

**THE STATUTES OF**  
**THE HUNGARIAN SOCIETY FOR EXPERIMENTAL**  
**AND CLINICAL PHARMACOLOGY**

**CONSOLIDATED VERSION**

BUDAPEST  
29<sup>th</sup> May, 2019.

THE STATUTES OF  
THE HUNGARIAN SOCIETY FOR EXPERIMENTAL AND CLINICAL PHARMACOLOGY

I.

1. § (1) The Society's name: Hungarian Society for Experimental and Clinical Pharmacology  
The Society's short name: MFT  
The Society's name in English: Hungarian Society for Experimental and Clinical Pharmacology  
The Society's short name in English: HUPHAR

(2) The Society's head office: H-1089 Budapest, Nagyvárad tér 4. floor IV (building of the Pharmacology and Pharmacotherapy Institute of Semmelweis University)

(3) The Society's website: [www.huphar.org](http://www.huphar.org)

2. § The Society's legal status

- (1) The Society is an independent legal entity, and a public benefit organisation based on its members' independent association to perform, and coordinate scientific work, and represent professional interests.
- (2) The Society's legal status: public benefit entity.
- (3) The President, and the Secretary General are authorized to represent the Society / 14. § (3) e.).
- (4) The Society is member of numerous international scientific organisations (international societies); the Management Board is to decide on whether to join such organisations. Questions of cooperation with international organisations shall be subject to chapter VI of the Statues. The Society publishes its membership(s) in international organisations on its website.

3. § (1) The Society's mission is to promote, and ensure organizational cohesion in pharmacology, clinical pharmacology, pharmaceutical research and innovation (small molecules, biological medication, and advanced therapeutic preparations), including the pre-clinical, and clinical development, and test of medical equipment, and their medicine combinations, promote the graduate and postgraduate education of professionals, and support scientific efforts in all branches of pharmacology, and create professional fora both domestically and internationally to discuss, and publish its results. In harmony with its mission, the Society performs the following activities: research, development, innovation, and education.

(2) The main forms of the Society's activity as a public benefit entity: represent the scientific interests of Hungarian pharmacologists, and clinical pharmacologists at domestic, and international fora; stage domestic, and international scientific, and further training events, and support pharmacologist, and clinical pharmacologists in representing the Society at domestic, and international scientific events.

(3) The Society pursues its public benefit activities referred to in article 3 of paragraph (2) as part of the state's duties associated to:

– public education (Fundamental law of Hungary 2011.4.25.: article XI, paragraph (2); Act CCIV of 2011 on National Higher Education, 2.§ (2);

- research and development: Act LXXVI of 2014 on Scientific research, development, and innovation, 4. § (1), d), f) and g), and 5.§ (2) d); Act CLIV of 1997 on Health, 141. § (3) f), 150. § (1) d)
- public health: Act CLIV of 1997 on Health, 35. §. (1) and (2), 141. § (3) a), e), f) and g), 142.§ (3) g), h) k), 144. §. (1), (2)
- professional interest representation (Fundamental Law of Hungary 2011.4.25.: article XII, (1) and (2).

(4) MFT is not involved in any political activity, its organisation is independent from parties, it does not provide financial support to any such party, and does not support them in any other way, it does not set up, nor recommend candidates in political elections neither for membership in parliament nor in local governments or the European Parliament.

(5) The Society is willing to consider persons outside its own membership as possible beneficiaries of its public benefit services, and the Society’s services are available to persons other than the Society’s members, employees, or volunteers. The Society shall provide for-profit services only as long as these do not threaten the implementation of its activities of public benefit, and the achievement of its fundamental mission laid down in the present Statutes, and shall not divide the profits from its commercial services, but shall spend them exclusively on its public benefit efforts set out in the present Statutes.

(6) The Society is open to all interested persons, keeps the public informed concerning its activity, and its documents are public, and are available for viewing at the Society’s secretariat following prior arrangements. The Society’s announcements and program is available at the secretariat located at the Society’s head office, as well as on the Society’s website.

## II. MEMBERSHIP

4. § (1) Natural or legal entities or societies without legal personality that accept the Society’s Statutes, identify with the Society’s objectives, and wish to contribute to their achievement, and pay the membership fee may request their admission to the Society.

- (2) Forms of membership in the Society:
- a.) ordinary membership
  - b.) honorary membership
  - c.) membership of legal entities
  - d.) supporting membership

5. § (1) Such major persons may be elected ordinary member of the Society as have a clear criminal record, and have acquired familiarity with one area of pharmacology or pharmaceutical research.

(2) Candidates may apply for ordinary membership in the Society through completing, and signing an application form submitted to the secretariat, or through completing the electronic form on the Society’s website.

(3) A candidate member must obtain the recommendation of two members (ordinary or honorary) for admission.

(4) The application shall be presented to the Management Board by the Secretary General, and the former shall decide on the admission within 60 days of receipt of the application form through open ballot, and by

simple majority. Such decision must be sent to the applicant in writing in a documented manner within 30 days of making such decision. Refusal of the membership application may not be appealed against.

(5) Ordinary members of the Society shall have identical rights. Ordinary members of the Society shall be independent in scientific, and professional questions, and no ordinary members shall be bound by positions taken by the Society in such matters.

(6) Ordinary members shall have the following rights:

a.) they may participate in the Society's General Meeting;

b.) they may exercise their right of consultation, the right of initiative, and the right of vote at the General Meeting;

c.) they may vote, and may be elected to any office;

d.) they may participate at the Society's functions (presentations, conferences, discussions), and may give presentations/lectures at such events;

e.) they may participate at professional events in Hungary and abroad (meetings, conferences, congresses) as commissioned by the Society. Members delegated on an official basis must represent the views of the Society.

f.) they may take advantage of various benefits provided by the Society; they submit applications in response to calls for applications by the Society. (8. § 3-5.);

g.) they are entitled to information from the heads of the Society's bodies and committees, and other officials.

(7) Duties of the Society's ordinary members are as follows:

a.) they must comply with the provisions of the Statutes, and other regulations of the Society including decisions made by various bodies of the Society;

b.) they must deliver their voluntarily agreed tasks associated to the Society's activities, and promote the achievement of the Society's objectives to the best of their abilities;

c.) they must pay their membership fees by the deadline set.

(8) Ordinary membership shall come to an end in the following cases:

a.) if the member terminates its membership in the Society through submitting their written intention of termination to the Secretariat addressed to the Presidency. Following such written announcement the Secretary General shall delete the ordinary member announcing in writing such intention from the list of ordinary members.

b.) by exclusion through disciplinary sanction following a disciplinary investigation conducted by the Management Board. Disciplinary proceedings may be undertaken against a member who, through their behavior, grossly infringe the provisions of the Society's Statutes, or repeatedly contravene a resolution made by the General Meeting, or jeopardises the achievement of the Society's objectives. When a disciplinary proceeding needs to be conducted each time the Management Board form a three-member Disciplinary committee by having its members draw lots. The Disciplinary committee shall investigate the case giving rise to its proceeding

preferably within 30 days obtaining relevant documentation as appropriate, and interviewing the person(s) concerned by the proceeding. Thereafter the Disciplinary committee shall form its position, and present it to the Management Board. Following hearing the Disciplinary Committee's position the Management Board shall decide by secret ballot on whether to exclude the person subject to the proceeding.

The decision to exclude or not to exclude the member must be given in writing with reasons included; such reasons must refer to the facts and the evidence supporting exclusion or non-exclusion as well as further options of legal remedy. The decision made in the exclusion case must be communicated to the member concerned. The member may appeal the exclusion in writing within 15 days of receipt. The appeal must be submitted to the secretariat, and will be adjudicated by the General Meeting. Such General Meeting must be convoked preferably within 30 days following receipt of the appeal by the Secretariat. At the General Meeting adjudicating the appeal against the decision to exclude an appropriate amount of time and circumstances must be granted to the excluded member to present the points of their appeal also orally.

c.) due to failure to pay the membership fee for a year (through a resolution by the Management Board terminating the membership if a previously specified period of 90 days has passed inconclusively)

d.) upon the death of the member.

(9) The membership fee of ordinary members shall be 5000 HUF/year, i.e. five thousand Forint per year. Ordinary members shall settle their annual membership fees each year by 31 March through bank transfer to the Society's bank account no. 11709002-20334956 managed by OTP Bank Nyrt.

6. § (1) Such Hungarian or foreign researchers may be the Society's honorary members as the Society's General Meeting elects in recognition of their outstanding performance in one of the fields of pharmacology or pharmaceutical research.

(2) Proposal for election as honorary member shall be presented to the General Meeting by the Management Board of MFT. Such initiatives may also be made by the Society's members.

(3) Honorary members may be invited to the events of the Society, and requested to give lectures. Honorary members may not be elected for office in the Society with the exception of the persons specified in 8. § (1), and may only hold the right of discussion when decisions are being made.

7. § (1) Such persons, legal entities, social organisations or businesses may be supporting members as express their intention to regularly support the Society's operation for a longer period. A further condition to becoming a supporting member is that such applicant for supporting membership should accept the Society's objectives, and should provide both moral, and financial support to the Society's activity. Supporting members participate in the Society's activity only through their financial support. The amount of such financial support shall be determined by the supporting member, which, however, must not be less than the amount of the membership fee specified in 5. § (9) of the present Statutes. Supporting members shall make the amount of their financial support available to the Society within the deadline given, and in the manner prescribed for ordinary members. (5. § /9/)

(2) The decision on admitting supporting members and legal entity members shall lie with the Management Board.

(3) Legal entities shall exercise their rights through their representative.

(4) A legal entity shall make available to the Society an amount equivalent to eight times the amount of the membership fee specified in 5.§ (9)+ i.e. 40,000 HUF by the deadline and in the manner specified in this same regulation.

8. § (1) Persons known for their professional excellence over a longer period during their membership in the Society may be elected in honorary positions (honorary President, honorary co-President, honorary Management Board member). The decision on election to an honorary position shall lie with the General Meeting based on the Management Board's proposal.

(2) The Society may award the „Issekutz Béla” memorial plaque and prize to persons worth such recognition. The General Meeting shall decide based on the Management Board's proposal on whether to award the prize.

(3) Young professionals (no older than 35 years of age) with a successful history in pharmacology, and pharmaceutical research may be awarded the 'Youth prize' in the framework of an application process. The Youth prize shall be awarded by the Management Board at the proposal of a committee lead by the Secretary General, and consisting of two members of the Management Board.

(4) The General Meeting shall decide on awarding all the prizes specified in paragraphs (2) and (3). The prizes are handed over at the General Meeting.

(5) If so proposed by the Management Board, the General Meeting may also decide on awarding other prizes, too ('Medicine of the Years' application, and prize ).

### III.

#### THE ORGANISATION OF THE SOCIETY

9. § (1) The Society may create sections that are not legal entities, but their operation may cover the entire area of Hungary.

(2) The Society publishes its sections on its website.

(3) The creation of a section requires the joint fulfilment of the following conditions:

- a written statement of at least ten ordinary members that they wish to work in a given section;
- creation of operating rules in harmony with the Society's Statutes, and its publication on the Society's website;
- consent of the General Meeting to the creation of the organizational unit.

(4) The sections operate independently in compliance with the Statutes, and may also establish their own operating rules. Section members elect the head of the section, i.e. The section secretary from among themselves. They work on the basis of annual work plans, and report on their work each year to the General Meeting.

### IV.

#### THE SOCIETY'S LEADING ORGANS, LEADING OFFICIALS, AND THE INCOMPATIBILITY RULES APPLICABLE TO THEM

10. § The Society's bodies:

(1) The Society's organisational bodies:

a.) the General Assembly

- b.) the Management Board
- c.) the Presidency

(2) The Society's officials:

- a.) President
- b.) Secretary General
- c.) Notary
- d.) Treasurer

(3) The Society's administrative bodies:

- a.) the Supervisory Board
- b.) the Secretariat

(4) Other bodies of the Society:

Sections (The provisions applicable to sections are given in chapter III of the Statutes.)

11. § (1) The General Meeting is the totality of members, and the supreme body of the Society.

(2) Ordinary and honorary members participate at the General Meeting personally, and legal entity members through their representatives.

(3) The General Meeting may be ordinary, or extraordinary.

(4) The Society holds one ordinary General Meeting every year. An extraordinary General Meeting must be convoked in response to a request signed by at least thirty members identifying the reason and the purpose of such convocation.

The President and/or the Secretary General must convoke the General Meeting to take the required action if

- a) the Society's assets fall short of its due liabilities;
- b) the Society is foreseeably not going to be able to settle its debts by their respective due dates; or
- c) the achievement of the Society's objectives has come under threat.

At the General Meeting – convoked on account of the above – members shall initiate measures required to discontinue the circumstances justifying such convocation, or decide the dissolution of the Society.

The General Meeting must also be convoked if a court of justice so requires.

The General Meeting must be convoked at the written petition of the Supervisory Board within thirty days of the submission of such petition to the Secretariat. If that period passes inconclusively, the Supervisory Board shall also be entitled to convoke the General Meeting.

The General Meeting shall be convoked by the President, or the Secretary General.

(5) A written invitation to the General Meeting must be sent to the members at least 10 days prior to the date set either through conventional mail or electronic mail in an electronically documented manner, and must contain the place, the time/date, and the agenda of the General Meeting as well as the time/date of the repeated General Meeting in case of lack of quorum; the invitation must include the information that a repeat General Meeting shall form a quorum regardless of the number of members present.

(6) The General Meeting shall be a quorum if at least more than half of all ordinary members attend it. In the event that a General Meeting otherwise compliantly convoked does not have a quorum because the number of attending members falls short of the minimum requirement, another General Meeting must be convoked with an identical agenda within 1 month that will constitute a quorum regardless of the number of members present.

(7) The General Meeting shall be presided by the President or, if he/she cannot attend, by the Secretary General.

(8) The General Meeting shall discuss proposals that have been submitted to the Society's Secretary General latest by the day preceding the General Meeting. Attendants of the General Meeting may decide on adding further items to the agenda by simple majority.

(9) The General Meeting makes its decisions usually through open ballot, and by simple majority.

The amendment of the Society's Statutes, and its mission, and the General Meeting's decision to dissolve the Society requires the three quarters majority vote of the attending members.

The General Meeting may, at the proposal of the President or at the initiative of one third of the members order a vote through secret ballot. Voting on personal questions must always take place through secret ballot.

Following opening the General Meeting a member is requested to act as minutes authenticator and at the same time a three-member ballot counting committee is called upon. The duty of such committee is to count the votes cast at the General Meeting, and to communicate its outcome to the person presiding over the General Meeting. The outcome of the voting shall be announced by the presiding person.

(10) Minutes must be taken at the General Meeting, and authenticated by the person presiding over the meeting, the Notary, and the member called upon by the presiding officer. The creation, and the editing of the minutes shall be the responsibility of the Notary, and its filing shall be the task of the Society's Secretariat.

The minutes shall contain the essence of all proposals, suggestions, contributions, questions put to the vote, the method, and the outcome of voting (the proportion of those in favour, and against), the verbatim text of resolutions, positions, and suggestions along with their time, and scope.

(11) Resolutions made, and reports accepted by the General Meeting including the report on public benefit status, must be published on the Society's website within 30 days of such decisions being made. The resolutions made by the General Meeting are accessible at the Society's Secretariat, and are also available on the Society's website. Resolutions made by the General Meeting shall be communicated to those concerned in a documented manner either by conventional or electronic mail.

(12) The Society keeps the public informs of its operation, and of the manner in which its services may be used at the Society's secretariat, and on the Society's website.

(13) The competence of the General Meeting shall be as follows:

*a.)* it elects, and recalls the Society's leading bodies: the Management Board, (12. §), the Supervisory Board (19. §), and its officers: the President (14. §), the Secretary General (15. §), the Notary (16. §), the Treasurer (17. §).

*b.)* it decides on matters of significance proposed by the Management Board that concern the Society, and forms the Society's position regarding current questions that the Management Board is obliged to represent;

*c.)* it approves or modifies the Statutes, and other regulations of the Society;

*d.)* it decides on accepting the administrative and the representative body's annual report;

*e.)* determines the rate of the membership fee for the upcoming calendar year;

- f.)* adjudicates appeals submitted against resolutions of exclusion by the Management Board
- g.)* discusses initiatives proposed by members
- h.)* it decides, using input from the Management Board on whether to accept nominations for honorary membership
- i.)* it decides on accepting the annual budget and/or the report on the use of previous year's budget;
- j.)* it decides on announcing the termination, merger or splitting the Society,
- k.)* it decides on approving contracts concluded by the Society with its own member, leading officer, a member of its supervisory committee, or a family member/relation of these;
- l.)* it decides on whether to enforce damage compensation claims against current or previous Society members, leading officials, and supervisory committee members or members of other bodies of the Society;
- m.)* in the event of the Society's termination it appoints of the liquidator.

(14) The General Meeting must accept the report on the previous year, and the report on public benefit status+.

12. § (1) Between two General Meetings the Management Board shall be in charge of the Society's work.

The Society's activities, and practical work is directed by the Management Board between the General Meetings. The Management Board delivers its duties in compliance with the Statutes, and the resolutions made by the General Meeting within the bounds of applicable legislation. The Management Board shall be entitled do decide on all questions not delegated by the Statutes to the General Meeting or some other body.

(2) The following members of the Management Board shall have the right of vote:

- a.)* the President,
- b.)* the Secretary General,
- c.)* the Notary,
- d.)* the Treasurer,
- e.)* elected members of the Management Board,
- f.)* the resigned President and the resigned Secretary General for one additional election period,
- g.)* section secretaries.

(3) The President and members of the Supervisory Board may attend the meetings of the Management Board.

(4) The General Meeting elects the Management Board for a period of 4 years, and may, with a valid reason exempt or recall its members.

(5) The Management Board has at least two meetings per year. The invitation for the meeting must be sent by either the President or the Secretary General to the members at least 10 days in advance electronically, by email, and either the President or the Secretary General shall publish the invitation on the Society's website 10 days prior to the meeting. The Management Board meeting shall constitute a quorum if more than half (50%+1 person) of its members with voting rights attend. The Management Board makes its decisions through open ballot by simple majority.

5a) The Management Board meetings may be held, instead of personal presence, with the help of electronic telecommunication devices, and Management Board members may, instead of their personal presence, participate through an electronic telecommunication device. The session may only be held on an electronic platform if all members agree at least 5 days before the meeting, or if no member disagrees for 10 days following the publication of the invitation. The Management Board members may attend through an electronic platform if they may be unambiguously identified, and if communication among the members is mutual, and free from any obstacles. Communication and identification at a meeting using an electronic telecommunication device takes place through a system capable of transmitting and/or recording audio and video signals at the same time (e.g. Skype).

5b) The Management Board shall be entitled to make decisions even without having a physical meeting; decision making in such a case takes place in writing, using a system capable of documenting the legal statements to be made during such decision making, except if any of the Management Board members expressly request that a physical meeting be held, in which case the meeting must be convoked, and held. Decision proposals put to the vote without holding a meeting must be communicated to the members leaving them 8 days to make their decisions. Members submit their vote in writing or in another manner suitable for documenting their decision (in a document electronically signed in compliance with relevant legislation).

(6) Decisions made by the Management Board may be viewed at the Secretariat at the Society's head office, and on the Society's website. The Management Board shall communicate its decisions to the persons concerned through either conventional mail, or by email in a documented manner.

Management Board meetings are public. Its public nature may be limited if half of its attending members initiate such limitation quoting the character of items on the agenda (e.g. personal questions).

(7) The Management Board performs its duties along a constantly renewing strategic plan, and records them electronically.

Minutes are taken at all Management Board meetings to which the general rules of minute taking shall apply. Such minutes shall be authenticated by two Presidency members in addition to the President. It is the Secretariat's task to keep file of the minutes taken at the Management Board sessions.

(8) The duties of the Management Board shall include:

- a.) to determine the objectives and duties of significance from the point of view of developing and working in pharmacology, and pharmaceutical research, and the further education of the Society's members.
- b.) to prepare the Society's strategic plan, and verifies its implementation,
- c.) to create the Society's budget for the upcoming calendar year,
- d.) to determine, and prepare the agenda items for the General Meeting,
- e.) to decide on membership applications,
- f.) to conduct disciplinary procedures potentially resulting in excluding a member /5. § (8). b.) /,
- g.) to ensure the sustainment of the Society's operation, and, when under threat of insolvency, they shall initiate, and take the necessary measures bearing in mind the interests of creditors,
- h.) to decide on joining international associations / societies.

13. § (1) The duties associated with the Society's operational management shall be performed by the Management Board.

(2) The members of the Presidency are the President, the Secretary General, the Notary, and the Treasurer. If the agenda of the Presidency meeting so requires, further Management Board members, and/or the President or the members of the Supervisory Board may be occasionally be invited.

(3) The Presidency shall hold its sessions as the need arises, but must be convened at least twice a year. Invitations to the sessions of the Presidency must be sent by the President or the Secretary General electronically at least 10 days in advance along with the agenda. The Presidency creates the Society's working plan based on the strategic plans, and follows them up, and updates them in an on-going process. The sessions of the Presidency form a quorum if the President, and the Secretary General, and at least one additional Presidency member are present. It shall pass its resolutions through open ballot, by simple majority. Minutes shall be taken at the session subject to the general rules of minute taking.

(4) All decisions not identified in the Statutes as forming part the competence of the General Meeting or Management Board shall be made by the Presidency.

(5) The Presidency shall report to the Management Board on its work performed between two Management Board sessions, and its measures are approved by the Management Board.

14. § (1) The President is elected by the General Meeting at the recommendation of the Management Board. As from 29 May 2019 the Society's President shall be Dr. Péter Elemér Ferdinandy (residence: 1031 Budapest, Zaránd köz 4/C.)

(2) The President's mandate shall be for four years of the day of his/her election. The President may not be re-elected to that same position. The President may be elected to another leading position or Supervisory Board membership one additional time subject to the condition that the same person may fill a leading position or Supervisory Board membership in no more than two consecutive election terms.

(3) The President's tasks shall include:

- a.) to convene, and preside over the General Meeting, and the Management Board sessions
- b.) to stage conferences and other events
- c.) to request a participant to authenticate the minutes recorded at the General Meeting
- d.) to direct the Society's daily operation
- e.) to represent the Society independently, and acquire rights for, and make commitments on behalf of the Society
- f.) to approve payments

15. § (1) The Secretary General is elected by the General Meeting at the recommendation of the Management Board. As from 29 May 2019 the Society's Secretary General shall be Dr. Zsuzsanna Helyes Tamasikné (residence: 7629 Pécs, Szondy György u. 10.)

(2) The Secretary General's mandate is for four years from the day of his/her election. After the end of the mandate the Secretary General may be re-elected to the same office or another leading position one more time subject to the restriction that one person may be elected to a leading position or Supervisory Board membership in no more than two consecutive election periods.

- (3) The Secretary General's tasks shall include:
- a.) to assist the President's work, substituting for him/her in the President's absence; independently represent the Society
  - b.) to preside over the sessions of Management Board in the absence of or if so requested by the President
  - c.) to prepare, and organize the work of the General Meeting, and other leading bodies
  - d.) to direct the Society's Secretariat
  - e.) to put forward a report to the General Meeting on events concerning the Society
  - f.) to take action concerning publications related to scientific events of the Society
  - g.) to approve payments
  - h.) to present ordinary membership applications to the Management Board.

16. § (1) The Notary shall be elected by the General Meeting at the recommendation of the Management Board. As from 29 May 2019 the Society's Notary shall be Dr. Tibor Zelles (residence: 1141 Budapest, Szugló u. 128.).

(2) The Notary's mandate is for four years from the day of his/her election. After the end of the mandate the Notary may be re-elected to the same office or another leading position one more time subject to the restriction that one person may be elected to a leading position or Supervisory Board membership in no more than two consecutive election periods.

(3) The Notary's tasks shall include:

- a.) to take minutes of the General Meeting, and the Management Board sessions, and hand such minutes over to the Secretariat,
- b.) to complete all other organizational work related to the General Meeting,
- c.) to substitute for the Secretary General if necessary.

17. § (1) The Treasurer is elected by the General Meeting at the recommendation of the Management Board. As from 29 May 2019 the Society's Treasurer shall be Dr. Éva Szőke (residence: 7761 Kozármisleny, Rákóczi u. 64.)

(2) The Treasurer's mandate shall be for four years from the day of his/her election. After the end of the mandate the Treasurer may be re-elected to the same office or another leading position one more time subject to the restriction that one person may be elected to a leading position or Supervisory Board membership in no more than two consecutive election periods.

18. § (1) The Treasurer's tasks shall include:

- a.) to manage the Society's finances assuming personal liability for his/her work
- b.) to keep file of membership fees
- c.) to keep file of and document the Society's cashflow (payments made and received) in compliance with documentation regulations applicable to accounting
- d.) to approve payments
- e.) to create annual reports to the General Meeting concerning the Society's financial management; the General Meeting shall decide on whether to accept such report.

19. § (1) The General Meeting shall elect a six-member Supervisory Board charged with controlling the Society's bodies, and gaining effect to statutory regulations, and the provisions of the Statutes, and to resolutions passed by the Society. The person heading such Supervisory Board shall be the chairperson to be elected from among the members.

The Supervisory Board is a separate supervisory organ of the Society. It reports directly to the General Meeting, and shall be accountable for its operation also to the General Meeting.

(2) The Supervisory Board shall control the legitimacy of the Society's operation, and finances. It may, in the course of its operation, request reports, information, clarifications from leading officials, and may also have access to, and examine the Society's accounting records, and documentation. In the light of these the Supervisory Board's duties shall include the following:

- a.) to inspect regularly (at least half-yearly) the Society's cash handling, and accounting performance, and create a report thereof for the Management Board
- b.) to report immediately to the Secretary General any financial incompliance revealed
- c.) reviewing the annual closing accounts created by the Treasurer, and informing the General Meeting concerning the results of such review.

The manager and the members of the Supervisory Board may be invited to the sessions of Management Board to participate with the right of consultation. The Supervisory Board shall determine its own operating procedures.

(3) The Supervisory Board's mandate shall be for four years. As from 29 May 2019 the chairperson of the Supervisory Board shall be Dr. György István Lévay (residence: 2092 Budakeszi, Gábor Áron u. 10.). Its activity is legal if at least four members are simultaneously present. After the end of their mandate members of the Supervisory Board may be re-elected to the same office or another leading position one more time subject to the restriction that one person may be elected member or President of a leading organ or a leading official of the Society in no more than two consecutive election periods.

(4) The Supervisory Board must inform the competent decision making body or the administrative and representative organ, and initiate their convocation if the Supervisory Board learns of any breach of law whose termination or the elimination or mitigation of its consequences necessitates a decision by the decision making body or administrative and representative body entitled to take action, or if a fact emerges for which any of the leading officials appear to be responsible for. The body entitled to take action or the administrative or representative body must be convoked at the initiative of the Supervisory Board, within thirty days of such initiative. If that deadline passes inconclusively, the Supervisory Board will be entitled to convoke the decision making body as well as the administrative and representative body. If the decision making body, or the administrative and representative body should fail to take the steps required to restore legitimate operation, the Supervisory Board must inform the body with powers of judicial review without delay.

(5) The Society's competent body must act upon the Supervisory Board's findings and recommendations, verify implementation, and inform the Supervisory Board thereof.

20. § (1) the Management Board may create a secretariat to ensure that filing, and administrative work associated to the Society's operation is being completed professionally, and on an on-going basis.

(2) The Secretariat shall be under the management of the Secretary General. Voluntary members commissioned for a specified period, and, if so required, formally employed administrative staff may participate in its work.

(3) The duties of the Secretariat shall include:

- a.) to keep file of the members' name list, regularly updating the necessary personal details (e.g. addresses)
- b.) to prepare the sessions of leading bodies: creating, photocopying, and mailing invitations, and discussion documents, ensuring that there are up-to-date attendance sheets, voting sheets, and that there is a venue available,
- c.) to assist the Notary in editing, and scripting the session minutes
- d.) to manage the Society's archives, store, and file documents, and other paperwork in a structured manner
- e.) to handle the Society's correspondence, registering incoming, and outgoing mail

21. § (1) The Society is divided into sections along its diverse professional and scientific activities.

(2) The individual sections are headed by secretaries who, on the basis of that function have the right of vote at the sessions of the Society's Management Board.

22. § Incompatibility:

(1) The persons or close relations of persons who, as a result of the Management Board's decision

- a.) would be exempted from under an obligation or responsibility, or
- b.) would benefit in any other way, or otherwise have an interest in the legal transaction to be concluded must not participate in the decision making process of a decision making body, or of the administrative and representative body (Management Board).

(2) Non-cash services available publicly without restriction provided as part of the public benefit organisation's mission, or as support provided by the Society to its member based on their membership relation, compliant with the deed of association shall not qualify as a benefit.

(3) The following must not be either chairpersons or members or auditors of the Supervisory Board:

- a.) persons who are the Society's President or member of the decision making body or of the administrative or representative body (Management Board) (except members of the Society's supreme body who do not fill any office)
- b.) have an employment or other legal relationship aimed at working with the public benefit organisation other than the position they have in the Society if no statutory regulation provides otherwise
- c.) receive support provided as part of the public benefit organisation's mission, except non-cash services available publicly without restriction, and support provided by the Society to its member based on their membership relation, compliant with the deed of association and / or
- d.) a close relation of persons specified in a)–c) above.

(4) Persons who were leading official of a public benefit organisation for at least one year during the two years preceding the termination of such organisation if such organisation

- a.) terminated without a successor without settling its tax and customs tariff arrears on file with the national tax and customs administration,
  - b.) in whose accounts the national tax and customs administration identified a significant sum of unpaid tax,
  - c.) against which the national tax and customs administration applied the sanction of closure of business or imposed a fine equivalent the sanction of closure of business,
  - d.) whose tax number the national tax and customs administration suspended or revoked pursuant to legislation on taxation
- must not be leading officials of another public benefit organisation for at least three years following the termination of the public benefit organization.

23. § The leading official and/or the person nominated for such a position shall be obliged to inform all public benefit organisations in advance that he/she already acts a part of such a position in another public benefit organisation.

## V.

### THE SOCIETY'S FINANCIAL MANAGEMENT

24. § The Society is a not-for-profit organisation. It spends its financial resources for purposes established in the Statutes. It manages its finances in accordance with regulations applicable to public benefit (professional, social) organisations.

25. § The Society's assets consist of its revenues, the movable property available to it, and various other items of asset.

26. § (1) The Society's revenues are as follows:

- a.) membership fees
- b.) transfers by legal entity members
- c.) revenues generated through events staged by the Society
- d.) revenues received as payment for advertising surface in publications

(2) The Society's ordinary members pay an annual membership fee whose amount is specified by the General Meeting.

27. § Using the Society's financial resources

(1) The Society shall create a budget as a basis of the rational use of its financial resources. The budget for the next year and the report of the previous year's finances shall be presented by the Treasurer to the General Meeting for acceptance.

(2) the Society's financial resources may be used for the following purposes:

- a.) supporting the attendance of the Society's membership at congresses
- b.) publication of scientific papers
- c.) covering the costs of foreign guests' travel and stay
- d.) covering operating costs

- e.) prizes and grants
- f.) supporting the Society's functions
- g.) paying membership fees in international scientific societies
- h.) other costs not listed under a.)–g.)
- (3) transfers may be initiated following permission by the person entitled to approve them.
- (4) The Society's finances shall be supervised by the Supervisory Board.
- (5) The Society shall be liable for its own debts to the extent of its own assets. No member's property shall be regarded as security for the Society's debts beyond the payment of their financial support.
- (6) In the event of the Society's dissolution the General Meeting shall regulate matters concerning the Society's assets.

28. § The Society's financial management:

- a.) The Society manages its finances based on its annual budget approved by the General Meeting.
- b.) The Society's revenues from its core activity and its expenses must be kept separate.
- c.) The Society may operate as a business only to realise its objectives and tasks, and only as long as that does not jeopardise the realization of such objectives and tasks.
- d.) The Society may not divide the revenue generated through its commercial services, but must spend it on promoting its public benefit objective set out in its statute.
- e.) Leading officials of the Society may receive honorary fees, and have their costs reimbursed in return for their work done to promote the Society's objectives. The Management Board must inform the General Meeting when it decides such reimbursements.
- f.) The Society may not provide linked support related to its mission to any leading official, sponsor, volunteer, or a close relation of any of the foregoing with the exception of services publicly available with no restriction, and benefits provided by the Society to its member pursuant to the legal relation of membership in line with the deed of association.
- g.) The Society may only take out credit or make any commitment only in a manner that does not threaten either the performance of its activity in accordance with its primary objective or its sustained operation.
- h.) The task of the General Meeting and the Management Board is to maintain the Society's operation, and if insolvency threatens it must initiate and make the necessary decisions bearing in mind the interests of the creditors.

29. § The Society shall be obliged to create an appendix on public benefit status simultaneously to accepting the report, and must deposit and publish that appendix same as the report. Anyone may view the report of the public benefit organization, and the public benefit appendix, and make copies of it at his/her own cost.

## VI.

### THE PARTICIPATION OF THE MFT IN INTERNATIONAL SCIENTIFIC ORGANISATIONS

30. § (1) the Management Board shall specify who of the Society's members should represent it at General Meetings of international associations.

(2) On-going maintenance of contact with international scientific organisations shall be ensured by the President and the Secretary General.

## VII.

### SUPERVISION OF THE SOCIETY

31. § (1) The prosecutor's office shall exercise judicial review over the Society's operation pursuant to the provisions of the Act on the Prosecution service – subject to the exceptions specified in Act CLXXV of 2011 on the Freedom of Association, Non-profit Status and the Operation and Support of Civil Organizations, and Act V of 2013 on the Civil Code.)

(2) The Society was entered in the judicial register of social organisations under entry number 642 through the Metropolitan Court's decision 6.Pk.60.600/2 dated 4 December 1989.

## VIII.

### DETAILS CONCERNING PREDECESSORS

32. § (1) At its regular annual General Meeting on 25 February 2013 the Hungarian Society for Experimental and Clinical Pharmacology unanimously decided to merge with the Hungarian Society for Chemotherapy effective on 31 March 2013. As a result of the merger the Hungarian Society for Chemotherapy would cease to exist by merging legally effectively into the Hungarian Society for Experimental and Clinical Pharmacology on 31 March 2013.

(2) Following merger with the Hungarian Society of Chemotherapy the head office of the Hungarian Society for Experimental and Clinical Pharmacology shall be the head office specified in I/1.§. (2) of the Statutes.

## IX.

### MISCELLANEOUS AND CLOSING PROVISIONS

33. § Questions not regulated by the Statutes shall be subject to the provisions of Act CLXXV of 2011 on the Freedom of Association, Non-profit Status and the Operation and Support of Civil Organizations, and Act V of 2013 on the Civil Code.

#### Versions:

In the event of any difference in meaning or interpretation between the English and the Hungarian language versions of the present Statutes the Hungarian language version shall prevail.

Budapest, 29<sup>th</sup> May 2019.

Dr. Péter Elemér Ferdinandy  
President

Signature of witness:  
Name of witness: .....  
Address:

Signature of witness:  
Name of witness: .....  
Address:

The undersigned Dr Dániel Sisa attorney (Sisa and Joósz Law Office, 1055 Budapest, Balaton u. 18.) as the authorized legal representative of the Hungarian Society for Experimental and Clinical Pharmacology hereby certify that the version of the consolidated version of the Statutes is identical in content to the version effective based on the amendment of the Statutes. The creation of the Statutes in a consolidated structure was justified by the changes of 1. §, 2. § 4., 3. § 1. and 6., 5. § 2-6. and 9., 7. § 2. and 4., 9. § 2-4., 10. §. 2-3., 11. § 4. last but one paragraph and 9-15., 12. § 2-3., 5-8., 13. § 2-3., 14. § 1-2., 15. § 1-3., 16. § 1-3., 17. § 1-2., 18. § 1., 19. §, 20. § 2., 21. § 2., 23. §, 27. § 3-4., 32. § 2.

Dated: Budapest, 29 May 2019

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