

# Statutes of the Gapminder Foundation

Adopted by deed of 25 February 2005

## Article 1

The name of the Foundation shall be the Gapminder Foundation. It shall be an operating foundation based in Stockholm, Stockholm County.

## Article 2

The object of the Foundation shall be to promote sustainable global development and achievement of the United Nations Millennium Goals by increased use and understanding of statistics and other information about social, economic and environmental development at the local, national and global levels.

## Article 3

The object of the Foundation shall be achieved by:

- (1) use and development of information technology for easily understandable visualization of statistics and other information;
- (2) ownership, protection and free dissemination of development results;
- (3) use, together with various cooperation partners, of the development results with a view to making statistics and other information about development available and understandable to broad user groups via the Internet and other media.

## Article 4

The Foundation shall not have any religious or political affiliation.

## Article 5

The activities of the Foundation shall be financed by contributions from national and international organizations that wish to promote free and independent access for broad user groups to easily understandable information about global, national and local development.

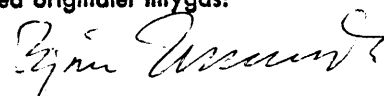
The Foundation shall, in addition, seek to raise revenue for its activities by making use of its development results and expertise to sell services and licences related to the development results.

The Foundation shall have the right to own stocks and shares in commercial limited companies and other legal persons with a view to using the Foundation's development results and expertise and raising revenue for the Foundation.

## Article 6

The affairs of the Foundation shall be managed by a Board composed of not less than five nor more than seven members which shall elect a chair from among its members. One of the Board members shall be elected by the founders for as long as any of them are still alive. The other Board members shall be elected by the Board. Members should have experience of international development cooperation, research and provision of free and independent information and statistics in various ways.

Fotokopians överensstämmelse  
med originalet intygas:



The first Board shall consist of:

Ambassador Gun-Britt Andersson, Paris  
Professor Christer Gunnarsson, Lund University  
Professor Bo Sundgren, Stockholm School of Economics  
Professor Hans Rosling, Karolinska Institute, Stockholm  
Professor Hans Wigzell, Karolinska Institute, Stockholm

Article 7

The Board shall be responsible for keeping accounts, preparing a budget for each financial year and preparing annual accounts after the end of the year in accordance with the provisions of the Foundations Act. The financial year shall coincide with the calendar year and the annual accounts shall be prepared by 30 April each year.

Article 8

The Board shall meet at least twice a year when convened by the Chair or at the request of at least one of its members.

The Board shall, at a meeting held not later than 30 April each year, adopt an annual report together with an income statement and balance sheet for the past year.

The Board shall, at the meeting held during the period September-December, adopt an operational plan and a budget for the coming year.

Article 9

The Board's management shall be reviewed by at least one authorized public accountant.

Article 10

The Board may take decisions relating to the acquisition, sale and mortgaging of real property and to the raising of loans. The Foundation's assets shall be made interest-bearing by prudent means.

Article 11

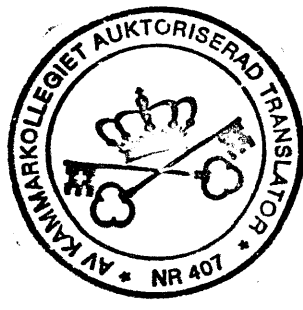
These statutes may be amended by the Board of the Foundation in accordance with chapter 6, section 1 of the Foundations Act (SFS 1994:1220).

---

I, the undersigned, hereby certify that this is a true translation of the original Swedish document.



Robert F. Crofts  
30 March 2006



Certified Public Translator from Swedish  
into English and from English into  
Swedish accredited by the Legal, Financial  
and Administrative Services Agency

Fotokopians överensstämmelse  
med originalet intygas:

