

The said translation from Russian to English of the Report on activities of a non-profit organization in free form is a true copy of the original.

General Director

\_\_\_\_\_/O.I. Oracheva/  
signature

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*/Logo: Vladimir Potanin Foundation/*

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Attn: Main Department of the  
Ministry of Justice of the Russian  
Federation for Moscow

## **REPORT on the activity of Vladimir Potanin Foundation in 2020**

### **1. Information on the financial and economic operations of the Vladimir Potanin Foundation in 2020, confirming compliance with the requirements of the Federal Law No. 135-FZ (135-Φ3) dated August 11, 2019, "On Charitable Activities and Volunteering" regarding asset use and spending.**

The Vladimir Potanin Foundation (hereinafter referred to as the "Foundation") was registered by the Interdistrict Inspectorate of the Federal Tax Service No. 46 for the city of Moscow on January 10, 1999, as a non-profit organization; form of incorporation: Foundation.

Primary State Registration Number: 1027739445250.

INN / KPP: 7702231587 / 771001001

Registered office: 125009, Moscow, ul. Tverskaya, d. 16, str. 1.

Physical address: 125009, Moscow, ul. Tverskaya, d. 16, str. 1.

In accordance with the Federal Law No. 7-FZ (7-Φ3) dated January 12, 1996 "On Non-Profit Organizations", the Foundation is a socially oriented non-profit organization.

In accordance with Federal Law No. 135-FZ dated August 11, 1995, "On Charitable Activities and Volunteering", in 2020 the Foundation granted various assets, including money, to individuals and legal entities and provided free services and other support.

The sources of the Foundation's assets in 2020 included money donated by foreign non-governmental non-profit organizations.

The Foundation did not spend funds and did not use its assets to support political parties, movements, groups or campaigns, and did not perform any transactions in the reporting period with its assets that violate the laws of the Russian Federation and the Charter.

The Foundation is a co-founder of the Donors' Forum Association of Donors and Norilsk Development Agency, an autonomous non-profit organization.

## **2. Information on members of the highest governing body of the Vladimir Potanin Foundation.**

The Foundation's highest governing body (in accordance with the approved and registered Charter): the Foundation's Board. The term of office is 5 years, in accordance with the Minutes of the Foundation Board No. 11/11/2019 dated November 11, 2019.

Members of the Foundation's Board:

1. Larisa Gennadievna Zelkova, Chairperson;
2. Sergey Valentinovich Barbashev;
3. Olga Valerievna Voitovich.

## **3. Information on charitable programs and their results**

A new charity program entitled "Power of Sport" was approved (Minutes of the Foundation's Board No. 26/05/2020 dated May 26, 2020);

There were no cancellations of the Foundation's previously active charitable programs by the decision of the Foundation's Board.

Information on spending in the amount of RUB 1,819,140 in 2020 is presented according to the Foundation's financial statements.

### **3.1. Program activities:**

<b>Item No.</b>	<b>Program name</b>	<b>Program goal</b>	<b>Amount, RUB thousand</b>
<b>1.</b>	<b>Vladimir Potanin Fellowship Program</b>	<ul style="list-style-type: none"> <li>• Development of an educational environment that supports the values of knowledge, professionalism, creativity and volunteerism.</li> <li>• Creation of a community of leaders in various fields of knowledge, capable of bringing positive changes in the society and assuming personal responsibility for the result.</li> <li>• Integration of Russian educators and future university graduates in the multicultural landscape.</li> <li>• Expansion of the domestic market for professions of the future and the system of training of professionals demanded by this market.</li> <li>• Strengthening of partnerships among all education stakeholders to scale up joint initiatives and improve their performance.</li> <li>• Providing stakeholders with the conditions and resources required for development of skills, professional growth, and exploiting of creative and leadership opportunities.</li> </ul>	384,757
<b>2.</b>	<b>The Museum Without</b>	<ul style="list-style-type: none"> <li>• Promotion of successful long-term</li> </ul>	215 218

	<b>Borders program</b>	<p>development and financial sustainability of Russian museums and organizations engaged in museum activities;</p> <ul style="list-style-type: none"> <li>• Strengthen role of museums as independent social and cultural institutions, knowledge and innovation centers, drivers for regional development;</li> <li>• Development of communication and interaction between museums and organizations from other fields to implement partnership programs and improve their efficiency;</li> <li>• Updating the public agenda of Russian museums and integration of museums in the multicultural international landscape;</li> <li>• Raising the prestige of the museum worker's profession, developing the market for specialists that meet the current demand and strategic priorities of museums;</li> <li>• Supporting the growth of the professional and social competence of Russian museums' staff.</li> </ul>	
3.	<b>State Hermitage Museum's Program for Support of Development Projects</b>	<p>Promoting various activities in the fields of education, science, culture, art and intellectual development of individuals; support of the State Hermitage Museum's projects on the museum's upgrade and infrastructure development; contribution to professional development of personnel of the State Hermitage Museum and creation of conditions for high performance of the museum's promising employees; supporting the activities of the State Hermitage Museum as a platform for integration and dissemination of best practices of working with the cultural heritage within the Russian and international museum community.</p>	10,601
4.	<b>Cultural Symphony Program</b>	<p>Promotion of activities in the field of culture, art and education through presentation of Russia's cultural heritage abroad.</p>	30,110
5.	<b>Effective Philanthropy Program</b>	<ul style="list-style-type: none"> <li>• Dissemination of information on current trends in charity, volunteerism and non-profit activities;</li> <li>• Building trust in philanthropy and the non-profit sector, the prestige of the profession, and the development of the market for professions that meet the existing demand and strategic priorities of non-profit organizations;</li> <li>• Strengthening the role of nonprofit and charitable organizations as centers of</li> </ul>	988,764

		<p>innovation, cross-sector cooperation and partnerships for the implementation and upscaling of joint initiatives, improving their efficiency;</p> <ul style="list-style-type: none"> <li>• Contributing to the successful long-term development and financial sustainability of Russian NGOs, improving their professional standards and management culture;</li> <li>• Creation of a community of activist leaders — specialists of the non-profit sector and volunteers, able to identify social problems, offer effective ways to solve them and assume personal responsibility for sustainability of changes;</li> <li>• Providing stakeholders (professionals, activists and organizations) with the conditions and resources required for development of skills, professional growth, exploiting of creative and leadership opportunities;</li> <li>• Development of charity quality standards and becoming a leader in the Russian and international philanthropic community.</li> </ul>	
6.	<b>Center for Philanthropy Development Program</b>	<ul style="list-style-type: none"> <li>• Dissemination of knowledge about current trends in philanthropy and promoting greater trust in the non-profit sector;</li> <li>• Development of the culture of philanthropy in Russia and the world; creating an environment for the successful long-term development of the non-profit sector;</li> <li>• Inclusion of Russian philanthropy and the professional non-profit community in the global context;</li> <li>• Strengthening the international community of philanthropic sector leaders interested in achieving sustainable positive social change.</li> </ul>	20,741
7.	<b>Power of Sport Program</b>	The program activities are aimed to identify fellows with strong leadership skills that were developed because of their sports career. The program will demonstrate how sports and physical activity could contribute to addressing social challenges. The program will help to connect sports and non-sports institutions to build social capital and community through "good sports".	2,855
8.	<b>Reserve of the Foundation's Board Program</b>	Expansion of professional development opportunities for educators, scientists, specialists in culture and art as part of the Program goals. Supporting motivated, talented	5,000

		school and university students by creating conditions to improve their education; development of research, intellectual and cultural resources.	
<b>TOTAL:</b>			1,658,046

3.2. General activities:

<b>No.</b>	<b>Types of expenses</b>	<b>Amount, RUB thousand</b>
1.	Maintenance of premises and other property	24,030
2.	Labor remuneration and social payments	96,907
3.	Software, hardware	8,910
4.	Professional services	25,551
5.	Business trips	107
6.	Development and promotion of the Foundation	5,589
<b>TOTAL:</b>		161,094

4. In 2020, no violations of Federal Law No. 135-FZ dated August 11, 2019, "On Charitable Activities and Volunteering", by the Vladimir Potanin Foundation were revealed.

General Director

*/signed/* \_\_\_\_\_ O.I. Oracheva

May 24, 2021

*/Seal: Vladimir Potanin Foundation \* Principal State Registration Number (OGRN) 1027739445250 \* Moscow*