

FINNISH PATENT AND REGISTRATION OFFICE
Register of Associations

1. Name and Domicile of the Association

The Name of the Association is FinNuclear and its domicile is Helsinki. The Association operates nationally.

2. Purpose

The Association's purpose is to promote organizations, that have activities in the nuclear energy field and are registered in Finland by supporting their:

- general operating conditions and capabilities
- co-operation among members
- internationalization

as well as increasing the expertise and awareness of the industry that is linked with nuclear field, also in the manufacturing, construction and services sectors. The Industry covers design and engineering, licensing process, construction, operation and maintenance, plant modifications, fuel cycle, nuclear waste management and decommissioning as well as related research activities of nuclear power plants and their auxiliary facilities.

To achieve its purpose, the Association:

- monitors the overall development and events of the field and keeps the members informed of them,
- prepares studies and publishes them
- contributes to members' expertise and capabilities by training
- initiates studies and development projects as well as participates in them as needed
- takes initiatives in research projects related to the field
- organizes networking events
- gives statements
- keeps in touch with associations and other organizations active in the nuclear field, as well as the authorities
- engages in any other activities in support of the purpose of the Association

Furthermore, the Association promotes the awareness of Finnish nuclear energy sector expertise by:

- organizing joint exhibition stands in trade fairs and conferences
- giving presentations at conferences
- producing joint marketing materials,
- publishing advertisements in different media

To support its activities, the Association can apply for and receive grants and donations. The Association can apply for project-specific funding for individual projects as agreed. The Association itself is not engaged in businesses, but may be a shareholder in separate companies if it serves the purpose of the Association.

3. Membership

A company or other legal entity, who wants to support the purpose and activities of the Association, may be accepted as a member. The prerequisite is the applicant's activity in the field of industry (paragraph 2). The Association's Board of Directors handles and approves the applications.

4. Resignation and Dismissal

A member has the right to resign from the Association by a written notification to the Board of Directors or its Chairman, or by announcing it in an official meeting of the Association, to be noted in the minutes of meetings.

The Board of Directors may dismiss a member if the member has neglected to pay their membership fees or otherwise failed to fulfill the obligations to which he has committed by joining the Association or has significantly harmed the Association within or outside its activities, or no longer complies with the law or the membership terms mentioned in the Code of Conduct of the Association.

5. Fees

The annual autumn assembly defines the enrollment and annual membership fees. Corporate membership fees vary based on turnover, whereas associations and research institutes have a fixed membership fee.

6. Board of Directors

The Association is managed by a Board of Directors comprising chairman and 6-10 other members selected in the annual autumn assembly. Each Board member has a personal deputy. The operating term of the Board of Directors is one calendar year, from one autumn assembly to the next one. The Board of Directors elects a Vice Chairman among themselves and the Secretary among themselves or from outside. The Board of Directors meets by the invitation of the Chairman or, in his absence the Vice Chairman, when they consider it necessary or when at least half of the board members demands it.

The Board of Directors shall have a quorum when at least half of its members, including the Chairman or Vice-Chairman is present. Votes are decided by a simple majority of votes. If the votes are equal, the Chairman's vote is decisive, in elections however, a lot.

7. Procuration

The Chairman of the Board or Managing Director alone, or the Vice-Chairman together with another member of the Board of Directors, have the procuration rights of the Association.

8. Accounting period and auditing

The accounting period of the Association is one calendar year.

Closing of the accounts and the annual report shall be submitted to the auditor no later than one month before the annual spring assembly. The auditors must give the written report no later than two weeks before the spring assembly to the Board of Directors.

9. Assemblies of the Association

A meeting of the association may be attended, if the board of directors or assembly of the association so decide, by post, e-mail or by means of a telecommunications connection or with the help of other technical equipment during or before the meeting.

The Association holds two regular assemblies each year. The spring assembly will be held between February and May and the autumn assembly between September and December, on the day determined by the Board of Directors.

Any extra assemblies will be held when an association assembly so decides or when the Board of Directors considers it necessary or when at least one tenth (1/10) of the members demands it in written form from the Board of Directors, for a special issue. Such an assembly must be held within thirty (30) days after the demand has been presented to the Board of Directors.

In meetings, each member has one vote.

Decision of the assemblies will be, unless otherwise stated in the rules, the opinion, which is supported by more than half of the votes. If the votes are equal, the Chairman's vote is decisive, in elections however, a lot.

10. Inviting the Assemblies

The Board of Directors shall send the members the invitations to the assemblies at least 14 days prior to the assembly by letters or e-mails. Invitations shall be addressed to the designated contact persons.

11. Assemblies

The Association **spring assembly** handles following matters:

1. Opening of the assembly
2. Election of the assembly chairman, secretary, two controllers of the minutes and if necessary, two persons to count the votes.

3. The legality and quorum of the assembly
4. Approval of the agenda of the assembly
5. The financial statement, annual report and auditors' report
6. The ratification of the financial statement and admittance of the exemption from liability to the Board of Directors and other liables.
7. The discussion of other matters on the agenda.

The Association **autumn assembly**, handles the following matters:

1. Opening of the assembly
2. Election of the assembly chairman, secretary, two controllers of the minutes and two persons to count the votes
3. The legality and quorum of the assembly
4. Approval of the agenda of the assembly
5. Adaptation of the action plan, income and expenditure, as well as the membership fees for the next calendar year
6. The election of the Chairman and the Board of Directors, as well as their deputies
7. The election of the auditor and the deputy auditor
8. Other matters mentioned in the invitation.

If a member wants something to be handled in the spring or autumn assembly, he must inform the Board in writing well in advance so that the matter can be included in the notice and invitation of meeting.

12. Changing the Codes of Conduct and Termination of the Association

The decision to change the Codes of Conduct or to terminate the Association must be made at an assembly of the Association by at least three-fourths (3/4) of the votes. These topics must be mentioned in the invitations of the assembly.

In case the Association will be terminated, its assets are used to promote the purpose of the Association, in the way directed by the assembly deciding of the termination. In case the Association's closure, the assets will be used for the same purpose.