

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

the Full Text of the Foundation Deed of the Institute of Molecular Genetics of the Czech Academy of Sciences

(in Czech "Ústav molekulární genetiky AV ČR, v. v. i.")

dated 28 June 2006 (English version dated 20 December 2006), as amended by Addendum No. 1 dated 14 November 2007, Addendum No. 2 dated 9 April 2009, Addendum No. 3 dated 28 March 2011, Addendum No. 4 dated 15 March 2016 and Addendum No. 5 dated 28 June 2018:

I

- (1) The Institute has been established by the resolution of the twenty-first session of the Presidium of the Czechoslovak Academy of Sciences (hereinafter the "CSAS") held on 20 December 1961, effective from 1 January 1962, under the name the Institute of Experimental Biology and Genetics of the CSAS. Pursuant to the resolution of the eighty-first session of the Presidium of the CSAS held on 25 June 1975, the Institute was renamed the Institute of Molecular Genetics of the CSAS as of 1 January 1976. Under section 18 (2) of Act No. 283/1992 Coll., the Institute became an entity within the Czech Academy of Sciences as of 31 December 1992.
- (2) Under Act No. 341/2005 Coll., the legal status of the Institute of Molecular Genetics of the Czech Academy of Sciences was transformed from a state contributory organisation into a public research institution (abbreviated in Czech as "v. v. i.") from 1 January 2007.

II

- (1) The Institute of Molecular Genetics of the Czech Academy of Sciences (hereinafter the "IMG") is established for an indefinite period of time as a legal entity, identification number 68378050, headquartered in Prague 4, Vídeňská 1083, postal code 142 20.
- (2) The founder of the IMG is the Czech Academy of Sciences, an organisational body of the state, identification number 60165171, headquartered in Prague 1, Národní 1009/3, postal code 117 20.

- (1) The purpose for which the IMG has been established is to carry out scientific research in the fields of cell and molecular biology and genetics, to contribute to the utilisation of its research results, and to provide a research infrastructure.
- (2) The principal activity of the IMG is scientific research focused on the molecular bases of serious diseases (for example tumorous diseases, AIDS), biology of normal and malignantly transformed cells, and immune mechanisms involved in the defence of the organism, research of selected retroviruses, oncogenes, cellsurface receptors, cytoskeleton and cytoplasmatic and atomic structures. Research also comprises processes of the regulation of gene expression and cellular signalling and molecular mechanisms of fertilisation. The IMG helps advance the level of knowledge and education and apply the results of scientific research in practice. It acquires, processes and disseminates scientific information and issues scientific publications (monographs, journals, proceedings, etc.). It provides scientific assessments, expert opinions and recommendations, consulting and advisory services. In cooperation with universities, the IMG carries out doctoral study programmes and provides training for young scientists. Within the scope of its activity, the IMG promotes international cooperation, including organisation of joint research projects with foreign partners, participation in exchange programmes for scientists and exchange of scientific information, as well as preparation of ioint publications. The IMG organises scientific meetings, conferences and seminars at the national and international levels and provides the infrastructure for research including accommodation for its employees and guests. It pursues its aims both independently and in cooperation with universities and other research and professional institutions.
- (3) The other activity of the IMG includes consulting and advisory services and expert studies and expertise in the fields of scientific activities of the Institute, renting real estates and movables, providing analysis of production of different types of biomolecules (DNA, RNA, proteins and metabolits) in cells, tissues and body fluids, breeding and production of experimental animals, preparation of genetic modified organisms, production of antibodies, recombinant proteins and DNA constructs, providing of microscopic analysis of cell and tissue preparations, cell analysis and sorting using cytometric technology and comprehensive testing of biological activity of chemical compounds and macromolecules. Conditions of the other activity are determined by the respective entrepreneurial authorisations, Act No. 341/2005 Coll. and in experimental animal's activity case further the law of protection against cruelty to animals and authorization given by respective state authorities. The total extent of the other activity may not exceed 20 percent of the working capacity of the IMG.

IV

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

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

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- (1) The following interests in real estate items in the cadastral area of Krč, which are owned by the Czech Republic and to which the Czech Academy of Sciences has the right of management, are being contributed to the IMG:
- a) the interest of 1/6 in the building (garage) located on the land plot No. 3035/65 (book value of the building 450 628 CZK) and
- b) the interest of 1/6 in the land plot No. 3035/65 (book value of the land plot 8 610.95 CZK).
 - (2) With the contributed real estate no obligations are passing onto the IMG.
- (3) The right of co-ownership to the contributed real estate shall be acquired by the IMG by recording the title into the Land Register of the Czech Republic.

VI

- (1) The following real estate items in the cadastral area of Vestec u Prahy, which are owned by the Czech Republic and to which the Czech Academy of Sciences has the right of management, are being contributed to the IMG:
- a) land plot No. 197/98 (book value 2 212 681.87 CZK),
- b) land plot No. 197/99 (book value 5 014 651.86 CZK),
- c) land plot No. 197/100 (book value 429 342.43 CZK),
- d) land plot No. 197/116 (book value 423 654.61 CZK),
- e) land plot No. 291/1 (book value 21 537 530.54 CZK),
- f) land plot No. 293/1 (book value 21 577 450.06 CZK),
- g) land plot No. 294/1 (book value 36 923 653.42 CZK),
- h) land plot No. 305/6 (book value 1 851 505.27 CZK),
- i) land plot No. 306 (book value 6 824 336.69 CZK),
- j) land plot No. 318/7 (book value 5 759 816.20 CZK),
- k) land plot No. 318/15 (book value 22 811.15 CZK),
- l) land plot No. 350/19 (book value 703 343.90 CZK).
 - (2) With the contributed real estate no obligations are passing onto the IMG.
- (3) The right of ownership to the contributed real estate shall be acquired by the IMG by recording the title into the Land Register of the Czech Republic.

VII

This Foundation Deed shall be effective as of 28 June 2018.



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