



Bern, 10 June 2020

Ref: 8068 – TEA / AS

Order

in the matter of

Fondation Aengeli

Assumption of Supervision of the Foundation

- A. Pursuant to a notarised deed of 17.04.2020 and registration of 23.04.2020 on the Commercial Register of the Canton of Lucerne (published in the Swiss Official Gazette of Commerce no. 081 of 28.04.2020), a foundation was established under the name Fondation Aengeli, pursuant to Art. 80 et seq. of the Swiss Civil Code (SCC), with its registered office in Lucerne.

The Foundation's objects are as follows:

The objects of the Foundation are worldwide charity with the objectives of sustainable development and community capacity-building aid in the fields of culture and social affairs, ethics, sport and health. The foundation is politically and denominationally neutral.

The purpose of the Foundation in the fields of its activities is to further assist patrons in realising their philanthropical ambitions by means of simple and personal solutions. In addition to its own projects to promote the common good, the Foundation acts as a platform for patrons or families who are setting up protected funds of their own and thus want to implement their own non-profit projects under the supervision and coordination of the Foundation without having to set up their own foundation. The experience and know-how of the Foundation and its team enable solutions to be found that are adapted to the philanthropic ambitions of our donors and their successors-at-law.

In the field of culture and social affairs, the Foundation focuses on youth development as well as musical and cultural support of young people and, as a main focus, on families, with the aim of helping people to be “ready for a family”, focusing on all age groups of our society that are involved in and faced with the tasks of educating, developing and supporting the family.

In the field of ethics, the Foundation focuses on education and on preserving the fundamental values of our society and culture, regardless of religious orientation.

In the field of sport and health, projects will be supported which help to support the objectives of the other two areas and which contribute to preserving health and developing health-enhancing measures, including research and development in the field of health.

The three fields of non-profit activity will constitute the life of the foundation.

The Foundation operates nationally and internationally in accordance with its objects and the terms of its Bye-Laws.

The Foundation has no profit-making purpose and does not seek to make a profit.

The foregoing shall be without prejudice to any change of the Foundation's objects by the competent supervisory authority at the Founder's request pursuant to Article 86a (1) SCC.

In Bye-Laws, the Foundation Board may stipulate details as to how the Foundation's objects should be achieved.

- B. According to Art. 84 SCC, foundations are under the supervision of the community (Federal Government, Canton, Municipality) to which they belong based on their designation. Foundations with a Switzerland-wide or international purpose are under the supervision of the Federal Government.

Since the Foundation is of international significance based on its objects, Federal Government supervision, exercised by the Federal Department of Home Affairs, Secretariat General, Swiss Federal Supervisory Authority for Foundations (hereinafter ESA [*Eidgenössische Stiftungsaufsicht*]), is justified.

- C. Initial capital of CHF 1,000,000.00 was allocated as a means of pursuing the Foundation's objects.

- D. All Bye-Laws and amendments thereto must be submitted to the ESA for review.

Any future changes to the composition of the governing bodies or signature authorities pursuant to Art. 938b SCO must be reported immediately to the competent Commercial Register Office and the ESA. The same applies in respect of any changes of address of the Foundation (Art. 937 SCO, Art. 117 Commercial Register Ordinance HregV [SR 221.411]).

- E. The fees to be levied for this Order are based on Article 3 of the Ordinance of 19 November 2014 on the Fees of the Swiss Federal Supervisory Authority for Foundations (SR 172.041.18).

For these reasons, the

the Federal Department of Home Affairs

orders as follows:

1. Aengeli Foundation is subject to federal supervision.

2. The Commercial Register of the Canton of Lucerne is directed to make the necessary entries.
3. a) The Foundation Board is required to submit the annual report (1 copy) to the Swiss Federal Supervisory Authority for Foundations within six months of the end of the fiscal year, comprising:
 - the annual activity report;
 - the annual financial statements (balance sheet, profit and loss statement and notes thereto) signed in accordance with Article 958 (3) CO;
 - the auditor's report
 - the complete and signed minutes of the meeting of the Foundation Board concerning the approval of the annual financial statements and the annual activity report.
- b) Bye-laws and amendments thereto must be submitted to the Federal Supervisory Authority for Foundations for review.
- c) Any future changes to the composition of the governing bodies of the Foundation or signature authorities must be reported without delay to the competent Commercial Register Office and the Swiss Federal Supervisory Authority for Foundations pursuant to Art. 938b CO. Changes to the address of the foundation must be reported to the competent Commercial Register Office and to the Swiss Federal Supervisory Authority for Foundations (Art. 937 CO, Art. 117 HRegV).
- d) All documents must be submitted in an official language (with the exception of the annual financial statements, art. 958d par. 4 CO).
4. The fee of CHF 1,000.00 shall be borne by the Foundation and shall be paid within 30 days using the payment slip on the enclosed invoice.
5. **To be notified to** (registered, with invoice):
Fondation Aengeli, Matthofstrand 8, 6005 Lucerne
6. **Informational copy to:**
 - Commercial Register Office of the Canton of Lucerne (after the entry into force)
 - Tax Administration of the Canton of Lucerne

[Signature]

Helena Antonio
Head of the Federal Supervisory Authority for Foundations

Enclosure: Invoice

Notice concerning right of appeal

An appeal against this order may be filed with the Federal Administrative Court, P.O. Box, 9023 St. Gallen within 30 days of notification to the Foundation Board.

The appeal must contain the request and the grounds for the same, indicating the corresponding evidence, as well as the signature of the appellant or his or her representative; the appealed order (or decision) and the documents proffered as evidence must be enclosed (Art. 52 of the Federal Act of 20 December 1968 on Administrative Procedure; SR 172.021).