

Fondazione Ennio De Rigo

MISSION REPORT AS OF 31/12/2018

Identifying Information

Name: FONDAZIONE ENNIO DE RIGO

Registered office: ZONA INDUSTRIALE VILLANOVA 12
32013 LONGARONE BL

Tax Code: 93056250256

Legal form: Foundations

Core business sector (ATECO): 949950 Philanthropic organisations

Registration No. in the registry of corporate entities: 243

Introduction and fields of action

“Fondazione Ennio De Rigo” was established by notarial deed drawn up by Notary Domenico Grasso on 22 December 2017, index no. 35.896 and file no. 11.233, amended on 7 May 2018, index no. 36.442 and file no. 11.443. The Fondazione obtained recognition as a corporate entity from Belluno Prefecture on 14/06/2018, with a protocol bearing the same date, no. 0019984, issued by the office responsible in response to submission of a registration application dated 24/05/2018. To date, therefore, the Fondazione is registered in the Register of corporate entities under No. 243.

The Fondazione, which explicitly pursues non-profit purposes (art. 1 of its Statutes), acts on several fronts in pursuit of social solidarity, support and creation of projects in Italy for children and young people up to the age of 25. The Fondazione's institutional aims are achieved through direct intervention, but also through cooperation with other associations, organisations and groups present in the country where its projects take place.

The Fondazione's activities were initially national in scope, but may become international as early as the year 2019, compatibly with the funds raised.

Activities performed

2018 was the Fondazione's first true year of activity, as it began to operate in June, following the recognition of its status as a corporate entity by the Prefect, though the association also produced financial statements for the year beginning on its date of establishment (22 December 2017) and ending on 31/12/2018. Fondazione De Rigo has been providing support for youth since 2018, enabling young people to enjoy their inalienable right to health and education while also stimulating the development of their individual personalities through support for artistic and cultural activities. Hence the acronym H.E.ART (Health Education and Art for Youth).

The Fondazione provided scholarships to the children of certain companies in the De Rigo Group, particularly, De Rigo Vision Spa and De Rigo Refrigeration Srl, during the year ending on 31/12/2018, pursuant to art. 3 of the association's statute.

In addition, the Fondazione paid a contribution to the “City of Speranza” non-profit foundation in Vicenza, founded with the aim of building a modern new paediatric onco-hematology ward.

Lastly, the Fondazione set up a website with which to give visibility to its work and through which to collect donations from third parties.

Fundraising

Fondazione Ennio De Rigo began operating with resources collected from its founding members, who provided the resources with which it set out.

In the year 2018, following its legal recognition, the Fondazione raised additional funds for use in its institutional activities through third-party donations, particularly from companies in the de Rigo Group.

To support of specific projects for young people, in the future, the Fondazione plans to raise additional funds through direct donations and through its web site. These funds will constitute the management fund for pursuit of its institutional purposes.

Resources

In order to achieve its institutional purposes, the Fondazione makes use of:

- the work of employees of the De Rigo Group;
- donations from its founding partners and from the companies in the De Rigo Group;
- donations from third parties.

Identification of areas of action

The aim of the Fondazione, pursued as described above, is to fund various projects for young people from birth to the age of 25 by acting on a number of different fronts, identifying different goals at different points in time in the following areas¹:

1. public health, preventive medicine and rehabilitative medicine;
2. education, instruction and training;
3. art, activities and cultural heritage;
4. volunteering, philanthropy and charity.

The Fondazione's initiatives in the areas listed above will be directed at young people from birth to the age of 25.

This document covers only a few of the projects in which the Fondazione would like to participate, not wishing to limit the scope of the institution's activities, allowing it to participate in other projects worthy of support.

The Fondazione's activities were initially national in scope, but may become international as early as the year 2019, compatibly with the funds raised. In addition to funding specific projects for young people, the Fondazione intends to transfer resources to non-profit organisations serving youth, to transfer resources to

¹ the list is purely illustrative and not exhaustive.

public institutions (such as hospitals, to finance purchases of machinery and equipment in for the paediatric ward, or to schools to finance purchases of teaching materials).

In particular, the Fondazione's goals include²:

AT THE NATIONAL LEVEL

- Offering scholarships for the children of the employees of companies in the De Rigo group;
- Financing the "Dottor Clown Italia" association with the aim of entertaining hospitalised children and disabled people, alleviating their difficulties settling in and contributing to their psychological well-being in difficult circumstances;
- Contributing to fundraising and awareness-raising campaigns promoted by the non-profit association "SOS Villaggio dei Bambini", which assists children who have no family to care for them or have temporarily been removed from their families, and the development of programmes for prevention of child abandonment;
- Direct grants for the purchase of specific medical equipment (for example, for the paediatric ward in Belluno), and to support the work of the Day Centre for disabled young people in Belluno (through Le Valli social cooperative);
- to provide support for young people indirectly, through other organisations. .

INTERNATIONALLY

- Acting both directly and indirectly, through other bodies, to support young people with projects in line with Fondazione's goals.

In 2019 the Fondazione will begin to collect proposals for projects to be financed through its institutional web site, assessing the consistency of each project submitted with its statutory purposes. The projects financed and the objectives achieved will be given plenty of coverage on the web site, in accordance with the principles of transparency. The Fondazione has set up the "A call from the H.E.A.R.T." project for this purpose. This new Fondazione De Rigo H.E.ART initiative supports and rewards the projects of associations working all over Italy to encourage the growth and development of children and young people in the areas of HEALTH AND VOLUNTEERING / ART AND TRAINING.

²to be understood as mere non-binding examples of the Fondazione's activity.

Allocation of the annual result

The surplus from operations in the year, which amounts to Euro 20,241.85, has been allocated to the management fund for continued pursuit of the association's institutional purposes.

The Chairman of the Board of Directors

Barbara De Rigo Piter
