



" ONEMYTIS SCIENTIFIC CLUB "

Statute

Articol 1 - Constitution

The Club " Onemytis Scientific Club " is a non-profit organization (hereinafter the Club).

Article 2 - Office

The office Club is in Italy, Turin, via Chambery 79/12.

Article 3 - Duration

The Club has an unlimited duration.

Article 4 - The purpose of the Club

The Club aims to spread the knowledge of the Airplasma® technology and in particular of the medical device named Onemytis®, intended for use in veterinary surgery. This activity may be carried out by

- illustrating surgical cases treated by the members of the Club, or by third
- managing training activities using the Onemytis® device
- carrying out any scientific activity and communication related to the purpose of the Club.

Article 5 - Club members

The founding member of the Club is Otech Industry Srl, based in Italy in Turin, via Chambery 79/12 (hereinafter the Founding Member).

Ordinary members are entitled to the Club all parties, public and private, individuals, companies or entities that have acquired, for a fee or free of charge, at least one device Onemytis®.

The members are enrolled in a register kept at the headquarters of the Club (hereinafter the List of Members) following the delivery to the Founding Member of the Partnership Declaration signed.

The data relating to the Club, the documentation of surgical cases and any other type of business, are located within the website "www.onemytis.it" managed by the Founding Member, in the section "Scientific

Club " available exclusively by the shareholders or any other persons directly interested in testing or marketing of Onemytis®.

Membership in the Club is free.

The Club has no heritage.

All activities related to the purpose of the Club are managed by the Founder.

Each member is deleted from the List of members

- as a result of simple communication sent by the shareholder, with any kind of writing, to the Founding Member

- on the initiative of the Founding Member, for any reason.

Article 6 - *Organs club Club Bodies*

The Executive Board is composed of a minimum of three members, all appointed by the Founding Member, headed by a President.

The President is appointed by the Founding Member.

The term of office of the organs of the Executive Board is determined by the Founding Member.

The Executive Board is to perform the activities of the Club, has no financial resources and is therefore not obliged to issue any statement.

The bodies of the Executive Board act free of charge.

The bodies of the Executive Board may be revoked at any time by the Founding Member, for any reason.

Article 7 - *Dissolution of the Club*

The Club can be dissolved at any time at the initiative of the Founding Member.

Any dissolution of the Club will be communicated by the Founding Member on the Press section of the website "www.onemytis.it".

Article 8 - *Jurisdiction*

Any kind of dispute is under the jurisdiction of the Court of Turin.

Article 9 - *Applicable rules*

For anything not mentioned in this Statute , reference should be made to the provisions of the Italian law.

This Statute is published by the Founder in English language on the website " www.onemytis.it " in the section "Onemytis Scientific Club" .

Turin, October 23, 2015

