

§ 1

Utworzenie Fundacji

STATUTES OF THE MAXWELL'S ETHER FOUNDATION

§ 1

Establishment of the Foundation

1. The foundation operating under the name "Maxwell's Ether Foundation", hereinafter referred to as the "Foundation", was established by Marek Drosio, hereinafter referred to as the "Founder", by notarial deed Rep. A No. 735/2026, executed on 19 February 2026 before notary Sławomir Ogonek at the notarial office in Warsaw, Aleja Jana Pawła II No. 61, unit 132.
2. The Foundation operates in accordance with the laws of the Republic of Poland, in particular the Act of 6 April 1984 on Foundations, and these Statutes.
3. The Foundation shall have legal personality.
4. The Foundation is apolitical and not affiliated with any religious denomination or organization.
5. The competent minister responsible for science and higher education shall exercise supervisory authority over the Foundation.
6. The Foundation is established for an indefinite period.

§ 2

Registered Office and Area of Operation

1. The registered office of the Foundation shall be the Capital City of Warsaw, Republic of Poland.
2. The Foundation shall operate within the territory of the Republic of Poland and abroad, in accordance with applicable laws.
3. The Foundation may establish branches, representative offices, and other organizational units in Poland and abroad.
4. The Foundation may use translations of its name in foreign languages.

§ 3

Objectives of the Foundation

The objectives of the Foundation shall include:

1. conducting scientific, educational, and outreach activities in the field of physics, particularly theoretical and fundamental physics;
2. promoting scientific knowledge relating to the concept of physical fields, including potential field concepts;
3. supporting scientific research, particularly fundamental research;
4. supporting the development of scientists, students, and individuals interested in science;
5. conducting educational and outreach activities in the field of the natural sciences;
6. conducting publishing and informational activities related to its statutory objectives.

§ 4

Methods of Pursuing Objectives

The Foundation shall pursue its objectives in particular through:

1. organizing and funding scientific research;
2. organizing scientific competitions;
3. awarding scholarships, grants, and scientific prizes;
4. organizing conferences, seminars, lectures, and scientific and educational meetings;
5. conducting publishing activities, including scientific, educational, and popular science publications;
6. cooperating with universities, research institutes, scientific organizations, and other entities in Poland and abroad;
7. participating in national and international organizations, networks, and initiatives with similar objectives;
8. conducting its own research, educational, and informational activities.

§ 5

Assets of the Foundation

1. The assets of the Foundation shall consist of the initial endowment of PLN 8,000 (eight thousand Polish złoty) and any property acquired during the Foundation's operations.
2. The Foundation may obtain financial resources in particular from:
 1. donations, inheritances, and bequests;
 2. grants, subsidies, and sponsorships;
 3. proceeds from public fundraising, auctions, and other lawful fundraising activities;
 4. bank interest and investment income;
 5. paid statutory activities;
 6. business activities conducted in accordance with applicable law.
3. All income of the Foundation shall be used exclusively to pursue its statutory objectives and cover operational costs.

§ 6

Management Board

1. The sole governing body of the Foundation shall be the Management Board, hereinafter referred to as the "Board".
2. The Board shall consist of one or two members.
3. Members of the Board shall be appointed by the Founder for a term of three years.
4. The Founder may serve as a member of the Board and as President of the Board.
5. The first Management Board shall consist of the Founder, Marek Drosio.
6. The Board shall manage the Foundation's activities and represent the Foundation externally.
7. In the case of a single-member Board, the President of the Board shall represent the Foundation independently.
8. In the case of a multi-member Board, the method of representation shall be determined by the Founder at the time of appointing Board members.
9. The Board shall adopt resolutions unless otherwise provided in these Statutes.

§ 7

Amendments to the Statutes

1. Amendments to these Statutes shall be adopted by unanimous resolution of the Board.
2. Amendments may concern any provision of the Statutes, including the objectives, organizational structure, and methods of operation of the Foundation.
3. Amendments shall not violate the Founder's intent or the fundamental objectives of the Foundation.

§ 8

Dissolution of the Foundation

1. The Foundation shall be dissolved if:
 1. its objectives have been achieved, or
 2. its financial resources and assets have been exhausted.
2. The decision to dissolve the Foundation shall be adopted by unanimous resolution of the Board.
3. The Board shall act as the liquidator unless otherwise specified in the dissolution resolution.
4. Any assets remaining after liquidation shall be transferred to non-governmental organizations operating within the Republic of Poland whose objectives are similar to those of the Foundation.

Warsaw, 19 February 2026

President of the Management Board
Marek Drosio