



Rules of Procedure AlpineBits® Alliance (English Translation)

February 11 2022

For the interpretation of the contract,
only the current German language version is valid.

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1. Introduction to the Rules of Procedure

The following rules of procedure contain the implementing standards for the business activities of the AlpineBits Alliance Association. They derive from the Statute, which remains the fundamental normative reference and supplement it. The Rules of Procedure are a subordinate source to the Statute, therefore they cannot modify its provisions. Any future changes to the Rules of Procedure may be approved by the Executive Board and will be communicated to the Members.

2. Electoral Procedure

The election of the Executive Board is carried out in the general assembly as follows:

1. The outgoing president hands the moderation of the General Assembly to a present member who is not a candidate for the new board.
2. The provisional moderator of the vote proposes, if not yet done, two scrutineers to be confirmed by the general assembly.
3. The provisional moderator introduces the candidates and asks the members present if there are any other candidates. Members who are candidates for election, in the person of their legal representative or a representative authorized by him in writing, must be present in person at the election. The legal representative or a representative authorized by him in writing may represent only one member at a time.
4. The provisional moderator decides on the number of Board members who will vote (minimum three, maximum five) and informs about the election mode.
5. The election takes place by secret ballot. Alternatively, the provisional moderator may propose to proceed with a show of hands vote. This can only be done if the proposal is confirmed unanimously.
6. In the election of the executive board, each member, in the person of the legal representative or a representative authorized by him in writing, has the right to vote.
7. Three preferential votes can be cast for different members.
8. In the event of a tie in the number of preferential votes to occupy the last seat, a further vote will be held on the tied candidates, in which case the members will be able to cast only one preferential vote.
9. As soon as the new board is elected, an elected member of the board will assume the moderation of the general meeting.

3. Functions in the Association

These Rules of Procedure govern the internal organizational aspects, as well as the rights and duties of the people who in any capacity work in the name and on behalf of the Association. Similarly, these Rules of Procedure identify the functions in order to outline in detail the organizational and operational lines not expressly described in the Statute.

In addition to the functions defined and described in the Statute:

- (a) Members Assembly
- (b) Board
 - o Chairman of the Board
- (c) Auditors

The Association also uses the following functions:

1. Vice-Chairman of the Board

The Vice-Chairman of the Board has the task of representing the Chairman in all his powers and duties in the event of absence or impediment and of assisting him in the performance of his duties.

2. Executive Director

The Executive Director has a support function to the executive board. In practice, he/she implements the decisions of the board, organizes the various meetings and takes care of communication, always in agreement with the board.

3. Task Force

Task Forces act as advisors to the board and provide the results of their work to the board as a recommendation. They are established by the board with specific objectives and purposes in order to extend and develop the AlpineBits standard.

Each AlpineBits Alliance member can send a maximum of two people (company employees or delegated persons) with appropriate technical skills to each Task Force.

Task forces are organized by the Executive Director.

4. External Technical Consultants

The External Technical Consultants have the function of supporting the AlpineBits Alliance for specific projects (such as documentation, certification, implementation of various tools, etc.)

4. Membership Fee

The membership fee, as per Art. 5 of the Statute, is set at € 2,000 per year.

Reference account of the Association:

The account to be used for the payment of the Membership Fee is:

ALPINEBITS ALLIANCE IBAN IT 24 R 08056 23100 000300015121 SWIFT RZSBIT21011 Cassa Rurale
Castelrotto – Ortisei Sede Castelrotto.

5. AlpineBits® Trademark

AlpineBits® is a registered trademark of AlpineBits Alliance. All rights reserved. The Trademark Policy can be found on www.alpinebits.org

The Rules of Procedure are approved by the board of the "AlpineBits Alliance" Association and are valid from February 11 2022.

Reviewed by the board of the AlpineBits Alliance Association