

Statute of the association Frequenz – Kiel.

§ 1. Name, seat, financial year, establishment

- The legally responsible association carries the name frequenz – Kiel
- Seat of the association is Kiel – Stephan-Heinzel-Str. 9 – 24143 Kiel
- Fiscal year is the calendar year
- Date of the association formation is Monday, 8.10.2018

§ 2 Status and Goals Frequenz – Kiel combines new and experimental music with other art forms and directions. The innovative concept involves a combination of relevant art forms that are particularly aimed at young people or families. According to its statutes, frequenz kiel shows how new music has become a global language in recent years that can overcome barriers and building new cultural and social bridges.

The association is active in the areas of further education, the development of cultural directions and the dialogue between different cultures and art forms.

§ 3 Purpose and tasks of the association's purpose is:

- The association aims to organize a festival that combines new and experimental music with other art forms and directions. The innovative concept involves a combination of relevant art forms that are aimed particularly at young people or families. Experts from various disciplines are invited to contribute to the program
- to promote the development of different directions in contemporary music at a regional and international level, especially in Kiel
- to promote cultural activities through the organization and performance of concerts in Kiel and the surrounding area Participation of internationally renowned ensembles and artists in the festival
- the promotion of training and dialogue at the cultural level
- the formation of partnerships and the strengthening of cooperation in local, regional and international cultural relations, in particular with Nordic and Baltic regions
- the promotion of a coming generation of festival visitors and awakening understanding of the achievements of new music
- to influence public opinion in the sense of contemporary music and to make it accessible to the new generation
- to raise funds for the realization of the tax-privileged purposes of the association as a whole
- long-term planning for the promotion of an international ensemble academy, commissioned works and musicological work (research, Documentation etc.). The purpose of the statutes is realized in particular
- by the maintenance and the realization of a festival for contemporary music in the state capital Kiel in a one-year-rhythm
- Frequenz – Kiel is accompanied by measures for the extended interaction with the artists (eg work-shops, Forums etc.)
- the association seeks to connect with institutions and educational institutions in Schleswig-Holstein, Hamburg and Bremen, through which cooperation programs, joint events and the further education of gifted young musicians should be made possible.
- Sch The festival's focal points will be film music, musical theater, Schleswig-Holstein composers, multidisciplinary compositions and educational projects.
- Frequenz – Kiel promotes Nordic and Baltic cooperation and thus also reflects on social and political issues. Topics such as climate change, migration, digitization and integration will be important components of the respective program design.
- The association seeks cooperation with music and art colleges in Schleswig-Holstein as well as with associations, the German Music Council, ministries and professional societies.

§ 4 Charitable status and selflessness

- The association aims for an entry in the register of associations
- The association pursues exclusively and directly charitable purposes within the meaning of the section "Tax-privileged purposes" of the tax code.
- The association is acting selflessly; It does not primarily pursue its own economic purposes
- Funds of the association may only be used for statutory purposes. The members receive in their capacity as members no donations from means of the association, except with appearances as artists, whereby members are treated equally with other performers:
- It must not be by a person who is foreign to the purpose of the association, or through disproportionately high remuneration.
- Party political or denominational aspirations are excluded. The Association may not use its funds for direct or indirect support or promotion of political parties
- The members do not receive any donations from the funds of the association as such and no shares from the association's assets upon their retirement or dissolution or annulment of the association
- Resolutions regarding amendments to the statutes, which concern the purposes of the association according to § 3, as well as the future use of the assets are before the entry into force the competent tax authorities to submit for approval, so that the charitable status of the association in the tax sense is not affected.

§ 5 Membership

The association consists of full members and honorary members. The membership is obtained by applying for membership to the board of the association, which has to decide on the application.

Members can be:

- Individuals with special expertise in the field of work of Frequency Kiel and their current focus and who are willing to actively participate in the work of the association.

- Associations and institutions dealing with issues related to Frequency – Kiel and relevant focal points. Honorary members may be appointed persons of the general assembly who have promoted the purposes of the association and have made a special contribution to the interests of the association. Honorary members are free of charge. The honorary membership is awarded for life.

§ 6 Membership fees

No membership fees are charged. This can be changed by the general meeting. The funds for the purposes of the association should be raised by funding. The audit of the income and expenditure is carried out by the auditor (s).

§ 7 Rights and obligations of the members

The members shall inform the association about events in their area of interest concerning the activities of the association Frequenz – Kiel

§ 8 Termination of the membership–charter of the association Frequenz-Kiel of January 8, 2019

- The membership ends
 - with the death of the member
 - by voluntary resignation
 - by expulsion from the association.
- The voluntary resignation takes place by written declaration to a member of the executive committee. It is only permissible at the end of the fiscal year in which the declaration was made.
- Exclusion may be made by decision of the Board of Directors if, despite a reminder, a member is in arrears with the payment of the membership fee of two years or grossly violates the members' interests. Prior to expulsion for gross violation, the member shall be given the opportunity to speak in person or in writing about the allegations. Messages of the association are to be addressed to the last known address of the member. If the letter returns with the note "Unknown warped", the member is considered unavailable.

§ 9 Organs of the association Organs of the association are

- the executive committee
- the general meeting

§ 10 The executive committee

- The executive committee within the meaning of § 26 BGB consists of one or several members whose number is to be determined by the general meeting. The members of the board of directors can assign tasks.
- The board manages the affairs of the association. It has a quorum if half of its members, among them at least two members of the board, participate in the resolution. The Management Board resolves by a simple majority. In case of a tie, the general manager is entitled to the casting vote.
- The association is represented jointly by two board members in each case
- The board of directors can decide by written procedure if all board members approve the resolution.
- The members of the Executive Board are elected by the General Assembly for a term of two years.
- However, he remains in office until the election of a new board of directors
- The office of the board ends with the new election. Statute of the association Frequenz- Kiel of January 8, 2019.
- If a member of the executive board resigns during the term of office, a by-election is held for the remainder of the term of office.
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§ 11 Responsibility of the executive committee

- The executive committee conducts the affairs of the association within the framework of the resolutions of the general meeting. He is responsible for all affairs of the association.
- The board is responsible for all tasks, unless they are assigned by the statutes of the general assembly
- The board is responsible for the management of the association and for the implementation of the resolutions passed in the members' meeting within the framework of the budget, accounting and compilation of the
- Two members of the Executive Committee convene and prepare the General Assembly - The General Assembly may set a compensation for the Executive Committee which must be appropriate to the activity.

§ 12 Removal of a member of the Executive Board

If a member of the Executive Board is guilty of gross negligence violates the goals of the association, it can be dismissed by closing the general meeting. Before passing the resolution, the member of the Management Board must be given an oral or written statement. The decision of the general meeting must be justified in writing and sent to the member of the executive board. The resolution requires a two-thirds majority of the votes of those present at the General Assembly.

§ 13 General Assembly

- The General Assembly takes place at least once a year.
- Extraordinary General Meetings may be convened by the Board if required by the business. They must be called if it requires one third of the members.
- Each member has one vote. The voting right can only be exercised personally
- The General Assembly is chaired by the Executive Committee, if it is not present, by a chairman of the assembly to be elected from the center of the meeting
- In the case of decisions, the simple majority of the members present decides. Members who abstain are not included in the vote. In case of a tie, the decision is considered rejected. Statute of the association Frequency Kiel of January 8, 2019 Page 5 of 8
- Changes of the statutes as well as the dissolution of the association require a resolution of the general meeting with a majority of three quarters.

- A record of the proceedings of the general meeting has to be recorded, which has to be signed by the chairman of the meeting.

§ 14 Convocation of the General Meeting

- The members are to be invited in writing at least four weeks before the start by announcing the time, the place and the agenda defined by the Board of Directors
- The invitation letter is deemed to have been received by the member if it is sent to the last member of the Ver - An address given in writing is addressed.
- Each member may apply in writing to the Board for a supplement to the agenda at the latest two weeks before a general meeting.

§ 15 Duties of the General Assembly

The General Assembly has the following tasks in particular:

- to conduct a general debate on the current and future program of Frequency Kiel and to take the appropriate decisions within the scope of the tasks of the association, in particular as advisor to the competent authorities; to determine the activity of the association and its bodies
- to decide on the annual accounts
- to receive and advise on reports of the board and the project coordinator - to relieve the board of directors regarding its management
- to elect the board and the auditor
- to decide on membership fees
- to award the honorary membership
- to decide on the amendment of the statutes and, if necessary, the dissolution of the association
- to elect one or two auditors who will check the annual statement of the board and the meeting of the members nis report.

§ 16 Assignment of funds

The funds for the purposes of the association should be raised through sponsorship, foundation and private funding. Association of the Association Frequency-Kielof January 8, 2019 page 6 of 8

§ 17 Data Protection Regulations.

In order to fulfill the statutory purposes and tasks of the association, personal data relating to the personal and material circumstances of the members are collected, processed and used in compliance with the provisions of the EU General Data Protection Regulation (DSGVO) and the Federal Data Protection Act (BDSG) .

Insofar as the conditions described in the respective regulations are met, each member of the association has in particular the following rights:

- the right to obtain information pursuant to Article 15 GDPR,
- the right of correction under Article 16 GDPR,
- the right to cancellation under Article 17 GDPR ,
- the right to restrict processing under Article 18 GDPR,
- the right to data portability under Article 20 GDPR,
- the right of objection under Article 21 GDPR and
- the right to complain to a supervisory authority under Article 77 GDPR.

The officials and public officials in the organs of the association.

all honorary and full-time employees or other employees of the association are prohibited from processing personal data unauthorized for purposes other than the respective purpose of fulfilling the task to announce To make available to third parties or otherwise use. This obligation also exists beyond the departure of the aforementioned persons from the association.

Further data protection regulations for the collection.

processing and use of personal data in the association are set out in writing in a separate privacy policy. This privacy policy is decided by the board of the association.

§ 18 Dissolution of the association

The dissolution of the association is decided by a three-quarters majority of all its members. Upon dissolution or annulment of the association, or if its previous purpose ceases, the assets of the association remaining after covering the liabilities fall either to a public corporation or to another tax-privileged entity for use in the promotion of contemporary music, which in turn only applies to the money directly and exclusively for charitable purposes. Statutes of the Verein Frequency Kiel, January 8, 2019