON 50
10. HÂNCU NICOLAE-DRAGOȘ	RON 50
11. VEREȘIU IOAN-ANDREI	RON 50
12. PAVEL PAULA-LOREDANA-GEORGETA	RON 50
13. CATRINA EDUARD-LUCIAN	RON 50
14. CREȚEANU GABRIELA-ILEANA	RON 50
15. MOȚA MARIA	RON 50
16. POPESCU RALUCA-MARIA	RON 50
17. POPA AMORIN-REMUS	RON 50
18. TIMAR ROMULUS — ZORIN	RON 50
19. CRISTESCU JULIETA	RON 50
20. BOCȘAN IOAN-STELIAN	RON 50
21. MESAROS MARIA-ANGELA	RON 50
22. ȘTIRBAN OVIDIU-ALIN	RON 50
23. BĂLAȘA RODICA-IOANA	RON 50
24. GRAUR MARIANA	RON 50
25. SISAK EDITH	RON 50
TOTAL	RON 1.250

Article 7. The Articles of Association shall be supplemented by the Association's By-Laws.

Article 8. The undersigned, founding members of the

“SOCIETATEA DE NEUROPATIE DIABETICĂ” [SOCIETY OF DIABETIC NEUROPATHY] Association

26. WORWAG FRITZ EUGEN
27. GÂVAN NORINA-ALINTA
28. BĂJENARU OVIDIU-ALEXABDRU
29. MÎNDRUȚĂ IOANA-RALUCA
30. LUPESCU TUDOR-DIMITRIE
31. MUREȘANU FIOR-DAFIN
32. PATRICHI SANDA-LIDIA
33. FLOREA BOGDAN
34. BULBOACĂ CORNELIU-ANGELO
35. HÂNCU NICOLAE-DRAGOȘ
36. VEREȘIU IOAN-ANDREI
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46. MESAROS MARIA-ANGELA
47. ȘTIRBAN OVIDIU-ALIN
48. BĂLAȘA RODICA-IOANA
49. GRAUR MARIANA
50. SISAK EDITH

Hereby give power of attorney to Ms GÂVAN NORINA ALINTA, whose identification data are stated above, to sign the amending deeds to the Association's Articles of Association and to the Association's By-Laws and to fulfil all the legal formalities with a view to authorisation of such amendments with the Cluj Court of First Instance.

The General Meeting of the Association, by Decision No. 1 adopted on 22.07.2020, empowers Ms Gabriela Radulian to sign, on behalf of the Association, the Association's Articles of Association and By-Laws and to fulfil any legal formalities in order to register the amendments adopted.

The Articles of Association were last updated on 22.07.07.2020, following amendments made by the General Meeting.

Drafted and edited in 4 (four) original copies, on 22.07.2020.

MEMBERS OF THE “SOCIETATEA DE NEUROPATIE DIABETICĂ” [*SOCIETY OF DIABETIC NEUROPATHY*] ASSOCIATION, by Ms Gabriela Radulian - President

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