Football Supporters Europe (FSE) eV

Proposed amendments to the statutes
To be voted on at the Annual General Meeting
on 18 July 2010 at Estadi Cornella-El Prat in Barcelona

*English Translation*

NEW:

§0 Definitions

1. Europe is defined as the sum of all national football associations that are members of the European football association UEFA.

2. Countries are defined as all nations where there is a national football association.

OLD VERSION

NEW VERSION

§ 1 Name, Place of Residence, Financial Year

1. The member association will be named „Football Supporters Europe e.V.“, with the abbreviation “FSE”

2. Its place of residence is Hamburg and it should be registered with the official register of member associations.

3. The financial year is the calendar year.

4. Membership

1. Every natural and legal person as well as informally organised groups with a named delegate for FSE can become members of the member association, given that they are active in the fans’ sector and actively supporting the overall objectives of the member association, consenting to the core principles of the member association and actively support these values.

2. The acceptance as a member is dependent on the submission of an application (also possible via e-mail or online) with the representation of the FSE-Committee according to the statutes, which is the FSE Coordination.

3. The membership terminates with the death of the member, the lapse of their legal personality, their voluntary resignation, with the expulsion from the member association as well as with the dissolution of FSE.

4. The voluntary resignation of a member can be carried out by this member at any time without notice for the end of the financial year by submitting a written statement to the FSE Committee respectively the FSE Coordination.

5. A member can be expelled or prevented from joining the
organisation by a decision of the FSE Committee or the FSE Coordination, if they act counter to the objectives and core principles of the member association, or if they don't fulfill their obligations towards the member association. The member can launch an appeal against this decision with the ordinary AGM. The AGM makes the final decision. The member in question must be invited to this assembly and should be heard. The principle of a two-thirds majority of the members present applies in these cases.

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### § 8 Voting System

1. All properly admitted members present who have reached the age of 18 years, have the right to vote at the AGM. The weight of each vote depends primarily on the geographic sphere of activities of the respective members.

   a. With natural persons, the vote is restricted to one vote per member

   b. Legal entities, informally organized fans' groups and fan-related organisations and initiatives which are primarily active at local level, should be represented by an appointed delegate in the AGM, or a substitute, if the delegate appointed is prevented for any reason. The vote for delegates of locally active members is restricted to three votes per member at the AGM.

   c. Legal entities, informally organized fans' federations and fan-related organisations and initiatives which are primarily active at national/cross-European level, should be represented by an appointed delegate in the AGM, or a substitute if the delegate appointed is prevented for any reason. The vote for delegates of members active at national level is restricted to 10 votes per member at the AGM.

The FSE-Coordination determines the final classification of each member by taking the statements made in the membership application form into account.

2. Delegates of local, national/cross-European members, or their substitutes, can represent at maxium one national/cross-European and one locally active member each as delegates with voting rights at the AGM of FSE.

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### § 8 Voting System

1. All properly admitted members present who have reached the age of 14 years, have the right to vote at the AGM. The weight of each vote depends primarily on the geographic sphere of activities of the respective members.
a. With natural persons, the vote is restricted to one vote per member

b. Legal entities, informally organized fans’ groups and fan-related organisations and initiatives which are primarily active at local level, should be represented by an appointed delegate in the AGM, or a substitute, if the delegate appointed is prevented for any reason. The vote for delegates of locally active members is restricted to three votes per member at the AGM.

c. Legal entities, informally organized fans’ federations and fan-related organisations and initiatives which are primarily active at national level, should be represented by an appointed delegate in the AGM, or a substitute, if the delegate appointed is prevented for any reason. The vote for delegates of members active at national level is restricted to 10 votes per member at the AGM.

The FSE-Coordination determines the final classification of each member by taking the statements made in the membership application form into account.

d. Organisations of fans’ groups (informally or formally structured) which based on their structures and membership can claim to represent fans’ viewpoints across at least three countries in Europe, can be represented by an appointed delegate at the AGM, or a substitute, if the delegate is prevented for any reason. The vote for delegates of members active at cross-European level is restricted to 30 votes per member at the AGM.

The FSE-Coordination determines the final classification of each member by taking the statements made in the membership application form into account.

2. Delegates of local, national or cross-European members, or their substitutes, can represent at maximum one cross-European, one national and one locally active member each as delegates with voting rights at the AGM of FSE.

§ 9 FSE-Committee

1. The FSE-Committee consists of
   - a number of members elected by the AGM. The number of elected members is determined according to the conditions stated in §9 paragraph 2.
   - the FSE-Coordination/executive board
   - the directors of each on-topic division

2. The FSE-Coordination and the directors of each on-topic division are represented within the FSE-Committee, each with one permanent seat per entity. The final size of the FSE-Committee should always provide at least a two-thirds majority of elected representatives. The number of FSE-Committee members to be elected by the AGM is determined by the number of permanent seats at the time of elections whereby the percentage of 1/3 needs to be added to this number.

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| 3. | The number of elected members from one country in the FSE-Committee is restricted to the maximum number equaling one third of the total number of elected representatives within the FSE-Committee |
| 4. | The posts within the FSE-Coordination and the directing posts in the on-topic divisions can be exercised in form of a full-time employment. |
| 5. | The elected members of the FSE-Committee are elected by the AGM with a simple majority for a period of one year. They remain in office until a new FSE-Committee is elected. |
| 6. | The re-election of representatives is possible. |
| 7. | Every member of the FSE-Committee must be a member of the member association or an appointed representative according to the statutes and §30 BGB (=German Civil Law Code). |
| 8. | The FSE-Committee respectively the representatives appointed according to the statutes have the following responsibilities above all:  
   a. development of an annual budget plan, a potential action plan as well as an annual report and a financial report  
   b. Convocation of the AGM  
   c. Preparing and implementing the AGM decisions.  
   d. In between the AGMs, the FSE-Committee respectively the representatives appointed according to the statutes have to take up the interests of the member association and make decisions that can’t be postponed until the AGM. |
| 9. | Each member of the FSE-Committee has one vote. Unless stated otherwise in the statutes, decisions of the FSE-Committee are made with a simple majority of the eligible votes counted. With decisions concerning on-topic divisions or the executive board (FSE-Coordination), the respective representatives according to the statutes are not entitled to vote regarding issues of  
   - the dismissal of the respective person  
   - the dissolution of their on-topic division  
   - the existence, nature or dimensions of their full-time employment |

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### § 10 FSE-Coordination/ Geschäftsleitung

| 1. | The FSE-Committee appoints and has the right to dismiss a chief executive/Geschäftsleitung, resident at the FSE-Coordination Office as legal representative according to the statutes and §30 BGB (German Civil Law Code) |
| 2. | In case of doubt, the actual authority of the FSE-Coordination/chief executive concerns all legal transactions, which are involved in the sphere of duties |

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| 3. | The number of elected members from one country in the FSE-Committee, considering the respective definition for country in §0, is restricted to the maximum number equaling one third of the total number of elected representatives within the FSE-Committee |
| 4. | The posts within the FSE-Coordination and the directing posts in the on-topic divisions can be exercised in form of a full-time employment. |
| 5. | The elected members of the FSE-Committee are elected by the AGM with a simple majority for a period of one year. They remain in office until a new FSE-Committee is elected. |
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| 7. | Every member of the FSE-Committee must be a member of the member association that has reached the age of 18 years or an appointed representative according to the statutes and §30 BGB (=German Civil Law Code). |
| 8. | The FSE-Committee respectively the representatives appointed according to the statutes have the following responsibilities above all:  
   a. development of an annual budget plan, a potential action plan as well as an annual report and a financial report  
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| 2. | In case of doubt, the actual authority of the FSE-Coordination/chief executive according to §30 BGB (German Civil Law Code) concerns all legal transactions, which are involved in the sphere of duties allocated to the
3. The FSE-Coordination is represented with a permanent seat within the FSE-Committee.

4. The FSE-Committee as a superordinated entity is entitled to giving directives to the FSE-Coordination and to control its work on a regular basis.

5. On a regular basis, but at least once every three months, the FSE-Coordination must inform the FSE-Committee of the current situation of the member association.

§ 13 Change of Statutes and Liquidation

1. The AGM decides about all questions regarding the statutes. Changes of statutes require a two-thirds majority decision of all members present.

2. Suggestions for amendments to the statutes must be sent in writing to the FSE Coordination at least 30 days prior to the AGM. Suggestions for amendments to the statutes need to be published seven days prior to the AGM.

3. The liquidation of the member association can only be decided at a special AGM convened for this purpose at least one month in advance, with a two-thirds majority of all members present.

4. In case of a liquidation or the closing of the member association or in case of a lapse of the tax shelter, all assets have to be transferred to a public body or another tax-privileged body for the purpose of fostering international understanding and sport.

5. Choosing the public body or another tax-privileged body in case of a liquidation or the closing of the member association or in case of a lapse of the tax shelter according to the conditions outlined in §14 section 4, resides with the FSE Committee with a two-thirds majority decision of all members of the Committee at the time of the liquidation or the closing of the member association or in case of a lapse of the tax shelter.