

## FOUNDING MINUTES No. 1

of the sole founder of the Autonomous Non-Profit Organization

“World Happiness Agency”

Vlasikha, Moscow Region — April 20, 2025

I, Mayorov Boris Ivanovich, passport series 4601 No. 816977, issued by the Odintsovo-10 Department of Internal Affairs of Moscow Region on 17.11.2001, being a citizen of the Russian Federation and the sole founder, hereby resolve:

1. To establish the Autonomous Non-Profit Organization “World Happiness Agency” (ANO “WHA”).
2. To approve the Charter of the Organization.
3. To appoint myself as the Director of ANO “WHA”.
4. To register the Organization in accordance with the established procedure.

Signature: \_\_\_\_\_ /Mayorov B.I./

