STATUTES
OF THE MAXWELL ETER FOUNDATION
Chapter I. General Provisions

§ 1

1. 1. The Maxwell Ether Foundation, hereinafter referred to as the Foundation, was established by Marek Drosio, hereinafter referred to as the Founder, by the following documents:
   a) Notarial Deed Rep A No. 735/2026 drawn up by the notary Sławomir Ogonek on 19 February 2026 at the notary's office in Warsaw at Aleja Jana Pawła II No. 61, flat 132.
   b) Notarial Deed Rep A No. 3132/2026 drawn up by the notary Sławomir Ogonek on 8 June 2026 at the notary's office in Warsaw at Aleja Jana Pawła II 61, flat 132.
2. The Foundation operates in accordance with the provisions of Polish law and these Articles of Association.
3. The Foundation has legal personality.
4. The Foundation is apolitical and not affiliated with any religious denomination.
5. Supervision of the Foundation is exercised by the Ministry of Science and Higher Education and the Mayor of the Capital City of Warsaw
6. The Foundation's duration is indefinite.
7.

§ 2

1. The Foundation's registered office is in the city of Warsaw.
2. The Foundation operates within the territory of the Republic of Poland and abroad, in accordance with the laws of the respective countries.
3. For the purposes of international cooperation, the Foundation may use translations of its name in selected foreign languages.

CHAPTER II. Objectives and principles of the Foundation's operation

§ 3

1. To promote the concept of the Potential Field, commonly known as the aether, the existence of which was predicted by James Clerk Maxwell.

2. Educational activities related to fundamental research in the field of physics.

3. Fostering scientific activity with a particular focus on interdisciplinary issues.

4. Introducing and promoting new solutions and methods of communication in scientific publishing and public communication, aimed at conveying important content.

§ 4

1. The Foundation pursues its statutory objectives by:
   a) Organising publishing activities.
   b) Organising open thematic competitions.
   c) Funding academic scholarships.
   d) Organising and participating in academic meetings at various levels.
   e) Participating in other organisations, networks and federations with a similar profile, whilst maintaining full autonomy.
   f) Conducting academic and research work independently.

CHAPTER III. The Foundation's Assets and Income

§ 5

The Foundation's assets consist of:

1. An endowment fund in the amount of 10,000 (in words: ten thousand), of which 2,000 PLN (two thousand) is earmarked for the conduct of business activities
2. Immovable and movable property acquired by the Foundation in the course of its activities, as well as cash and liabilities arising in particular from:
    a. donations, subsidies and grants;
    b. donations, inheritances and bequests;
    c. proceeds from public collections, lotteries and auctions;
    d. interest on bank deposits and savings;
    e. sponsorship agreements.
    f. Economic activities comprising, in particular, (58.13.Z) the publication of magazines and other periodicals, (85) Education, (58) Publishing activities. 59.12.Z – Post-production activities relating to films, video recordings and television programmes.

CHAPTER IV. The Foundation's governing bodies

§ 6

1. The governing body of the Foundation is the Foundation's Management Board.
2. The Foundation's Management Board directs its activities and represents the Foundation externally.
3. The Foundation's Management Board consists of one or two persons appointed for a three-year term by the founder.
4. The following persons are authorised to make declarations on behalf of the Foundation:
   - In the case of a single-member Management Board – the Chair of the Foundation's Management Board acting alone
   - In the case of a two-member Board – the Chair of the Board and a member of the Board acting jointly, taking decisions by way of a unanimous resolution of the Board.
5. The first Management Board comprises the founder, Marek Drosio, who acts as the Chair of the Management Board alone.
6. The Management Board operates in accordance with generally accepted legal provisions.

CHAPTER V. Amendment of the Articles of Association

§ 7

1. Amendments to the Articles of Association may relate to any provision contained therein, including the establishment of new bodies of the Foundation and the extension of the purposes for which the Foundation was established.
2. Amendments to the Articles of Association shall be made by the Management Board by way of a unanimous resolution passed by the full composition of the Management Board.

CHAPTER VI. Final Provisions

§ 8

1. The Foundation shall be wound up upon the achievement of the purposes for which it was established or upon the exhaustion of its financial resources and assets.
2. The decision to wind up the Foundation shall be taken by the Management Board by way of a unanimous resolution passed by all members of the Management Board
3. The Management Board shall act as the liquidator of the Foundation.
4. Any financial resources and assets remaining after the Foundation's liquidation may, by

resolution of the Foundation’s Management Board, be allocated to other non-governmental organisations with similar objectives operating within the territory of the Republic of Poland.

Chairman of the Foundation — Warsaw, 10 June 2026

Marek Drosio