

Article 1 (4)

(a) the type of entity:

European Political Foundation

(b) not applicable

(c) the full name, acronym and logo;

"European Liberal Forum" and "Forum Libéral Européen"

Short name: ELF and FLE

Acronym: ELF and FLE



Logo:

(d) not applicable

(e) in cases where the Member State of the seat provides for parallel registration, the name, address and website, if any, of the relevant registration authority;

Registered on the Trade Register (Boulevard de Waterloo, 70, 1000 Brussels, http://www.juridat.be/tribunal_commerce/bruxelles/s) under company number 0892.305.374.

(f) the address of the seat, its correspondence address if different, email address and the website, if any;

Rue des Deux Eglises 37-39, 1000 Brussels <http://www.liberalforum.eu/>

(g) not applicable

(h) where the European political foundation was created as the result of conversion from an entity registered in a Member State, the full name and legal status of that entity, including any national registration number;

A non-profit association under Belgian law, founded by private deed dated 21 September 2007, published in the appendices of the Moniteur Belge dated 26 September 2007, under number 07144686.

Registered on the Trade Register under company number 0892.305.374.

(i) the date of adoption of the statutes and of any amendments to the statutes;

The articles of association have been modified by virtue of the minutes of the following general assemblies:

- 1) General Assembly of 25 January 2008, was published in the appendices of the Moniteur Belge;
- 2) General Assembly of 09 October 2009, was published in the appendices of the Moniteur Belge;
- 3) General Assembly of 01 October 2010, was published in the appendices of the Moniteur Belge;
- 4) General Assembly of 16 September 2011, was published in the appendices of the Moniteur Belge;
- 5) General Assembly of 27 April 2012, was published in the appendices of the Moniteur Belge;
- 6) General Assembly of 26 April 2013, was published in the appendices of the Moniteur Belge;
- 7) General Assembly of 20 September 2013, was published in the appendices of the Moniteur Belge;
- 8) General Assembly of 19 September 2014, was published in the appendices of the Moniteur Belge;
- 9) Board meeting of 12 June 2015, was published in the appendices of the Moniteur Belge;
- 10) General Assembly of 22 April 2016, was published in the appendices of the Moniteur Belge;

11) General Assembly of 23 September 2016, was published in the appendices of the Moniteur Belge;
12) General Assembly of 12 May 2017, to be published in the appendices of the Moniteur Belge (following registration with the Authority).

(j) not applicable

(k) not applicable

(l) the name and registration number of the affiliated European political party;

ALDE Party aisbl, EUPP 1 BE 0866.152.095

(m) the identity, including the name, date of birth, nationality and domicile, of the persons who are members of bodies or hold offices vested with administrative, financial and legal representation powers, with a clear indication of their capacity and powers, individually or collectively, to commit the entity vis-à-vis third parties and to represent the entity in legal proceedings.