



Statutes of ICARUS e. V.

Preliminary remark

All regulations of this statute and the regulations of the association refer equally to all persons. As far as in connection with offices and functions only the masculine designation is used, this serves exclusively the better readability and comprehensibility of the respective regulations and all persons are to be addressed without using a gender-specific formulation.

§ 1 (Name and registered office)

1. the association has the name ICARUS e.V.
2. it is declared, without it becoming the name of the association, that ICARUS stands for international community for aeromedical research and universal standards.
3. it shall be entered in the register of associations and then bear the suffix "e.V.".
4. the seat of the association is Bonn. The address of the association is the residence of the chairman of the board.

§ 2 Fiscal Year

1. the business year is the calendar year.
2. if the association is founded during the year, the first business year is a short business year, which ends with the 31.12. following the foundation.

§ 3 Purposes of the association

1. the scientific association ICARUS stands for the unity of the subject transport medicine. It is committed to excellence in research, teaching, education, training and patient care.



ICARUS demands and promotes safe, emphatic and process-oriented patient care that meets the highest standards of patient safety.

The purpose of the association is the promotion of science and research, as well as certified education and training in the field of medicine in aviation, especially air transport medicine, as well as intensive care medicine on board of aircraft, whereby in the association both the medicine on board of fixed-wing aircraft, rotary-wing aircraft, as well as other aircraft is the subject of science, research and education.

The purpose of the association is also the development and implementation of norms and standards for the purpose of quality management and to increase patient safety in aviation medicine, in particular air transport medicine, as well as the publication of studies and research results in professional journals and the networking of personnel working in aviation medicine, in particular air transport medicine.

4. the purpose of the association is realized in particular by the realization of scientific events, congresses and research projects, by the awarding of research contracts, by publications in word, writing and picture in all usual media as well as by the realization of certified further and advanced training courses.

5. funds of the association may only be used for statutory purposes. The members of the association may receive benefits from the funds of the association, as well as be employees of the association. No person may be favored by expenditures, which are strange to the purpose of the association or by disproportionately high remunerations. The payment of expense allowances is permissible.

6. the association does not primarily pursue its own economic purposes. The Association acquires the funds necessary to achieve its purposes through membership fees, subsidies, public funds, as well as income from the work of the Association.

7. the association is entitled to carry out all legal transactions which are suitable for the promotion of the association's purposes.

§ 4 Members

The association consists of the following members:

Ordinary members are entitled to vote and provide the association with a part of their work force, in which they take over tasks that are in the sense of the association's purpose, as well



as take over offices in the association. Full members pay a membership fee, which is defined in the membership fee regulations. Only natural persons can become full members.

2. supporting members can become natural and legal persons, as well as special funds under public law.

Honorary members are exempt from the obligation to pay membership fees and are appointed by the Board of Directors. Honorary members can be full members of the Association at the same time. Honorary members who are not full members of the Association shall be treated as sustaining members.

Members are obliged to pay a membership fee according to these statutes. Further details are regulated in the contribution rules. The contribution rules are decided by the general meeting.

§ 5 Acquisition of membership

1. every interested person has to submit a written application for membership to the association. In addition, the interested party must bring two guarantors, who must be members of the Association, to support and countersign the application for membership.

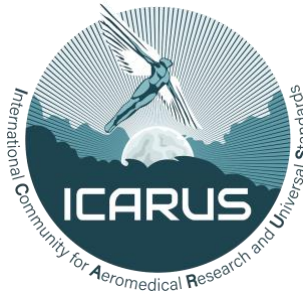
2. the board of directors decides on the application for membership. The board is entitled to reject the application for membership without giving reasons.

§ 6 Termination of membership

1. membership ends by resignation, exclusion, death or dissolution of the legal entity.

2. resignation shall be effected by written declaration to a member of the board authorized to represent the association. The resignation must be declared to the Board of Directors with a notice period of three months to the end of each fiscal year.

3. an exclusion can take place for important reason by resolution of the executive committee. Good cause shall be deemed to exist if, taking into account all the circumstances of the individual case, in particular the fault of the member, and weighing up the interests of both parties, it is not justifiable for the Association to allow the member to remain in the Association. 4.



4. an important reason exists in particular if

- a. the member harms the association by his behavior or by statements in word, picture and/or writing
 - b. the member actively harms the goals and purpose of the association through his behavior,
 - c. the member repeatedly violates statutory obligations despite a warning, or
 - d. the member is in arrears of at least one year's membership fee and has been reminded of this by setting a payment deadline of at least two weeks, but has not paid the arrears.
- 5.

5. if the member does not agree with the exclusion, he/she has the right to demand an extraordinary general meeting from the executive committee by registered letter, to which the executive committee must issue an invitation within a period of six weeks from receipt of the request.

At this extraordinary general meeting, only the exclusion of the member shall be discussed and decided upon. The member has the right to speak at this meeting, but no right to vote. The excluded member may not be present at the vote on the exclusion.

§ 7 Contributions

Contributions shall be levied from the members. The amount of the contributions and their due date are regulated in a contribution regulation, which is decided by the general meeting.

§ 8 Organs of the Association

Organs of the association are

1. the general meeting
2. the board of directors.

§ 9 General Meeting

1. the general meeting is the highest organ of the association.
2. its tasks include in particular
 - a. the election and deselection of the board,



- b. the discharge of the board,
- c. the acceptance of the reports of the board,
- d. the decision on the use of the funds of the Association, insofar as these exceed the regular business operations of the Association. This is regularly the case for the conclusion of contracts with a total volume of more than 50,000 EUR or for continuing obligations with an annual volume of more than 20,000 EUR.
- e. the election of further persons and bodies,
- f. the passing of resolutions on the amendment of the Articles of Association,
- g. the passing of resolutions on the dissolution of the Association, as well as other tasks, insofar as these arise from the Articles of Association or according to the law.

3. an ordinary general meeting shall be held in each fiscal year.

The ordinary general meeting shall be convened by the board of directors with 14 days' notice in text form, stating the agenda. The period shall commence on the day following the dispatch of the letter of invitation. The invitation letter shall be deemed to have been received by the members if it was addressed to the last address made known to the Association. Invitations by e-mail are permissible.

The agenda must be supplemented if an ordinary member requests this in text form at least one week before the scheduled date. The addition is to be announced at the beginning of the meeting.

Proposals for amendments to the Statutes and for the dissolution of the Association, which have not already been sent to the members with the invitation to the General Meeting, can only be decided at the next General Meeting.

7. the general meeting has a quorum regardless of the number of members present.

The general meeting can also be held in the form of an online meeting. The board decides on the form and necessity.

9. the meeting of the members is led by a member of the board. A leadership of the general meeting by a member of the association or a third party is only permitted if the general meeting decides this at the beginning of the general meeting with a majority of 2/3. A secretary is to be elected at the beginning of the general meeting.

10. each full member has one vote. The right to vote can only be exercised personally. Voting by proxy or the transfer of voting rights is not permitted.

11. votes shall be decided by a simple majority of the votes cast.



12. amendments to the articles of association can only be decided with a majority of 2/3 of the ordinary members present.

13. abstentions and invalid votes are not taken into consideration.

14. minutes shall be taken of the resolutions of the general meeting and shall be signed by the chairman of the meeting and the secretary.

15. the executive committee is obligated to call an extraordinary meeting of the members, if at least one third of the members requires this in writing under indication of reasons, as well as with the other reasons regulated in this statute for the calling of an extraordinary meeting of the members.

The executive committee is further entitled to convene an extraordinary general meeting at any time if the association's activities require this § 10 Executive committee

The executive committee in the sense of § 26 BGB consists of the chairman and his deputy, as well as the treasurer. They represent the association judicially and extrajudicially. The association can be represented by each board member individually. The members of the board are exempt from the restrictions of § 181 BGB.

The board is elected by the general meeting for a period of five years. Only full members of the Association may become members of the Board.

Re-election is permissible. The board remains in office until a new board is elected.

3. upon termination of membership in the association, the office of the board of directors also ends.

§ 11 Liability

The liability of the board members, as well as the board as a whole towards the association is limited to the liability forms of intent and gross negligence. The members of the board shall not be liable to the association for simple negligence.

The same applies to the liability of the board members, as well as the board as a whole towards individual members of the association.

§ 12 (Dissolution of the Association)

1. the dissolution of the association requires a majority of 2/3 of the members.



2. in case of dissolution or abolition of the association, the general meeting decides on the use of the association's assets.

§ 13 Further Committees

1. the executive committee is entitled to form committees from members of the association with a business area determined by the executive committee.

2. these committees advise the board, but have no decision-making authority of their own.

§ 14 Other regulations

In the event that members of the Executive Board are unable to conduct the business of the Association for health reasons, they may be represented by third parties who are bound to professional secrecy and who do not necessarily have to be members of the Association.

§ 15 Final Provisions

(1) Should individual provisions of these Statutes be or become invalid, the remaining provisions of the Statutes shall remain unaffected and shall continue to apply.

The general meeting is required to make a provision that comes as close as possible to the invalid provision of the statutes.

Bonn the 13.03.2022