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# **STATUTES**

**of the Russian Esports Federation**

## TABLE OF CONTENTS

<b>TERMS AND DEFINITIONS</b>	3
<b>Article 1. General provisions</b>	4
<b>Article 2. Objectives and tasks</b>	5
<b>Article 3. Subject of activity</b>	6
<b>Article 4. Rights and obligations of RESF</b>	7
<b>Article 5. Membership</b>	10
<b>Article 6. Procedure for admission to membership</b>	11
<b>Article 7. Rights of members</b>	12
<b>Article 8. Obligations of members</b>	12
<b>Article 9. Awarding members and penalties applied to them</b>	13
<b>Article 10. Suspension and termination of membership</b>	14
<b>Article 11. Structure of RESF</b>	15
<b>Article 12. Governing, controlling and other bodies of RESF</b>	18
<b>Article 13. Congress</b>	18
<b>Article 14. Board</b>	20
<b>Article 15. Board's Bureau</b>	24
<b>Article 16. President</b>	26
<b>Article 17. Secretary General</b>	28
<b>Article 18. Control and audit commission</b>	28
<b>Article 19. Fiduciary council</b>	29
<b>Article 20. Committees, commissions and panels</b>	30
<b>Article 21. Jurisdictional bodies and dispute resolution</b>	31
<b>Article 22. Sport Activities</b>	32
<b>Article 23. Sources of funds and other assets, the rights of RESF and its regional divisions for assets management</b>	32
<b>Article 24. Storage of documents and provision of information</b>	33
<b>Article 25. Re-organization and liquidation</b>	33
<b>Article 26. Procedure for making changes and additions to the Statutes</b>	34
<b>Article 27. Final provisions</b>	34

## TERMS AND DEFINITIONS

**RESF (Federation)** – Russian Esports Federation.

**Esports** (cybersport(s), e-sport(s), electronic sport(s) – a type of competitive activity and special practice of preparation for competitions based on computer and/or videogames, where a game provides an environment for interaction of controlled objects, providing equal conditions for human-to-human or team-to-team competitions.

**IESF** – the International sport organization (federation), aiming to develop esports all over the World, a member of which the RESF is.

**Members RESF** – individuals or legal entities that have obtained membership in the RESF in the manner provided for by these Statutes.

**Regional division of RESF** – a structural division of the RESF established and functioning in accordance with the current legislation of the Russian Federation and these Statutes, carrying out its activities on the territory of the relevant subject of the Russian Federation both without acquiring the rights of a legal entity and as a legal entity.

**Regional esports federation** – a regional public organization, a member of the RESF, or a regional division of the RESF, that has received state accreditation and the objectives of which are the development of esports on the territory of the subject of the Russian Federation, its promotion, organizing, holding of sport events and preparation of athletes – members of the regional sport team of the subject of the Russian Federation.

**Esports entities** – RESF and other persons that recognize the standards set by the RESF, in particular: organizations established by the RESF, regional divisions of the RESF, members of the RESF, members of RESF's bodies, clubs, esports officials, esports athletes, coaches, sports teams, labor unions in the field of esports, sports training centers, sports schools of various kinds, and other persons whose activities are connected with the competitions held under the auspices of the RESF and who recognize the standards set by the RESF, as well as other subjects within the meaning of the current legislation of the Russian Federation in the field of physical culture and sports, unless otherwise established by the regulatory documents of the RESF.

**Esports official** – an individual performing organizational and distribution or administrative-economic functions in the RESF, or in an organization established by the RESF (including its regional divisions), or in an organization that is a member of the RESF, in another organization that is a subjects of relations in esports, including, but not limited to, heads, deputy heads, members of governing bodies, committees, commissions, councils and other similar bodies of these organizations; sports referees and their assistants, unless otherwise established by normative documents of the RESF.

**Club** – a legal entity which is a participant of an esports competition organized and/or conducted under the auspices of the RESF, and/or which has applied for participation in such a competition, in accordance with the procedure set by the organizer of this competition, unless otherwise established by normative documents of the RESF.

**Athlete (esports player)** – an individual who, in accordance with the legislation of the Russian Federation, is an employee of a Club as a professional athlete in esports, and (or) whose participation is declared as a representative of a Club or of a regional sport team of a subject of the Russian Federation, in an esports competitions organized and/or held under the auspices of the RESF, and (or) who independently claimed to participate in such a competition, unless otherwise provided by regulatory documents of the RESF.

**Esports venue** – immovable property or complexes of immovable property intended for competition in esports.

**National arbitration** – permanent arbitration institutions recognized by the Board in accordance with these statutes, administering arbitration of disputes in sports, established and functioning in accordance with the current legislation of the Russian Federation.

**CAS** – Court of Arbitration for Sport, Tribunal Arbitral du Sport in Lausanne, Switzerland.

All terms and definitions used in these Statutes may be used both in singular and in plural, without prejudice to their meaning.

All references to individuals provided for in these Statutes may be used both in masculine and feminine gender.

## Article 1. General provisions

1. Russian Esports Federation is a membership-based All-Russian public organization created in accordance with the legislation of the Russian Federation in order to develop and popularize esports in the Russian Federation, to protect the common interests of members of the RESF and to implement and achieve the statutory goals and objectives.

2. The activities of the RESF are based on the principles of voluntariness, equality of members of the RESF, self-government, legality and publicity, avoiding discrimination of a political, racial and religious nature.

3. The RESF is created and operates in accordance with the current legislation of the Russian Federation, universally recognized principles and norms of international law, the goals and objectives of the international sports movement, these statutes and other rules of the IESF.

4. Within the framework established by the current legislation of the Russian Federation, RESF is free to determine its internal structure, goals, forms and methods of its activities.

5. The RESF carries out its activities in close cooperation with the federal sports authority, cooperates with other individuals and organizations willing to support the development of esports in Russia, recognizing the status of the RESF and the relevant rules and regulations of the RESF.

6. The RESF is an organization that provides control over the development of esports in the Russian Federation, and operates throughout the Russian Federation in accordance with the requirements of Russian legislation and the principles of international sports movement.

7. The RESF is a legal entity from the moment of its state registration in accordance with the legislation of the Russian Federation, enjoys the rights and bears the obligations stipulated by the legislation of the Russian Federation for public associations, on its own behalf acquires and exercises property and personal non-property rights and bears obligations, acts as a plaintiff and defendant in state courts, arbitration, in the interests of achieving statutory goals, may make transactions consistent with the statutory goals of the RESF and the legislation of the Russian Federation, both on the territory of the Russian Federation and abroad.

8. RESF has its official full name: **Общероссийская общественная организация «Федерация компьютерного спорта России»;**

abbreviated name: **ФКС России;**

full English name: **Russian Esports Federation;**

abbreviated English name: **RESF.**

9. The territorial scope of the RESF is the territory of the Russian Federation.

The location of the permanent governing body of the RESF (the Board of the RESF) is Moscow.

10. The RESF has an independent balance sheet, separate property, settlement and other bank accounts, stamps, and letterheads with its name.

11. The RESF may have symbols, taking into account the requirements of the legislation of the Russian Federation, which may be emblems, logos, other heraldic signs, flags and anthems.

The RESF has all the rights to use the symbols of sports national esports teams and the name "Russian Federation", with the exception of state symbols of the Russian Federation.

12. The emblem of RESF exists in two versions: vertical and horizontal.

/omitted description of the emblem/

12.1. Color graphic of the emblem:



ФЕДЕРАЦИЯ  
КОМПЬЮТЕРНОГО  
СПОРТА  
РОССИИ

12.2. Gray graphic of the emblem:



ФЕДЕРАЦИЯ  
КОМПЬЮТЕРНОГО  
СПОРТА  
РОССИИ

13. The RESF is a non-profit organization created in the form of a public organization, and does not have the profit-making as its goal, and does not distribute the received profit among its members. Members of the RESF do not retain rights to the property transferred by them to the RESF, including membership fees.

14. The RESF is liable for its obligations with all property belonging to it, which, in accordance with the current legislation of the Russian Federation, may be levied.

15. The RESF is not liable for the obligations of its founders and members, and the founders and members of the RESF are not liable for the obligations of the RESF.

16. The RESF is not liable for the obligations of the state, its bodies and organizations. The state, its bodies and organizations are not liable for the obligations of the RESF.

17. The provisions of these Statutes are equally binding on all members and bodies of the RESF.

## Article 2. Objectives and tasks

### 1. The main objectives of the RESF are:

1.1. development and popularization (promotion) in the Russian Federation of esports and all its varieties as part of the international sports movement;

1.2. organizing and holding esports events at national and international levels;

1.3. forming and training esports teams of the Russian Federation;

1.4. preparing the country's population for life in the information and digital society;

1.5. enhancing the role of esports in the comprehensive and harmonious development of the individual, strengthening the health of citizens, the formation of a healthy lifestyle.

### 2. The tasks of the RESF are:

2.1. strategic and current management of esports (all its varieties) in the Russian Federation;

2.2. elaboration and implementation of the esports development program in the Russian Federation;

2.3. improving the system of training highly qualified athletes, ensuring the successful performance of national teams of the Russian Federation in international competitions;

2.4. Strengthening the position and increasing the authority of Russian esports in the international arena, promoting the development of international sports relations of Russia in esports, including ensuring the participation of national teams of the Russian Federation in official international competitions;

2.5. coordination of activities and consolidation of efforts of members of the RESF, esports entities and all other organizations interested in the development of esports in the territory of the Russian Federation

- 2.6. organizing and holding esports events, including championships, cups of Russia and other official events, as well as international esports events in the Russian Federation;
- 2.7. development and approval of sports regulations and other regulatory acts governing the conduct of esports entities, implementation of such regulations and their enforcement;
- 2.8. control over the activities of RESF members, esports entities and other persons who recognize these Statutes and other rules of the RESF, including control over their compliance with these Statutes, sports regulations, directives and decisions, rules of esports competitions and other norms establishing rules of conduct for esports entities;
- 2.9. enactment and maintenance of the internal system of dispute resolution in esports;
- 2.10. fighting against the use of doping and other harmful substances and methods, based on regulatory acts of the Russian Federation and international organizations in accordance with the legislation of the Russian Federation;
- 2.11. prevention of unlawful influence on the results of official esports competitions in the territory of the Russian Federation and fighting against it, in accordance with the requirements of the legislation of the Russian Federation;
- 2.12. participation in the prevention of any form of discrimination and violence in esports and countermeasures against them;
- 2.13. protection of the legitimate interests of RESF members and other esports entities, including that in international organizations;
- 2.14. search and duplication of effective forms of education for children and adolescents based on esports aimed at formation of the personality of a Russian Federation citizen;
- 2.15. assistance in identifying gifted and talented youth for innovative industries through esports;
- 2.16. development of esports infrastructure and material and technical base;
- 2.17. improving the safety of esports events;
- 2.18. ensuring, in accordance with the legislation of the Russian Federation, the social protection of the rights and interests of esports athletes, professionals and veterans;
- 2.19. representation of Russian esports at the international sports movement;
- 2.20. formation of an effective system of information support in esports field.

### **Article 3. Subject of activity**

- 1. The subject of activity of the RESF, in accordance with the current legislation of the Russian Federation, is the achievement of its statutory objectives and tasks, for which the RESF has the right to carry out activities in the following areas:
  - 1.1. organizing and holding of inter-regional, all-Russian and international esports events, including championships, cups of Russia, as well as other esports events;
  - 1.2. development and approval of the structure and calendar of Russian esports competitions and monitoring their compliance;
  - 1.3. ensuring Russia's participation in the international esports activities, including interaction with international sports organizations;
  - 1.4. participation in the manner prescribed by law in the development and implementation of legislative and regulatory acts of the Russian Federation, contributing to the dissemination and development of esports in the Russian Federation, taking into account the development of international sports movement;
  - 1.5. participation in the development and implementation of state, regional and municipal programs of esports development;
  - 1.6. formation of the Russian national esports teams (athletes, coaches, other specialists) and provision, including material, technical and methodological, of the preparation and participation of the Russian national esports teams in official international esports competitions;
  - 1.7. participation in the assignment of sports ranks and titles in esports;

- 1.8. creation of a system for training esports referees, their certification and monitoring of their activities;
- 1.9. cooperation with educational organizations in the implementation of educational programs in the field of esports;
- 1.10. assistance in the development in the Russian Federation of esports material and technical base for the implementation of the process of sports training and the organization of esports competitions;
- 1.11. provision of organizational and methodological support for esports in specialized sports institutions, sports clubs and other organizations developing esports;
- 1.12. assistance, within its competence, in holding esports events for people with disabilities, the habilitation and rehabilitation of persons with disabilities through esports;
- 1.13. assistance in creating a system of social and legal protection for athletes, coaches, referees and other esports specialists;
- 1.14. implementation of project activities aimed at promoting gifted and talented youth through the dissemination of effective forms of education based on esports;
- 1.15. conducting joint work with entities of physical culture and sports on esports development in the Russian Federation, as well as cooperation in the field of esports with individuals and legal entities that share and support the RESF statutory goals;
- 1.16. development and implementation of additional educational programs for children and adults, organization of professional development events for esports specialists: seminars, festivals, symposia, conferences, lectures, exhibitions, consultations, etc. (advanced training and professional training), graduations, development and the implementation of esports training manuals;
- 1.17. creation of conditions for the association of esports specialists for the purpose of professional unity, exchange of experience, realization of the creative, scientific potential of RESF members, increasing the number of esports athletes and specialists, and the improvement of the skills of existing athletes.

2. The RESF is also entitled to carry out activities in areas consistent with its statutory goals and not prohibited by the legislation of the Russian Federation.

3. The RESF is entitled to carry out entrepreneurial activity only to the extent that it serves the achievement of the statutory goals for which it was created and corresponds to these goals. Entrepreneurship is carried out by the Federation in accordance with the provisions of the current legislation of the Russian Federation.

4. Licensed activities are carried out by the RESF after obtaining the appropriate licenses in the manner prescribed by applicable law of the Russian Federation.

#### **Article 4. Rights and obligations of RESF**

1. For the implementation of its statutory goals and tasks, **RESF has the right to:**

1.1. freely disseminate information about its activities in accordance with the current legislation of the Russian Federation;

1.2. participate in the development of decisions of state authorities and local authorities in the manner and extent prescribed by the legislation of the Russian Federation;

1.3. represent and protect its rights, the legitimate interests of its members, as well as the interests of other citizens in the field of esports at government bodies and local authorities and public associations;

1.4. take initiatives on various issues of public life that affect the interests of members of the RESF, make proposals to state authorities;

1.5. create branches and divisions, open representative offices of the RESF, establish public associations and their unions, create other non-profit organizations, join public associations and their unions and quit them; establish legal entities;

1.6. determine independently its internal structure, forms and methods of activity, budget and staff;

1.7. create committees, commissions, panels and other bodies in the main areas of the RESF activity;

1.8. coordinate the activities of its regional divisions and Regional esports federations;

- 1.9. provide organizational, consulting, methodological and other assistance to Regional sports federations, regional divisions of the RESF and RESF members;
- 1.10. conduct and organize the registration of members of the RESF;
- 1.11. award RESF members for active work morally and financially;
- 1.12. establish restrictions and apply sanctions to RESF members, violating these Statutes and other regulatory documents of the RESF, as well as not fulfilling decisions of the governing and other RESF bodies;
- 1.13. organize and conduct inter-regional, all-Russian and international official esports events, including, championships, cups of Russia, develop and approve the regulations (rules) of such events, give the status of champions, winners of cups of Russia, as well as delegate to other sports organizations the right to conduct such competitions, taking into account particularities established by the legislation of the Russian Federation and these Statutes;
- 1.14. give publicity to championships, cups of Russia, as well as other esports competitions and events organized and conducted by the RESF, by transmitting the image and (or) sound of an esports event by any means and (or) using any technology, as well as by recordings of the broadcast and (or) photographing the events, transferring (selling) the rights to use it to other persons in the manner established by the legislation of the Russian Federation;
- 1.15. develop and produce memorable prizes and awards, souvenirs and other products of the RESF, necessary for the RESF events;
- 1.16. have all the rights to manufacture, use, sell in the manner prescribed by law official, memorable attributes, symbols of the RESF and of the Russian national esports teams, the championship of Russia, the Cup of Russia and other competitions organized and conducted by the RESF;
- 1.17. form, including on a contractual basis, squads of trainers, scientific and medical support specialists, other specialists, including citizens of foreign states and stateless persons, for training esports teams of the Russian Federation to provide their participation in international esports events, including official international events;
- 1.18. carry out the formation of esports teams of the Russian Federation to participate in international sports competitions, including official international esports events, and send them to participate in these competitions and events;
- 1.19. conclude agreements with candidates to the Russian national esports teams, including coaches and other esports specialists, determining the conditions of their participation in competitions, as parts of the Russian national esports team;
- 1.20. attract foreign citizens and stateless persons as athletes, coaches and other esports specialists, taking into account the peculiarities provided for by the current legislation of the Russian Federation, and also send athletes, coaches, sports referees and other esports specialists abroad to solve issues related to the activities of the RESF;
- 1.21. approve the official uniform and equipment, of the Russian esports teams, wearing which is obligatory for members of the Russian esports teams during the competitions;
- 1.22. maintain data accounting systems for esports athletes and issue documents proving membership in a club or other sports organization and sports qualifications of athletes, in the manner determined by the federal sport authority, taking into account the requirements of the legislation of the Russian Federation in the field of personal data;
- 1.23. create a register of esports clubs, monitor the compliance of the material and technical base of clubs and their staff with the competitions and the organization of the training process;
- 1.24. approve, on the territory of subjects of the Russian Federation, regional public organizations in esports and the regional divisions of the RESF, for their obtaining state accreditation and acquiring the status of a Regional sports federation in the manner provided for by the current legislation of the Russian Federation;
- 1.25. carry out certification of trainers, sports referees, instructors and other esports specialists and monitor their activities;

- 1.26. formulate, approve and implement programs of advanced vocational training, retraining of athletes, programs of qualification of sports referees, coaches, and other esports specialists;
- 1.27. conduct training seminars or similar events for athletes, sports referees, coaches and other esports specialists;
- 1.28. represent athletes, esports coaches and referees at the federal sports authority and apply for qualifications, honors and awards;
- 1.29. select and introduce athletes, esports coaches and referees for the assignment of titles and qualifications by international sports organizations;
- 1.30. provide training for supervisors;
- 1.31. carry out accreditation of sports agents working in esports in the manner prescribed by the current legislation of the Russian Federation;
- 1.32. participate in the certification of products and services related to esports and esports venues;
- 1.33. take part in the formation of the Unified national calendar of sports events.
- 1.34. make suggestions for amendments to the All-Russian register of sports;
- 1.35. develop and approve, taking into account the rules approved by the IESF, the rules of esports competitions, as well as approve regulations establishing the rights, obligations and sports sanctions for esports entities;
- 1.36. include in the norms establishing the rights and obligations of sports entities, and in the provisions (regulations) of sports competitions, an arbitration agreement in the manner prescribed by applicable law of the Russian Federation;
- 1.37. carry out the prevention of disputes, conflicts and disagreements in esports between esports entities;
- 1.38. create, in order to resolve disputes, conflicts and disagreements in between esports entities and the application of sports sanctions to esports entities, jurisdictional bodies in the manner prescribed by applicable law of the Russian Federation;
- 1.39. implement, in the manner prescribed by applicable law of the Russian Federation, the resolution of disputes, conflicts and disagreements between esports entities and apply sports sanctions to esports entities;
- 1.40. receive funds, including budgetary funds, for the implementation of the statutory goals and the tasks of the RESF, including the provision of training and participation in official international events of Russian esports teams, holding physical education and sports events, supporting esports veterans in the manner prescribed by law;
- 1.41. carry out entrepreneurial and foreign economic activity in accordance with its statutory objectives in order to solve the statutory tasks in the manner prescribed by law;
- 1.42. conclude transactions, conclude various types of agreements, that do not contradict these Statutes and the current legislation of the Russian Federation;
- 1.43. carry out publishing, advertising, informational activities, establish mass media, participate in television and radio programs related to the activities of the RESF, carry out activities to popularize esports;
- 1.44. promote scientific research in esports;
- 1.45. assist in organizing the production, acquisition, distribution, sale, rental of sporting goods necessary for the development of esports, the conduct of competitions and the preparation of esports teams of the Russian Federation;
- 1.46. carry out charitable activities in esports;
- 1.47. join international sports organizations, acquire rights and bear responsibilities consistent with the status of members of international sports organizations;
- 1.48. exercise other rights provided for by the current legislation of the Russian Federation.

## **2. the RESF has the responsibility to:**

- 2.1. comply with the current legislation of the Russian Federation, universally recognized principles and norms of international law relating to the scope of its activities, as well as these statutes;
- 2.2. annually inform the body that made the decision on the state registration of the RESF about the continuation of its activities, indicating the actual location of the Board and the information about the RESF managers, in the amount corresponding to the information contained in the Unified state register of legal entities;
- 2.3. annually publish the report about the use of its property or ensure its availability for familiarization with;
- 2.4. present, at the request of the body that made the decision on state registration of the RESF, decisions of the RESF governing bodies and officials, as well as annual and quarterly reports on their activities in the amount stipulated for submission to tax authorities;
- 2.5. allow representatives of the body that made the decision on state registration of the RESF, to events held by the RESF;
- 2.6. assist representatives of the body that made the decision on state registration of the RESF in familiarizing themselves with the activities of the RESF in connection with the achievement of the statutory goals and compliance with the laws of the Russian Federation;
- 2.7. in cooperation with other sports entities, ensure the development of esports in the Russian Federation;
- 2.8. protect the rights and interests of athletes, coaches, sports referees and other esports professionals, esports veterans;
- 2.9. unite the efforts of its members and coordinate their activities;
- 2.10. develop and submit to the federal sports authority programs for the development of esports in the Russian Federation in the manner established by this body;
- 2.11. submit, in accordance with the procedure established by the national sports authority, proposals for the inclusion of esports events in the Unified national calendar of sports events, to participate in the implementation of the Unified national calendar of sports events;
- 2.12. establish a system for monitoring the implementation of esports rules and standards, establish sanctions and restrictions, including in the form of sports disqualification;
- 2.13. develop in the prescribed manner the requirements and norms in esports with a view to their inclusion in the Unified All-Russian sports classification and qualification requirements for the assignment of the corresponding qualification categories of sports referees;
- 2.14. counteract the use of doping substances and (or) methods in sports in accordance with the requirements of the current legislation of the Russian Federation and regulatory documents of international organizations, as well as manifestations of any form of discrimination and violence in sports;
- 2.15. take measures to prevent unlawful influence on the results of official sports competitions and to combat it in accordance with the requirements of the current legislation of the Russian Federation;
- 2.16. establish and apply sports sanctions to esports entities that do not comply with decisions of the National arbitration tribunal recognized by the RESF or CAS;
- 2.17. ensure that the necessary information is published on its official website in the Internet in accordance with the current legislation of the Russian Federation;
- 2.18. perform other duties stipulated by the current legislation of the Russian Federation.

## **Article 5. Membership**

1. Membership in the RESF is voluntary. The number of members of the RESF is not limited.
2. Members of the RESF may be individuals (citizens of the Russian Federation over 18) and legal entities – public associations, including regional public organizations, as well as legal entities – clubs and their associations (regardless of legal form, implementing their activity in esports, if the federal sport authority includes esports in the list of sports of which Russian sports federations are allowed to have membership of sports clubs and their associations, taking into account the features provided for by the current legislation of

the Russian Federation in the field of physical education and sports), meeting all the criteria listed below, and assuming the following obligations:

- 2.1. sharing the goals of the RESF;
- 2.2. Recognizing and implementing provisions of these Statutes;
- 2.3. Recognizing and implementing regulatory documents of the RESF;
- 2.4. timely and fully committed to pay entrance, membership fees and other asset contributions;
- 2.5. promoting activities and development of esports in the Russian Federation;
- 2.6. taking an active part on a voluntary basis in all areas of the RESF.

3. A person is recognized as a member of the RESF if, in respect of such person, in accordance with the procedure established by these Statutes, the authorized body of the RESF has made a decision on admission to the RESF, and in respect of which no decision was made to terminate the membership, after the admission.

4. Membership in the RESF is confirmed by documents allowing keeping the register of members of the RESF.

5. The registration of members of the RESF is organized by the Board (Board's Bureau). The RESF maintains the register of its members in the manner established by the Board (Board's Bureau).

6. Members of the RESF that are individuals, take part in all activities of the RESF through the regional divisions of the RESF.

7. Members of the RESF that are legal entities, participate in the activities of the RESF through their authorized representatives, as well as through the regional divisions of the RESF.

8. In order to ensure a common accounting procedure for all members of the RESF, each member of the RESF is registered only in one regional division of the RESF.

9. If necessary, the Board (Board's Bureau) has the right to decide on changing the regional division of a member for the purpose of registering a member in the RESF.

10. A new member of the RESF acquires the rights and obligations of a member from the moment of admission to membership of the RESF.

11. Membership in the RESF is inalienable. The exercise of the rights and obligations of a member of the RESF cannot be transferred to another person.

12. Members of the RESF pay entrance and membership fees. Entrance and membership fees are paid in the amounts and manner established by the Congress.

13. Membership in the RESF is terminated in cases established by these Statutes. Termination of membership leads to the termination of all rights and obligations in relation to the RESF in accordance with the current legislation of the Russian Federation.

## **Article 6. Procedure for admission to membership**

1. Admission to the RESF membership of individuals is made on the basis of their individual applications.
2. Together with the application of an individual candidate for membership in the RESF, the following documents must be submitted:
  - 2.1. passport of a citizen of the Russian Federation;
  - 2.2. written commitment that an individual candidate for membership of the RESF, by virtue of membership in the RESF, must recognize and implement these Statutes, the provisions (regulations), directives, decisions and other regulatory documents of the RESF;
  - 2.3. written commitment to recognize the CAS or the National arbitration recognized by the Board in accordance with these Statutes as an individual candidate member of the RESF as a dispute settlement body, to enforce and respect their respective decisions.
3. Admission to the RESF of legal entities is carried out on the basis of the application of the legal entity and the decision of the authorized body of the legal entity on joining the RESF.

4. Together with the application of the legal entity - a candidate member of the RESF, the following documents must be submitted:

4.1. copy of constituent documents of a legal entity - a candidate member of the RESF and amendments to it;

4.2. a written commitment that a legal entity - a candidate member of the RESF, by virtue of membership in the RESF, must recognize and comply with the provisions (regulations), directives, decisions and other regulatory documents of the RESF and ensure through their charter provisions that the organization and its members, clubs, officials and athletes;

4.3. a written obligation to recognize the CAS or National arbitration recognized by the Board in accordance with these Statutes as a dispute settlement body, to enforce and respect their respective decisions;

4.4. decision of the authorized body of the legal entity applying to the RESF membership on joining the RESF.

5. Admission to membership of the RESF is carried out by decision of the Board (Board's Bureau).

## **Article 7. Rights of members**

1. All members of the RESF have equal rights.

2. A member of the RESF has the right:

2.1. participate in managing the affairs of the RESF in the manner prescribed by the Statutes and other regulatory documents of the RESF;

2.2. in the prescribed manner to take part in the work of the Congress by electing (appointing, sending) delegates to the Congress;

2.3. elect and be elected to the governing, control and audit and other elected bodies of the RESF in accordance with the procedure established in these statutes;

2.4. to propose candidates for election to the Board and other bodies formed (elected and / or appointed) by the Congress in the manner prescribed by these statutes;

2.5. participate in the planning, development and implementation of projects and programs of the RESF, in discussing the results of the activities of the RESF;

2.6. make proposals to the governing bodies of the RESF on issues of its activities;

2.7. participate in competitions and events of the RESF in accordance with the requirements defined upon admission to membership and in the provisions (regulations) of the relevant events;

2.8. receive information on the activities of the RESF in the manner established by the Board (Board's Bureau);

2.9. use the educational-methodical, scientific, informational developments of the RESF;

2.10. receive methodological and other assistance in resolving issues related to the legal status of members, the implementation of international relations, the organization and conduct of esports competitions;

2.11. voluntarily withdraw from the RESF;

2.12. exercise all other rights arising from these statutes, regulatory documents of the RESF, as well as the legislation of the Russian Federation.

## **Article 8. Obligations of members**

1. Each member of the RESF is obliged to:

1.1. recognize, comply and not violate these Statutes, the provisions (regulations), directives, decisions and other regulatory documents of the RESF;

1.2. contribute in every possible way to achieving the statutory goals of the RESF and to solving problems falling within the competence of the RESF, to the development of esports in Russia and its popularization among various population groups;

- 1.3. provide information necessary to resolve issues related to the activities of the Federation;
- 1.4. timely, in full, and in the manner established by the Congress, pay entrance and membership fees;
- 1.5. comply with the decisions of the bodies of the RESF, including Congress, Board (Board's Bureau), President and others;
- 1.6. recognize CAS or the National arbitration recognized by the Board in accordance with these Statutes as the dispute settlement bodies, implement and respect their respective decisions;
- 1.7. comply with the decisions of the jurisdictional bodies of the RESF;
- 1.8. comply with the principles of respect for the honor and dignity of a person, confidentiality, integrity, loyalty, consciousness and responsibility, the autonomy of esports, fairness and sports spirit;
- 1.9. be recorded in one of the regional divisions of the RESF, in accordance with the decision of the Board (Board's Bureau);
- 1.10. give the RESF the information necessary for maintaining the record of such member in the RESF, timely inform about changes of the member's data;
- 1.11. regularly participate in events held by the RESF, including the reporting and election events of the RESF, participate in corporate decisions needed for the continuation of RESF's activities, in accordance with the legislation of the Russian Federation, if the participation of the members is necessary for adoption such decisions;
- 1.12. not allow actions (inaction) that could cause harm to the RESF or its members and esports in general;
- 1.13. not commit actions (inaction) that substantially impede or make it impossible to achieve the goals and objectives of the RESF;
- 1.14. at the request of the governing bodies of the RESF, provide information on the member activities necessary to achieve the RESF's its statutory goals and objectives;
- 1.15. perform other duties arising from these Statutes, provisions (regulations) and decisions of the bodies of the RESF, as well as the legislation of the Russian Federation.

## **Article 9. Awarding members and penalties applied to them**

- 1. For active participation in the activities of the RESF, its members may be awarded with:
  - a) expression of gratitude;
  - b) rewarding with a valuable gift;
  - c) rewarding with a certificate of honor of the RESF, other honorary distinctions.
- 2. The decision to encourage members of the RESF is made by the President at his discretion.
- 3. For non-compliance with these statutes, including for non-compliance with decisions of the governing bodies of the RESF, for actions harmful to the RESF, the following penalties are applied to a member of the RESF:
  - a) warning;
  - b) temporary suspension of membership (for a period not exceeding 1 (one) year);
  - c) expulsion from members of the RESF.
- 4. The indicated penalties are applied by the Board's Bureau taking into account the severity of the violation committed by a member of the RESF and other circumstances. The severity of a violation committed by a member of the RESF is determined by the Bureau of the Board.
- 5. Exclusion from members of the RESF may be applied in cases:
  - a) non-payment of membership fees in the manner prescribed by the Congress, without good reason within 6 (six) months;
  - b) the systematic failure by a member of the RESF of the duties assigned to him by these Statutes, if penalties were previously applied to him;
  - c) non-compliance of a member of the RESF with the requirements established by these Statutes;

d) the systematic infliction of harm (property, damage to business reputation, etc.) to the RESF, if penalties were previously applied to this member;

e) the violation by a member of the RESF of the norms of these Statutes and other regulatory documents of the RESF, recognized by the Board's Bureau as rude, taking into account its severity and other circumstances;

f) for a Regional sport federation, the absence of state accreditation continuously for 6 (six) months.

5.1. A person expelled from the RESF may be re-accepted as a member of the RESF on a common basis, but not earlier than 1 (one) year from the date of exclusion, unless otherwise provided by a decision of the Board's Bureau.

6. Decision to apply a penalty to a member of the RESF shall be effective from the moment of its adoption by the Board's Bureau.

7. The decision on applying the penalty is taken by the Board's Bureau in the presence of a member of the RESF, in respect of which the issue of such a penalty is being decided, if otherwise is not provided by the Statutes.

8. The Board's Bureau shall notify the member of the RESF, in respect of which the issue of applying the penalty is being considered, about the date, time and place of the meeting at which the relevant issue will be considered, no later than 5 (five) business days by sending him a notification (it is also allowed sending a notification to the email address).

9. Refusal of a member of the RESF to attend the meeting or failure to appear at the meeting without good reason shall not be an obstacle to the application of the penalty.

10. The decision on the application of the penalty is adopted by a simple majority of votes in the presence of the quorum of the Board's Bureau.

11. The decision of the Board's Bureau on the application of the penalty may be appealed to the Board by the member within 10 (ten) business days from the date of sending him a copy of the relevant decision in the manner prescribed by these Statutes. When considering a complaint against a decision of the Board's Bureau on the application of the penalty, the Board has the right to uphold, cancel or change the penalty applied by the Board's Bureau.

12. Decisions of the Board regarding enforcement of penalties may be appealed to the CAS in accordance with its regulations.

## **Article 10. Suspension and termination of membership**

### **1. Suspension of membership**

1.1. Membership in the RESF may be suspended in cases established by these Statutes. Suspension of membership leads to the termination of all rights and obligations of the member of the RESF in relation to the RESF in accordance with the current legislation of the Russian Federation during the entire term of such suspension, but not more than 1 (one) year.

1.2. In addition, by decision of the Board (Board's Bureau), membership in the RESF is suspended if a court recognizes a natural person – a member of the RESF as missing. In the event of a cancellation of a court decision recognizing the member as missing, membership in the RESF will be restored automatically from the date of occurrence of the relevant circumstances.

1.3. Membership of a Regional sports federation may be suspended by decision of the Board (Board's Bureau) in the event of suspension of its accreditation by the authorized state body.

### **2. Termination of membership**

2.1. Membership in the RESF is terminated in cases established by these Statutes. Termination of membership leads to the termination of all rights and obligations in relation to the Federation in accordance with the current legislation of the Russian Federation.

2.2. Membership in the RESF is terminated in the following cases:

a) voluntary withdrawal from the RESF on the basis of a written application submitted to the Board (Board's Bureau);

- b) the death of an individual member of the RESF or the recognition of such an individual as dead;
- c) in case of liquidation of a legal entity – a member of the RESF (exclusion from the Unified state register of legal entities);
- d) exclusions from members of the RESF in the manner prescribed by these statutes.

2.3. Membership in the RESF on the grounds provided for in subparagraph (a) of paragraph 2.2 of this article, terminates from the date of receipt of the relevant application to the Board.

2.4. Membership in the RESF on the grounds provided for in subparagraph (b) of paragraph 2.2 of this article, shall be terminated from the day of the death of an individual member of the RESF or from the day the court decision on the recognition of an individual member of the RESF deceased.

2.5. Membership in the RESF on the grounds provided for in subparagraph (c) of paragraph 2.2 of this article shall be terminated from the day the entry on the liquidation of the legal entity is made in the Unified state register of legal entities.

2.6. Membership in the RESF on the basis provided for in subparagraph (d) of paragraph 2.2 of this article shall be terminated from the date of adoption of the relevant decision by the Board's Bureau on the grounds and in the manner prescribed by these Statutes.

## **Article 11. Structure of RESF**

1. The RESF is entitled to carry out its activities on the territory of the Russian Federation in accordance with the goals defined by these Statutes, through its regional divisions, as well as through accredited Regional sports federations that are members of the RESF, and through its filiations and representation offices.

2. The objective of the activities of the regional divisions of the RESF and the accredited Regional sports federations that are members of the RESF is to implement the goals and objectives of the RESF throughout the territory of one subject of the Russian Federation and to carry out work in all areas of the activities of the RESF in the territory of this subject of the Russian Federation.

3. The regional division of the RESF is created on the territory of one subject of the Russian Federation.

3.1. The regional division of the RESF is created or ceases to operate by the decision of the General Meeting of members of the RESF in the territory of the respective subject on the basis of a decision of the Board (Board's Bureau). On the territory of one subject of the Russian Federation, only one regional division of the RESF may be created.

3.2. The regional division of the RESF can acquire the rights of a legal entity in the manner prescribed by law on the basis of a decision of the Board (Board's Bureau).

3.3. The supreme governing body of the regional division of the RESF is the General meeting of the members of the RESF included in this regional division of the RESF (hereinafter referred to as the Meeting of the regional division), which is convened by the board of the regional division of the RESF or the Chairman of the regional division of the RESF or at least 1/2 of RESF members comprised in this regional division, as necessary, but not less than 1 (one) time per year – the reporting, and 1 (one) time in 4 (four) years – the reporting-elective.

3.4. The Meeting of the regional division has the right to decide on any issue of the activities of the regional division of the RESF.

4. The exclusive competence of the Meeting of the regional division is:

- 4.1. determination of the priority areas of activity of the regional division of the RESF;
- 4.2. determination of the principles of formation and use of its property;

4.3. determination of numerical composition and election, from among members of the RESF registered in this regional division of the RESF, for a period of 4 (four) years, of the permanent governing body of the regional division of the RESF – the board of the regional division of the RESF, election of the auditor of the regional division of the RESF, election of the Chairman of the regional division of the RESF, early termination of their powers and election to fill the vacant positions for the rest of the term;

4.4. the appointment of an audit organization or individual auditor of the regional division of the RESF, with the rights of a legal entity, hearing reports from the governing and control bodies of the regional division of the RESF;

4.5. approval of annual reports and accounting (financial) statements of the regional division of the RESF, which has the rights of a legal entity;

4.6. making decisions on the reorganization and liquidation of the regional division, which has the rights of a legal entity, on the appointment of a liquidation commission (liquidator) and on approval of the liquidation balance sheet, as agreed with the Board of the RESF;

4.7. election of a delegate (delegates) to attend the Congress in accordance with these Statutes.

5. The meeting of the regional division of the RESF is competent if the majority of the members of the RESF, that are members of the regional division of the RESF, are present.

5.1. The decision is taken by a majority of votes of the members of the RESF present at the Meeting of the regional division of the RESF, who are members of the regional division of the RESF; and by the qualified majority of votes – on matters within the exclusive competence of the Meeting of the regional division of the RESF.

The form of voting (open, secret) is determined by the Meeting of the regional division of the RESF.

The qualified majority is 2/3 (two thirds) of the attending RESF members, who are part of the regional division of the RESF.

6. The permanent governing body of a regional division of the RESF is the board of the regional division of the RESF, which, in the event of state registration of the regional division of the RESF, exercises the rights of a legal entity on behalf of the regional division of the RESF and performs its duties in accordance with this Statutes.

6.1. The permanent body of a regional division of the RESF – the Board of the regional division of the RESF carries out its activities in the form of meetings and holds its meetings as necessary, but at least 1 (one) time a year, in accordance with the approved schedule. The meetings of the board of a regional division of the RESF are chaired by the Chairman of the regional division of the RESF.

6.2. The competence of the board of the regional division of the RESF includes:

6.2.1. exercise of the rights of a legal entity on behalf of the regional division of the RESF, the fulfillment of its duties in the event that the regional division of the RESF acquires the status of a legal entity;

6.2.2. disposal of the property of the regional division of the RESF on the basis of operational management;

6.2.4. approval of estimates and financial plans of the regional division;

6.2.5. determination of the location of the board of the regional division;

6.2.7. distribution of functions between members of the Board of the regional division at the proposal of the Chairman of the regional division;

6.2.8. making decisions on other issues not directly attributed to the competence of other bodies of the regional division of the RESF.

6.3. The board of a regional division with a minimum of 3 (three) members is elected by the Meeting of the regional division of the RESF for a period of 4 (four) years from among the members of the RESF recorded in this regional division, and shall be approved by the Board (Board's Bureau) of the RESF. Members of the board of a regional division may be re-elected for a new term an unlimited number of times.

6.4. A meeting of the board of the regional division is competent if more than half of the members of the board of the regional division are present.

6.5. Decisions of the board of a regional division is made with open vote by simple majority, and enter into force from the moment of their adoption, if the decision does not specifically indicate a different term for its entry into force.

7. The Chairman of a regional division of the RESF, who is the individual executive body of the regional division of the RESF, and, in the case of state registration of the regional division of the RESF, acts without a power of attorney on behalf of the regional division of the RESF.

7.1. The Chairman of a regional division of the RESF presides at the Meeting of the regional division of the RESF, signs the decisions of the Meeting of the regional division of the RESF, of meetings of the Board of the regional division of the RESF, issues orders and orders.

7.2. Chairman of the regional division of the RESF:

7.2.1. carries out general management of the activities of the regional division of the RESF, conducts work with members of the regional division of the RESF;

7.2.2. organizes the work of the board of the regional division of the RESF, including the place, time and agenda of the meeting of the Board of the regional division of the RESF;

7.2.3. organizes the implementation of decisions of the governing bodies of the RESF, decisions of the Meeting and the board of the regional division of the RESF;

7.2.4. without a power of attorney, on behalf of the regional division of the RESF, makes transactions and other legal acts, enters into agreements that do not contradict these Statutes and current legislation; issues powers of attorney, signs the documents of the regional division, opens and closes the accounts of the regional division in bank institutions;

7.2.5. in the case of state registration of the regional division of the RESF, hires and dismisses full-time employees of the regional division of the RESF, establishes official salaries for full-time employees of the regional division of the RESF, ensures management and accounting of the regional division of the RESF in accordance with the requirements of the current legislation of the Russian Federation and the relevant constituent entity of the Russian Federation;

7.2.6. in the case of state registration of the regional division of the RESF, is responsible for the accuracy of the calculation and payment by the regional division of the RESF of taxes, fees and other obligatory payments;

7.2.7. in the case of state registration of the regional division of the RESF, is responsible for the accuracy and timeliness of compiling and submitting the mandatory reporting of the regional office;

7.2.8. in the case of state registration of the regional division of the RESF, ensures that the regional division of the RESF obtains the necessary accreditations, licenses and permits for its activities;

7.2.9. in the case of state registration of the regional division of the RESF, issues orders and instructions binding for regular employees of the regional division of the RESF;

7.2.10. performs other functions in accordance with the current legislation of the Russian Federation and these Statutes.

7.3. The Chairman of a regional division of the RESF is elected by the Meeting of the regional division of the RESF for a period of 4 (four) years from among the members of the Board of the regional division of the RESF. The chairman of a regional division of the RESF can be re-elected for a new term an unlimited number of times. The chairman of a regional division of the RESF must be a member of the RESF and be a member of the corresponding regional division of the RESF. In the absence of the Chairman of the regional division of the RESF, his functions are performed by one of the Board members of the regional division of the RESF by a written decision of the Chairman of the regional division of the RESF. In the event of termination of the membership in the RESF of the Chairman of the regional division of the RESF, a new Chairman of the regional division of the RESF shall be elected from the members of the board of the regional division of the RESF.

8. The control and audit body (auditor) of a regional division of the RESF carries out the annual audit of the financial and economic activities of the regional division of the RESF according to the results of the activities of the regional division of the RESF for the reporting period and the compliance with the decisions adopted by the governing bodies of the regional division of the RESF.

8.1. The control and audit body (auditor) of the regional division of the RESF has the right to conduct extraordinary checks of the financial and economic activities of the regional division of the RESF and the compliance of decisions adopted by the governing bodies of the regional division of the RESF with these Statutes on the basis of the decision of the control and audit body (auditor) of the regional division of the RESF, as well as on the basis of decisions of the governing bodies of the regional division of the RESF or

decisions of the governing bodies of the RESF.

8.2. Members of the control and auditing body (auditor) of a regional division of the RESF cannot simultaneously be members of the Board of the regional division of the RESF.

8.3. By decision of the Board, filiations and representative offices of the RESF may be created.

8.3.1. Filiations and representative offices of the RESF are not legal entities. Heads of filiations and representative offices of the RESF are appointed by the Board and act on the basis of the corresponding powers of attorney. Branches and representative offices of the RESF carry out their activities on the basis of the relevant regulations), which is approved by the Board (Bureau of the Board).

## **Article 12. Governing, controlling and other bodies of RESF**

1. The RESF has the following governing and controlling bodies:

1.1. Congress is the highest governing body;

1.2. The Board is the permanent collegial governing body, that exercises the rights of a legal entity on behalf of the RESF and performs its duties, and the activities of which are chaired by the Chairman of the Board;

1.3. The Board's Bureau is formed to make decisions on issues requiring a decision between meetings of the Board;

1.4. The President is the individual executive body;

1.5. The Secretary General is the individual body that exercises control over the implementation of decisions of the bodies of the RESF;

1.6. Control and audit commission is the control and audit body that exercises internal control over the financial and economic activities of the RESF;

1.7. Committees, commissions and panels (permanent or temporary) performing certain functions;

1.8. Jurisdictional bodies are the bodies of the RESF, whose competence is the settlement (resolution) of disputes in the field of esports and / or the resolution of issues of bringing esports entities that recognize the rules of the RESF to responsibility.

## **Article 13. Congress**

### **1. General provisions**

1.1. The Congress may be ordinary or extraordinary.

1.2. The ordinary Congress is held at least once each 4 (four) years and is convened by decision of the Board.

1.3. An extraordinary Congress is convened by decision of the Board (Board's Bureau), at the request of the President, the Control and audit commission, or at the written request of at least 1/2 (half) Regional sports federations that are members and (or) regional divisions of the RESF.

1.4. The date, time, venue, representation quota of delegates, the agenda of the Congress are determined by a decision of the Board (Board's Bureau) and are brought to the attention of members of the RESF by publishing the decision of the Board (Board's Bureau) on the website of the RESF no later than 30 (thirty) days before the date of the ordinary Congress and 15 (fifteen) days before the date of the extraordinary Congress and (or) by written notice sent at least 20 (twenty) days before the date of the Congress by fax or electronic communications, ensuring the authenticity of sent and received messages.

### **2. Delegates**

2.1. The delegates elected from the regional divisions of the RESF, delegates from Regional sports esports federations that are members of the RESF, as well as other persons entitled to participate in the Congress with the right to vote, may participate in the Congress with the right to vote.

Members of the RESF exercise their rights to participate in the Congress through delegates elected by the Meetings of the regional divisions of the RESF.

2.2. A delegate from a regional division of the RESF shall be a member of the RESF, registered in this regional division.

A delegate from a Regional sports federation, which is a member of the RESF, shall be a member of the Regional sports federation, elected by its authorized body in a manner that does not contradict the current legislation of the Russian Federation.

2.3. The President, the Chairman of the Board, other members of the Board, the Chairman and members of the Control and audit commission may attend the Congress with the right to vote. If such a person at the Congress is at the same time a delegate from a regional division of the RESF or a delegate from a Regional sports federation, which is a member of the RESF, then this persons vote at the Congress only as a delegate.

2.4. Members of the RESF, whose membership is suspended, do not have voting rights.

2.5. Each delegate has a minimum of 1 (one) vote. Other persons entitled to participate in the Congress with the right to vote, who are not delegates at the Congress, may have 1 (one) vote at the Congress taking into account the requirements of the current legislation of the Russian Federation that at least 75% (seventy-five percent) of the total number of votes at the Congress belong to Regional sports federations, which are members and (or) regional divisions of the RESF.

The methodology for determining the number of votes of delegates of the Congress is set by the Board (Board's Bureau) in accordance with the requirements of the current legislation of the Russian Federation.

2.6. The transfer by delegates of their credentials to other persons is not allowed. Transfer of the voting right by the delegate of the Congress to another person, including another delegate of the Congress, is not allowed.

### **3. Proceeding of the Congress, decisions by the Congress**

3.1. A Congress is opened and conducted by the President or another person by decision of the President.

3.2. A Congress is considered eligible (a quorum of the Congress) if it is attended by delegates representing more than half of the regional divisions of the RESF and Regional sports federations that are members of the RESF.

3.3. The form of voting (open, secret) shall be determined by the Congress, unless otherwise provided by these Statutes.

3.4. Decisions are made by a majority of the votes of the delegates and other persons with voting rights provided for by these Statutes, present at the Congress (simple majority), taking into account the provisions of the paragraph 2.5 of this article.

3.5. Decisions on issues referred to the exclusive competence of the Congress shall be taken by a qualified majority of the votes of the delegates and other persons with the right to vote, provided for by these Statutes, present at the Congress, unless otherwise expressly provided by these Statutes, taking into account the provisions stipulated by paragraph 2.5 of this article.

3.5.1. A qualified majority shall be 2/3 (two-thirds) of the votes of delegates and other persons with voting rights provided for by these Statutes, present at the Congress.

3.6. The decision of the Congress enters into force from the moment of its adoption, unless a different term for its entry into force is specified in the decision of the Congress.

### **4. Competence of the Congress**

4.1. The exclusive competence of the Congress includes:

4.1.1. approval of the statutes of the RESF, introduction of amendments and additions to it;

4.1.2. determination of priority areas of activity of the RESF, principles of formation and use of its property;

4.1.3. determination of the procedure for admission to the membership of the RESF and exclusion from its membership, unless this procedure is defined by law;

4.1.4. election for a term of 4 (four) years of the President and early termination of his powers;

4.1.5. determination of the numerical composition, election of members of the Board for a period of 4 (four) years and early termination of their powers;

4.1.6. election for a period of 4 (four) years of the Control and audit commission of the RESF consisting of at least 3 (three) people and early termination of their powers;

4.1.7. approval of the report of the Board, the report of the Control and audit commission of the RESF;

4.1.8. making decisions on the amount and procedure for payment by members of the RESF of entrance, membership fees and other property contributions;

4.1.9. making decisions on the reorganization and liquidation of the RESF, on the appointment of a liquidation commission (liquidator) and on approval of the liquidation balance of the RESF, which are accepted by 3/4 (three quarters) of votes from the number of votes of the delegates and other persons with the right to vote present at the Congress, provided for by the Statutes, taking into account the provisions of paragraph 2.5 of Article 13.

4.2. The powers of the governing, control and auditing and other bodies of the RESF previously elected by the Congress are valid until the announcement at the Congress of the election results of the governing, control and auditing and other bodies of the Federation newly elected by the Congress.

4.3. The Congress is authorized to consider the issues of the RESF included in the agenda.

4.4. Candidates for election to elected positions are sent by members of the RESF to the Board no later than 14 (fourteen) days before the date of the Congress.

4.5. The grounds for the early termination of powers of any person elected to an elected position in the RESF are:

4.5.1. his election to another position in the RESF, if it is impossible to combine these positions;

4.5.2. the physical impossibility of fulfilling duties by a person elected to an elected position in the RESF (due to health, death, recognition as missing);

4.5.3. the entry into legal force of a court verdict against a person elected to an elected position in the RESF, finding him guilty of committing a crime;

4.5.4. commission of intentional acts (actions, inaction) that caused significant material damage to the RESF;

4.5.5. gross violation by a person elected to an elected position in the RESF of the Statutes of the RESF, the provisions (regulations) and other regulatory documents of the RESF, failure by that person to comply with a decision of the highest governing body or a permanent governing body of the RESF, failure to fulfill by a person elected to an elected position, duties assigned to this person by the Statutes of the RESF or by a decision of the highest governing body, or a permanent governing body of the RESF.

4.6. Any person elected to an elective position is entitled to resign at any time by notifying the Board in writing.

## **Article 14. Board**

### **1. General provisions**

1.1. The Board consists of no more than 14 (fourteen) members including the President (ex officio) and other 13 elected members.

1.2. The term of office of the Board is 4 (four) years, which begins from the moment of the election by the Congress and ends with the moment the new Board is elected by the Congress.

1.3. Delegation by the members of the Board of their powers in the Board to other persons is not allowed.

1.4. The powers of a member of the Board may be early terminated by decision of an extraordinary Congress. The powers of a member of the Board who submitted an application for the termination of his membership in the Board shall terminate from the date of filing of such an application, with subsequent approval at the Congress.

### **2. Election of the Board**

2.1. The President independently forms a single list of candidates for the Board from among the members of the RESF. Such a single list of candidates should contain the required number of candidates (no more than 13) and reflect the presence of candidates who have given their written consent to such a nomination.

2.2. A candidate for membership in the Board from among the members of the RESF may also be nominated by at least 5 (five) regional divisions of the RESF, if he had not previously been included in the above single list of candidates for the membership in the Board.

2.3. The issue of the election of the Board is considered by the Congress after considering the issue of the election of the President.

2.4. When the Congress considers the issue of election of the Board, the list of candidates formed by the President shall be voted first. If the list does not gain the required number of votes provided for in paragraph 3.5.1. of the Article 13, the President supplements the list with the candidates nominated by the regional divisions and organizes voting on each candidate with a determination of the result in accordance with paragraph 3.5.1.

2.5. A member of the Board may be re-elected an unlimited number of times, including in a row.

2.6. In case of termination of membership in the RESF, powers of the member of the Board shall terminate from the date of termination of membership in the RESF.

### **3. Competence of the Board**

3.1. The competence of the Board includes:

3.1.1. making decisions on holding the Congress, dates, venue of the Congress, setting the agenda, quotas for the representation of delegates;

3.1.2. election of the Chairman of the Board;

3.1.3. election of the Secretary-General in the manner prescribed by these Statutes;

3.1.4. formation of the Board's Bureau;

3.1.5. development of plans and programs for measures to ensure the implementation of decisions of the Congress;

3.1.6. preparation of reports for the Congress on the work done by the Board in the reporting period;

3.1.7. approval of the structure of esports competitions organized and conducted by the RESF or under its auspices, including, at the proposal of the President, approval of the frequency of official sports events organized by the RESF;

3.1.8. approval of provisions (regulations), other rules and norms in the field of esports in the Russian Federation, including:

a) provisions (regulations) of the championships, cups of Russia in esports and other events organized by the RESF or under its auspices;

b) provisions (regulations) of the permanent and temporary committees, commissions and panels of the RESF, as well as of the jurisdictional bodies of the RESF;

c) other provisions (regulations) that will be deemed necessary to achieve the statutory goals of the RESF.

3.1.9. Approval of the certification procedure for esports arenas or other similar procedures, approval of the participants of the All-Russian esports competitions, as well as the results of all-Russian esports competitions, including the granting of the status of champions, winners of championships, holders of Russian cups in esports;

3.1.10. formation and approval of the Unified calendar plan of regional, interregional, All-Russian and international esports events for the coming year, its submission for approval to the federal sports authority, as well as monitoring its implementation;

3.1.11. approval of the head coaches of the Russian esports teams; approval of the coaches of the Russian esports teams;

3.1.12. approval of the selection criteria for athletes to be included in the Russian national esports teams, formed by the RESF on the proposal of the President;

- 3.1.13. the formation of esports teams of Russia;
- 3.1.14. estimation of the performance of the Russian national esports teams at official esports competitions;
- 3.1.15. participation in the development of requirements for official sport grades in esports with a view to their inclusion in the Unified All-Russian sports classification, qualification requirements for the assignment of the relevant qualification categories of sports referees, as well as the provisions (regulations) and other regulatory documents on esports;
- 3.1.16. making, in the established manner, proposals for amending the All-Russian Register of Sports;
- 3.1.17. approval of sports referees for the competitions;
- 3.1.18. approval of trainers, specialists of scientific and medical support, other specialists, including citizens of foreign states and stateless persons, for the preparation of esports teams of Russia for participation in international official esports;
- 3.1.19. approval of the official uniform and equipment of the Russian esports, the wearing which is obligatory for members of the Russian esports teams;
- 3.1.20. formation of a register of esports organizations, including esports clubs, monitoring the conformity of the material and technical base of such organizations and their personnel to competitions and organization of the training process;
- 3.1.21. the formation, approval and implementation of a program to improve the professional training, retraining of athletes, the qualifications of sports referees, coaches, and other specialists in esports;
- 3.1.22. delegation of the right to conduct championships, championships and cups of Russia to other physical culture and sports organizations in accordance with the applicable law standards in the manner prescribed by law;
- 3.1.23. making decisions on changing the regional division where a member of the RESF is registered;
- 3.1.24. adoption and approval of norms that establish restrictions on the transition (conditions for the transition) of certain categories of athletes, coaches to other sports clubs or other organizations, if the federal sports authority includes esports in the list of sports for which All-Russian sports federations are entitled to approve such standards in accordance with the specific sports, taking into account the features provided for by the current legislation;
- 3.1.25. selection and introduction of athletes, coaches and sports referees to the federal sports authority with applications for qualifications, titles, honorary titles and awards;
- 3.1.26. development and approval, taking into account the rules approved by the IESF, the rules establishing the rights and obligations of the esports entities, as well as sports sanctions applicable to them;
- 3.1.27. ensuring the collection of entrance, annual membership fees and other property contributions and the decision on their spending;
- 3.1.28. the establishment of restrictions of the participation in all-Russian esports for athletes who are not eligible to compete for national esports teams of Russia in accordance with the norms of international sports organizations conducting relevant international competitions;
- 3.1.29. appointment of Chairmen, Vice-Chairmen and members of the permanent and temporary committees, commissions and panels of the RESF, jurisdictional bodies of the RESF;
- 3.1.30. hearing reports of chairmen of commissions, committees, boards, etc.;
- 3.1.31. making decisions on cooperation, interaction of the RESF within its competence with state authorities and local governments, sports organizations, public associations and other entities;
- 3.1.32. disposal of property of the RESF;
- 3.1.33. approval of related party transactions. Members of the Board who are interested shall not participate in such voting;
- 3.1.34. approval of transactions of the RESF related to the acquisition or disposal of property (including sponsorship agreements), the provision of services or the performance of work, with the provision of a loan or pledge of property in an amount exceeding 10,000,000 (ten million) rubles. The excess of the above transaction amount is considered incl. conclusion of more than 1 (one) transaction with the same

subject with the same counterparty within one financial year, if in this case the total amount of transactions exceeds 10,000,000 (ten million) rubles; as well as approval of the provision regulating the procedure for approving the said transactions;

3.1.35. Additional approval at the next meeting of the Board of all decisions taken by the Board's Bureau between the meetings of the Board on the issues specified in Article 14 of these statutes, unless otherwise specified by the Board;

3.1.36. approval of the budget of the RESF, and amendments to it;

3.1.37. approval of the annual report and accounting (financial) statements of the RESF;

3.1.38. approval for a period of 2 (two) years of the audit organization or individual auditor of the RESF;

3.1.39. approval of reports of an audit organization or individual auditor of RESF;

3.1.40. approval of the financial plan of the RESF and introduction of amendments to it;

3.1.41. making decisions on the establishment of regional divisions of the RESF and the termination of their activities;

3.1.42. making decisions on the establishment by the RESF of other legal entities, on the participation of the RESF in other legal entities, including international ones, on the establishment of branches and on the opening of representative offices of the RESF and their termination;

3.1.43. creation of the Fiduciary Council of the RESF and approval of the regulations on it;

3.1.44. admission to membership of the RESF and expulsion from members of the RESF, as well as the application of penalties to members of the RESF;

3.1.45. approval of the register of members of the RESF and the procedure for its maintenance;

3.1.46. organization of special training of controllers-managers (approval of a special training program, implementation of special training of controllers-managers; delegation of rights to carry out special training of controllers-managers to relevant organizations; organization of issuing and recording certificates of controllers-managers);

3.1.47. designing of symbols of the RESF and its presentation to the Congress;

3.1.48. Awarding the Honorary Badge "For Merits in the Development of Esports in Russia" to athletes, coaches, referees, other specialists, public figures, sports veterans, as well as other persons who have made a significant contribution to the development of esports in the Russian Federation;

3.1.49. Awarding the title of Honorary President. The title "Honorary President" can only be conferred on a person who has ever exercised the powers of the President of the RESF and has made a significant contribution to the development of esports. The Honorary President has the right to participate in the work of the Congress and meetings of the Board with an advisory vote;

3.1.50. interpretation and clarification of the provisions of these Statutes;

3.1.51. making decisions on other issues in accordance with the powers established by these Statutes and which are not assigned by the legislation of the Russian Federation or these Statutes to exclusive competence of the Congress or other bodies of the RESF.

#### **4. Chairman of the Board**

4.1. The Chairman of the Board is the individual body governing the activities of the Board and of the Board's Bureau.

4.2. The Chairman of the Board is elected from among its members by a simple majority for a period of 4 (four) years.

4.3. The competence of the Chairman of the Board includes:

4.3.1. Convening and conducting meetings of the Board (Board's Bureau);

4.3.2. organization of the work of the Board (Board's Bureau), including responsibility for maintaining the minutes of meetings of the Board;

4.3.3. drawing up work plans of the Board (Board's Bureau) and schedule of meetings;

4.3.4. drawing up the agenda of meeting of the Board (Board's Bureau), dates of the meeting and bringing this information in the prescribed manner to members of the Board;

4.3.5. preliminary approval of reports on the work of the Board with subsequent approval at the Congress;

4.3.6. distribution of duties between members of the Board;

4.3.7. resolving other issues related to the organization of the work of the Board (Board's Bureau) that do not contradict these Statutes and the activities of the RESF.

4.4. In the event of termination of membership in the RESF of the Chairman of the Board, the powers of the Chairman of the Board shall cease from the moment of such termination.

In this case, the Board elects a new Chairman of the Board.

## **5. Meetings and decisions of the Board**

5.1. The Board carries out its activities in the form of meetings.

5.2. Meetings of the Board are chaired by the Chairman of the Board. In the absence of the Chairman of the Board at a meeting of the Board, the President shall chair the meeting.

5.3. The Board holds its meetings as necessary, but at least 2 (two) times a year in accordance with the approved schedule.

5.4. Meetings of the Board may be convened at the initiative of the President, at the initiative of the Chairman of the Board, the Control and audit commission, or at the request of at least 1/3 (one third) of the list of members of the Board.

5.5. A meeting of the Board is competent if more than half of the members of the Board are present (quorum). The presence of a member of the Board may be provided through video conferencing.

5.6. The meetings of the Board consider issues included in the agenda of the meeting and / or proposed by the President, the Chairman of the Board or any member of the Board, the Control and Auditing Commission.

5.7. Decisions of the Board are taken by open voting.

5.8. Decisions of the Board are adopted at its meeting by members of the Board by a majority of votes of those present at the meeting if there is a quorum and shall enter into force from the moment of their adoption, unless a different date for entry into force is specified in the decision.

5.9. When making a decision at a meeting of the Board, each member of the Board shall have one vote. Transfer of the voting right by a member of the Board to another person, including another member of the Board, is not allowed.

5.10. A member of the Board who voted against a decision made by the Board is entitled to express a dissenting opinion in writing. The fact of expressing a dissenting opinion shall be recorded in the minutes of the Board, and the indicated opinion shall be drawn up as an appendix to the minutes.

5.11. Persons who are not members of the Board invited to its meetings take part in meetings of the Board without the right to vote.

5.12. The decisions of the Board are minuted. The minutes of the Board must be duly arranged no later than 10 (ten) days after the closing of the meeting of the Board, in two copies.

5.13. The minutes of the Board are signed by the person presiding at the meeting and the secretary of the meeting elected at the meeting of the Board, and certified by the round stamp of RESF.

## **Article 15. Board's Bureau**

1. The Board's Bureau consists of the Chairman of the Board, the President and other members of the Board's Bureau, who are elected by the Board from its members, and become Vice-Presidents after the appointment to the Board's Bureau. In total, the Bureau of the Board consists of no more than 7 (seven) members, while the specific number of members is determined by the Board at the proposal of the President.

2. The term of office of members of the Board's Bureau, its beginning and end, coincide with the term of office of the Board and is 4 (four) years.

3. The Board's Bureau has the right to make decisions on the following issues, which also fall within the competence of the Board:

3.1. making decisions on holding the Congress, dates, venue of the Congress, setting the agenda,

quotas for the representation of delegates;

3.2. appointment of Chairmen, Vice-Chairmen and members of the permanent and temporary committees, commissions and panels of the RESF, jurisdictional bodies of the RESF;

3.3. approval of the structure of esports competitions organized and conducted by the RESF or under its auspices, including, at the proposal of the President, approval of the frequency of official sports events organized by the RESF;

3.4. approval of provisions (regulations), other rules and norms in the field of esports in the Russian Federation, including:

a) provisions (regulations) of the championships, cups of Russia in esports and other events organized by the RESF or under its auspices;

b) provisions (regulations) of the permanent and temporary committees, commissions and panels of the RESF, as well as of the jurisdictional bodies of the RESF;

c) other provisions (regulations) that will be deemed necessary to achieve the statutory goals of the RESF.

3.5. Approval of the certification procedure for esports arenas or other similar procedures, approval of the participants of the All-Russian esports competitions, as well as the results of all-Russian esports competitions, including the granting of the status of champions, winners of championships, holders of Russian cups in esports;

3.6. formation and approval of the Unified calendar plan of regional, interregional, All-Russian and international esports events for the coming year, its submission for approval to the federal sports authority, as well as monitoring its implementation;

3.7. approval of the head coaches of the Russian esports teams; approval of the coaches of the Russian esports teams;

3.8. approval of the selection criteria for athletes to be included in the Russian national esports teams, formed by the RESF on the proposal of the President;

3.9. the formation of esports teams of Russia;

3.10. participation in the development of requirements for official sport grades in esports with a view to their inclusion in the Unified All-Russian sports classification, qualification requirements for the assignment of the relevant qualification categories of sports referees, as well as the provisions (regulations) and other regulatory documents on esports;

3.11. making, in the established manner, proposals for amending the All-Russian Register of Sports;

3.12. approval of sports referees for the competitions;

3.13. approval of trainers, specialists of scientific and medical support, other specialists, including citizens of foreign states and stateless persons, for the preparation of esports teams of Russia for participation in international official esports;

3.14. approval of the official uniform and equipment of the Russian esports, the wearing which is obligatory for members of the Russian esports teams;

3.15. formation of a register of esports organizations, including esports clubs, monitoring the conformity of the material and technical base of such organizations and their personnel to competitions and organization of the training process;

3.16. the formation, approval and implementation of a program to improve the professional training, retraining of athletes, the qualifications of sports referees, coaches, and other specialists in esports;

3.17. delegation of the right to conduct championships, championships and cups of Russia to other physical culture and sports organizations in accordance with the applicable law standards in the manner prescribed by law;

3.18. making decisions on changing the regional division where a member of the RESF is registered;

3.19. adoption and approval of norms that establish restrictions on the transition (conditions for the transition) of certain categories of athletes, coaches to other sports clubs or other organizations, if the federal sports authority includes esports in the list of sports for which All-Russian sports federations are entitled to

approve such standards in accordance with the specific sports, taking into account the features provided for by the current legislation;

3.20. organization of special training of controllers-managers (approval of a special training program, implementation of special training of controllers-managers; delegation of rights to carry out special training of controllers-managers to relevant organizations; organization of issuing and recording certificates of controllers-managers)

3.21. selection and introduction of athletes, coaches and sports referees to the federal sports authority with applications for qualifications, titles, honorary titles and awards;

3.22. development and approval, taking into account the rules approved by the IESF, the rules establishing the rights and obligations of the esports entities, as well as sports sanctions applicable to them;

3.23. making a decision on the creation of regional divisions of the RESF and the termination of their activities

3.24. creation of the Board of the Fiduciary Council of the RESF and approval of regulations on it;;

3.25. interpretation and clarification of the provisions of the Statutes;

3.26. admission to membership of the RESF and expulsion from members of the RESF, as well as the application of penalties to members of the RESF;

3.27. other issues, the decision on which is expressly provided for by these statutes.

4. The meeting of the Board's Bureau shall be convened by the Chairman of the Board, determining the date and place of the meeting, as well as the agenda, or by the President.

5. Meetings of the Board's Bureau are chaired by the Chairman of the Board. In the absence of the Chairman of the Board at a meeting of the Board's Bureau, the President shall chair the meeting of the Board's Bureau. Meetings of the Board's Bureau shall be held according to the procedural rules established by the Statutes for meetings of the Board's Bureau, taking into account the specifics provided for in this article.

6. The Board's Bureau is authorized to make decisions if at least half of the elected members of the Board's Bureau are present. The presence of a member of the Board's Bureau can be provided through video conferencing. The form of voting is determined by the Board's Bureau on the proposal of the Chairman of the Board.

7. A decision shall be considered adopted if a majority of the members of the Board's Bureau who participated in the meeting vote for it.

8. The decision of the Board's Bureau shall enter into force immediately, unless a different time period is specified in the decision.

9. Decisions of the Board's Bureau are minuted. The minutes of the Board's Bureau shall be duly arranged no later than 10 (ten) days after the closure of the meeting of the Board's Bureau, in two copies.

10. The minutes of the Board's Bureau are signed by the person presiding at the meeting of the Board's Bureau d, and the secretary of the meeting of the Board's Bureau elected at the meeting of the Board's Bureau, and certified by the round stamp of the RESF.

## **Article 16. President**

### **1. General provisions**

1.1. The President is elected by the Congress for 4 (four) years from among the members of the RESF and can be re-elected for a new term an unlimited number of times, including in a row.

1.2. The President, in accordance with the legislation of the Russian Federation and these Statutes, executes current management of the activities of the RESF.

### **2. Powers of the President**

2.1. President:

2.1.1. chairs the Congress;

2.1.2. signs the minutes of the Congress;

2.1.3. submits to the Board the budget of the RESF, a financial plan for approval;

- 2.1.4. distributes responsibilities between Vice-Presidents;
- 2.1.5. appoints assistants and advisers to the President;
- 2.1.6. without a power of attorney represents the interests of the RESF in relations with international organizations, public authorities, courts, local governments, organizations of various legal forms, forms of ownership and territorial scope of activity, as well as individuals;
- 2.1.7. issues powers of attorney on behalf of the RESF;
- 2.1.8. performs organizational functions, concludes civil transactions and other legal acts, with the exception of transactions requiring the approval of the Board (Board's Bureau) in accordance with the provisions of these Statutes and the current legislation of the Russian Federation;
- 2.1.9. opens settlement accounts and other accounts in banks, disposes of them;
- 2.1.10. at the direction of the Board, disposes of the property and funds of the RESF within the value approved by the Board;
- 2.1.11. exercises control over the implementation of decisions adopted by the Congress;
- 2.1.12. ensures the effective functioning of the bodies of the RESF;
- 2.1.13. ensures the activities of all permanent and temporary committees, commissions and panels of the RESF, the interaction of all structural divisions of the RESF;
- 2.1.14. manages the implementation of the programs of activity of the RESF;
- 2.1.15. gives instructions binding on the Vice-Presidents and exercises control over their activities;
- 2.1.16. signs internal documents of the RESF (orders, instructions, etc.), as well as documents on behalf of the RESF (letters, appeals, etc.);
- 2.1.17. ensures compliance with the activities of the RESF with its statutory requirements and the requirements of the statutes of the IESF;
- 2.1.18. exercises control over the activities of employees of the RESF and ensures the effective functioning of the RESF;
- 2.1.19. approves the structure, staffing of the RESF, the terms of remuneration of employees of the RESF, resolves issues of their social security and social insurance, concludes and terminates on behalf of the RESF labor contracts with employees of the RESF, issues orders, orders and other acts binding on employees of the RESF, applies disciplinary measures and incentives to them, distributes duties among the employees of the RESF, determines their powers;
- 2.1.20. carries out, within the framework of the current legislation of the Russian Federation, any other actions necessary to achieve the statutory goals of the RESF, except those which, in accordance with these Statutes, are assigned to the exclusive competence of the Congress, the Board (Board's Bureau) and the Control and audit commission.

### **3. Election of the President**

- 3.1. A presidential candidate may be nominated by at least 5 (five) regional divisions of the RESF. The same regional division is not entitled to nominate several candidates for the presidency at the same election.
- 3.2. A presidential candidate may be an individual who is an adult citizen of the Russian Federation, a member of the RESF, who lives in the Russian Federation, who has confirmed in writing that he recognizes these Statutes, the provisions (regulations), directives, decisions and other regulatory documents of the RESF and complies with other requirements established by these statutes.
- 3.3. In the absence of the President, one of the Vice-Presidents shall act as the President on the basis of a written request from the President and a corresponding power of attorney. If it is impossible for the President to exercise his powers, his powers may be performed by one of the Vice-Presidents by decision of the Board, who acts on behalf of the RESF without a power of attorney until the appointment of a new President. In this case, the Congress must be convened no later than 6 (six) months from the date of transfer of authority.
- 3.4. Vice-presidents act, and also bear responsibility, within the framework of the powers and activities determined by the President, on the basis of the powers of attorney issued to them.
- 3.5. Control over the activities of Vice-Presidents is carried out by the President.

3.6. The President ceases to fulfill his powers ahead of schedule in the event of his resignation, persistent inability to exercise his powers due to health reasons or by decision of the Congress. In the event of termination of the President's membership in the RESF, the powers of the President shall terminate upon the termination of his membership.

The Congress, in accordance with these Statutes, has the right to decide on the election of a new President.

## **Article 17. Secretary General**

1. The Secretary General is elected by the Board on the proposal of the President from among the members of the RESFS for a term of 4 (four) years and may be re-elected for a new term.

2. The Secretary General, in order to fulfill his powers, has the right:

2.1. to receive information on the activities of the RESF, to get acquainted with its accounting and other documentation;

2.2. to carry out interaction with international organizations on behalf of the RESF;

2.3. to supervise and monitor the implementation of decisions of the Board (Board's Bureau);

2.4. to carry out other functions necessary to ensure the overall management of the activities of the RESF, which do not contradict these Statutes, the current legislation of the Russian Federation and are not related to the exclusive competence of other bodies of the RESF.

3. The Secretary General is accountable to the Board. The duties of the Secretary General include:

3.1. enforcement of decisions of the Board (Board's Bureau);

3.2. implementation, within the framework of the current legislation of the Russian Federation, of any other actions necessary to achieve the goals and objectives of the RESF, within his competence.

4. In the event of termination of membership in the RESF, the powers of the Secretary General shall terminate from the moment of such termination.

In such a case, the Board shall elect a new Secretary General.

## **Article 18. Control and audit commission**

1. The Control and audit commission is elected by the Congress from among the members of the RESF in an amount of at least 3 (three) people for a period of 4 (four) years.

2. Members of the Board, members of the Fiduciary Council cannot be members of the Control and audit commission.

3. The members of the Control and auditing commission shall be entitled to attend meetings of the Board with the right of an advisory vote.

4. The Control and audit commission conducts scheduled (once a year) and unscheduled inspections of the financial and economic activities of the RESF. The Control and audit commission carries out its activities throughout the year in accordance with the work plan approved by the Control and audit commission at the beginning of the year.

5. The management of the Control and audit commission is carried out by its chairman, elected from among its members. The term of office of the chairman is equal to the term of office of the Control and auditing commission.

6. The election and early termination of powers of the chairman of the Control and auditing commission, as well as the determination of the working procedure, are the exclusive competence of the Control and auditing commission.

7. Based on the results of the audit of the financial and economic activities of the RESF, the Control and audit commission draws up a conclusion, which shall contain:

7.1. confirmation of the reliability of the data specified in the financial (accounting) statements of the RESF;

7.2. information on the facts of violation of the procedures established by regulatory legal acts of the Russian Federation for accounting and presentation of financial statements, as well as regulatory legal acts of the Russian Federation in carrying out financial and economic activities of the RESF;

8. Drawing up a conclusion on the results of the financial and economic activities of the RESF for the year falls within the exclusive competence of the Control and auditing commission.

9. The Control and audit commission coordinates and regulates the work of all control and audit bodies of regional divisions and has the right to give instructions to all control and audit bodies of regional divisions that are binding on them.

10. The Control and audit commission checks the financial and economic activities of the RESF independently, as well as at the request of the President or at least half of the members of the Board.

11. The members of the Control and audit commission have the right to demand from any officials and staff members of the RESF, as well as from the Chairmen of the regional divisions of the RESF, to provide all the documents and personal explanations necessary for their work.

12. When making decisions, each member of the Control and auditing commission has one vote.

13. The Control and audit commission makes decisions at meetings.

14. A meeting of the Control and auditing commission is convened by its chairman as necessary, but at least 1 (one) time per year. The meeting is valid if more than half of its members are present. Decisions are made by a simple majority of votes and drawn up in a protocol.

15. The Control and audit commission is obliged to consider and approve the opinion on the financial and economic activities of the RESF for a year for no more than 3 (three) months after the RESF submits annual mandatory financial statements.

16. The competence of the Control and auditing commission includes:

16.1. the implementation in accordance with the regulatory legal acts of the Russian Federation and the work plan of the Control and audit commission of the audits (revisions) of the financial and economic activities of the RESF based on the results of the Federation's activities for a calendar year, as well as unscheduled inspections;

16.2. confirmation of the reliability of the data contained in the annual report of the RESF, the annual financial statements;

16.3. the right to demand personal explanations from officials of the RESF on issues within their competence by sending a written request to the official of the RESF or the body of the RESF;

16.4. the implementation in accordance with regulatory legal acts of the Russian Federation and the work plan of inspections (revisions) of the financial and economic activities of the RESF based on the results of activities for a calendar year, as well as unscheduled inspections.

17. The Control and audit commission reports to the Congress. The Control and audit commission reports the results of inspections to the Congress, as well as submits inspections to the Board and the President.

18. In the event of termination of membership in the RESF by a member of the Control and auditing commission (including the chairman), the powers of such a member of the Control and auditing commission shall terminate.

## **Article 19. Fiduciary council**

1. By the decision of the Board (Board's Bureau), in order to facilitate the achievement of the statutory goals of the RESF for the development of esports in Russia, the Fiduciary Council may be created of citizens of the Russian Federation who are political or public figures, representatives of domestic business, outstanding scientists, cultural figures, athletes, experts, other persons whose activities, experience and capabilities can significantly help the development of Russian esports.

2. The Fiduciary Council shall meet as needed, but at least once a year. The work of the Fiduciary Council is directed by the Chairman of the Fiduciary Council. The Fiduciary Council carries out its activities in the form of meetings, decisions at which are made if more than half of the members of the Fiduciary Council

are present at the meeting by a simple majority of votes of the members of the Fiduciary Council present at the meeting. In addition, the procedure for the activities of the Fiduciary Council is determined by the regulation, which is approved by the Board (the Board's Bureau).

The term of office of the Fiduciary Council is no more than 4 (four) years.

3. The Fiduciary Council promotes the interaction of the RESF with federal government bodies, government bodies of the constituent entities of the Russian Federation, investors in order to develop e sports in Russia, protect the rights and interests of the RESF in the formation and implementation of state policy in the field of physical culture and sports, and also assists in attracting additional financial resources to support the activities of the RESF in priority areas and to exercise public control over the activities of the RESF.

## **Article 20. Committees, commissions and panels**

1. The RESF has the right to create committees, commissions and panels in the main areas of activity.

2. The tasks, functions, powers and duties of the indicated committees, commissions and panels are determined by these Statutes and (or) in special provisions (regulations) approved by the Board (Board's Bureau) in accordance with these Statutes.

3. The following standing committees, commissions and panels operate in the RESF:

1) Commission for the certification of esports arenas;

2) Commission for working with agents;

3) The All-Russian Panel of esports referees

4. The Commission for the certification of esports arenas carries out the functions of voluntary certification of esports arenas in accordance with the provisions of the Statutes and the corresponding provision (regulations).

4.1. The Commission for the certification of esports arenas consists of the chairman, his deputies and members. The quantitative and personal composition of the Commission for the certification of esports arenas is approved by the Board (Board's Bureau) at the suggestion of the President for a period of 4 (four) years.

4.2. The Commission for Certification of esports arenas is entitled to take decisions on issuing or refusing to issue a certificate of compliance of the esports arena with the requirements established by the RESF for sports facilities where competitions are held under the auspices of the RESF.

4.3. The certification committee for esports arenas reports directly to the Board (Board's Bureau).

5. The Commission for working with agents shall carry out its activities on the basis of these Statutes and the relevant regulation.

5.1. The Commission for working with agents consists of the chairman, his deputies and members. The quantitative and personal composition of the Commission for working with agents is approved by the Board (Board's Bureau) at the proposal of the President for a period of 4 (four) years.

5.2. The Commission for working with agents accredits esports agents, monitors the activities of accredited agents, and also performs other functions within its competence in the manner prescribed by the relevant regulation and in accordance with the current legislation of the Russian Federation.

5.3. Commission for working with agents reports directly to the Board (Board's Bureau).

6. The All-Russian Panel of esports referee shall operate on the basis of these Statutes and the relevant regulation.

6.1. The All-Russian Panel of esports referees consists of the chairman, his deputies, secretary and members. The quantitative and personal composition of the Presidium of the All-Russian Panel of esports referees is approved by the Board for a period of 4 (four) years.

6.2. The All-Russian Panel of esports referees exercises the exclusive authority of the RESF to referee all esports competitions of various levels held in the Russian Federation under the auspices of the RESF in accordance with the current rules of esport sports and the competition regulations (rules).

6.3. The All-Russian panel of eeports referees reports directly to the Board (Board's Bureau).

## **Article 21. Jurisdictional bodies and dispute resolution**

### **1. General provisions**

1.1. The RESF, its members, as well as clubs, athletes, officials, other esports entities, recognizing these Statutes, regulatory documents of the RESF, transfer their disagreements and disputes arising from these Statutes, other regulatory documents of the RESF, provisions (regulations) about esports competitions organized and (or) held under the auspices of the RESF and esports entities, as well as from relations in the field of esports and other relations directly connected to them, in jurisdiction of the RESF. As the final instance, such disputes should be considered in the CAS or in the National arbitration recognized by the RESF.

1.2. Subject to the provisions of this article, the RESF has jurisdiction over domestic disputes in the field of esports at the national level.

1.3. Cases and the procedure for the settlement of disputes in the jurisdictional bodies of the RESF are established by the relevant provisions (regulations) approved by the Board (Board's Bureau).

1.4. The tasks, powers and duties of jurisdictional bodies are determined by these Statutes and in special provisions (regulations) approved by the Board (Board's Bureau) in accordance with these Statutes.

1.5. The jurisdictional bodies are independent in making decisions and submit an annual report to the Board (Board's Bureau).

1.6. A jurisdictional body consists of the chairman, his deputy (deputies) and other members. The quantitative and personal composition of jurisdictional bodies is approved by the Board (Board's Bureau) at the proposal of the President for a period of 4 (four) years (unless otherwise specified by the Board (Board's Bureau)). Members of the jurisdictional body cannot simultaneously be part of another jurisdictional body which authority includes consideration of complaints against decisions of this jurisdictional body.

1.7. The chairmen, their deputies and other members of the jurisdictional bodies of the RESF may be subject to the requirements established by these Statutes, as well as the provisions (regulations) of such bodies approved by the Board (Board's Bureau).

### **2. Jurisdictional bodies:**

The following jurisdictional bodies are created and operate in the RESF:

- 1) Disciplinary Committee;
- 2) Dispute Resolution Committee;
- 3) Appeal Committee.

### **3. Disciplinary Committee**

3.1. Disciplinary Committee is a – the jurisdictional body of disciplinary authority of the RESF of the first instance, applying sanctions to esports entities in the manner prescribed by these Statutes and the relevant regulation (regulation) of the RESF.

3.2. Decisions of the Disciplinary Committee may be appealed to the Appeal Committee.

### **4. Dispute resolution Committee**

4.1. The Dispute Resolution Committee is the jurisdictional body for the pre-trial settlement of disputes referred to in these Statutes and in special provisions (regulations) approved by the Board (Board's Bureau), to which esports entities are parties.

4.2. The decisions of the Dispute Resolution Committee for the categories of disputes defined by the relevant provisions (regulations) may be appealed to the Appeal Committee.

### **5. Appeal Committee**

5.1. The Appeal Committee is the jurisdictional body of the second instance, which examines cases by way of appeal against the decisions of the Disciplinary Committee and the Dispute Resolution Committee.

5.2. Decisions of the Appeals Committee may be appealed to the CAS or to national arbitration if recognized by the RESF.

## **Article 22. Sport Activities**

1. The organization and conduct of international competitions and esports events in the territory of the Russian Federation is carried out by the RESF in accordance with the norms and rules of the IESF and other international organizations.

2. The RESF organizes and holds championships, cups of Russia and other All-Russian sports esports competitions, develops and approves the regulations for such competitions, gives it the status of champions, winners of championships, holders of Russian cups, and also delegates other physical education sports organizations the right to conduct such competitions, taking into account the features established by the legislation of the Russian Federation.

Proposals for the holding official all-Russian and international esports events are made in accordance with the procedure for the formation of the Unified Calendar of Interregional, All-Russian and International Physical Culture and Sports Events established by the federal sports authority.

3. The criteria for the selection of athletes for the formation of the esports teams of the Russian Federation are approved by the Board on the proposal of the President, taking into account the requirements of these Statutes and the legislation:

3.1. equal selection conditions;

3.2. objectivity of selection, based on the totality of personal qualities and sports achievements of an athlete;

3.3. publicity and accessibility of information on the formation of the Russian national esports teams.

4. Esports teams of the Russian Federation include athletes who have shown good results at all-Russian and international competitions, with psychological stability, the ability to mobilize to the limit in a difficult competitive environment and the necessary level of special physical and technical-tactical readiness.

## **Article 23. Sources of funds and other assets, the rights of RESF and its regional divisions for assets management**

1. The RESF may own land, buildings, structures, housing, transportation, equipment, inventory, cultural, educational and recreational facilities, cash, shares, other securities and other property necessary for material support Federation activities.

2. The RESF may also own institutions, publishing houses, and mass media created and acquired at the expense of the RESF in accordance with its statutory goals.

3. The property of the RESF is formed in cash and in another form due to:

3.1. entrance, membership fees and other property contributions;

3.2. incomes from lectures, exhibitions, auctions, sports and other events held by the RESF;

3.3. dividends (income, interest) received on securities and deposits;

3.4. income from foreign trade and other business activities of the RESF, civil transactions in accordance with the Statutes of the RESF and the legislation of the Russian Federation;

3.5. voluntary contributions and donations of citizens and legal entities (both Russian and foreign) in cash or in kind;

3.6. other incomes not prohibited by law.

4. The RESF shall own, use and dispose property in its ownership in accordance with the objectives of its activities.

5. The owner of the property of the RESF is the RESF as a whole.

6. A member of the RESF does not have a title to a share in the property owned by the RESF. The rights of the owner are exercised by the Board.

7. A regional division of the RESF, which is a legal entity and does not have its own statutes, has the right of the operational management of the property assigned to it by the RESF, while the income from the activities of such a regional division and the property acquired from these revenues are placed at the

independent disposal of such a regional division of the RESF, and are accounted for in such a regional division on a separate balance sheet.

8. The RESF is liable for its obligations with all property belonging to it, which, in accordance with the legislation of the Russian Federation, may be enforced. The income received by the RESF from its activities is not distributed among the members of the RESF, but is directed to the realization of the goals of the RESF and its development.

## **Article 24. Storage of documents and provision of information**

1. The RESF is obliged to keep the following documents:

1.1. The Statutes of the RESF, the minutes of the constituent Congress, containing the decision to establish the RESF, as well as other documents related to the creation of the RESF, a document confirming the state registration of the RESF;

1.2. documents confirming the rights of the RESF to property on its balance sheet;

1.3. internal documents of the RESF, documents on the establishment and termination of activities of regional divisions, documents on reporting and election activities of regional divisions;

1.4. decisions on the establishment and termination of activities of branches and representative offices of the RESF, regulations on branches and representative offices of the RESF;

1.5. minutes and other documents of the Congress, the Board and other bodies of the RESF, records about members of the RESF and regional divisions;

1.6. Conclusions of the Control and audit commission, auditors, state and municipal bodies of financial control, other documents stipulated by the current legislation of the Russian Federation.

2. The RESF, in order to implement the state, social, economic and tax policies:

2.1. bears responsibility for the safety of its documents (managerial, financial, economic, personnel, etc.);

2.2. ensures the transfer of documents of the RESF, having scientific and historical significance, in the state archives of Moscow;

2.3. stores and uses, in the manner prescribed by law, documents of the RESF on personnel and other documents subject to storage in accordance with the current legislation of the Russian Federation.

3. Each member of the RESF has the right to receive information about the RESF in the manner established by the Board (Board's Bureau).

4. Upon liquidation of the RESF, documents of scientific and historical significance are transferred to state storage in the relevant state archives, and documents on the personnel of the RESF (orders, personal files, accounting cards, personal accounts, etc.) are transferred for storage to the archive of the corresponding administrative district of Moscow.

5. The documents of the RESF are arranged in order, and the documents of the RESF are transferred for storage, by means and at the expense of the RESF in accordance with the requirements of the state archival bodies of the Russian Federation.

## **Article 25. Re-organization and liquidation**

1. The RESF may be reorganized or liquidated in accordance with the procedure provided for by the civil legislation of the Russian Federation. Reorganization (merger, accession, separation, spin-off, transformation) or liquidation of the RESF may be carried out by decision of the Congress, which shall be adopted by 3/4 (three quarters) of the number of votes of delegates and other persons with voting rights present at the Congress.

The RESF may also be liquidated by a court decision, in the case and procedure established by the current legislation of the Russian Federation.

2. During the reorganization of the RESF, all its documents (managerial, financial, economic, personnel, etc.) are transferred in accordance with the established rules to the assignees (assignee) of the RESF.

3. The activities of a regional division of the RESF may be terminated by a court decision in the case and procedure established by the civil legislation of the Russian Federation. The activities of a regional division of the RESF may also be terminated on the basis of a decision of the Meeting of the regional division and / or the Board.

4. After the liquidation of the RESF, the property remaining after satisfying the requirements of the creditors should be directed to the development of esports in Russia.

5. Upon liquidation of the RESF, all its documents, including personnel documents are transferred to state storage in the manner prescribed by law.

## **Article 26. Procedure for making changes and additions to the Statutes**

1. These Statutes may be amended or supplemented by decision of the Congress. Changes and additions to the Statutes of the RESF are approved at the Congress by a qualified majority. A qualified majority shall be no less than 2/3 (two-thirds) of the number of votes of delegates and other persons entitled to participate in the Congress with the right to vote, provided for by these statutes, present at the Congress.

2. Changes and additions to the Statutes of the RESF are subject to state registration in the manner prescribed by law and acquire legal force in the manner prescribed by the current legislation of the Russian Federation.

## **Article 27. Final provisions**

1. The resolution of issues not provided for in these Statutes is made in accordance with the current legislation of the Russian Federation and is drawn up by the relevant protocols signed by the governing bodies of the RESF in accordance with their competence.

2. If any provision of these Statutes is declared invalid, this does not affect the validity of the remaining provisions of the Statutes, unless otherwise established by the current legislation of the Russian Federation.

3. These Statutes shall enter into force in the manner prescribed by applicable law of the Russian Federation.

4. The President, the Board, the Control and audit commission, elected before the entry into force of these Statutes, exercise their powers until the end of their term of office.