

ATTACHMENT 2

Electoral regulations pursuant to art. 11 paragraph VIII ^ point VII ^ of the Statute for the election of the members of the Confederal Council and the Supervisory Board by the Ordinary Confederal Assembly

Art. 1 - Call for elections

The Confederal President, pursuant to art. 10 of the Confederal Statute announces the elections of the members of the Confederal Council and the Control Board in conjunction with the ordinary Confederal Assembly at the end of each six years, with the notice required for ordinary convocations.

The convocation notice for the election must indicate:

- a) the voting calendar, to be held preferably on a single date;
- b) the expiry of the terms for the presentation of candidacies to the Federations. And for the proposals of the latter, terms which alternatively may also be indicated with subsequent and separate communication by the Confederal President;

Art. 2 - Electoral Commission

The Electoral Commission is appointed by the Confederal Council and is made up of five members, preferably chosen from among the members of the Confederal Council.

Members, including the President, of the Confederal Council in office who have proposed their candidacy for election, like all candidates, are excluded from the Electoral Commission.

If the Confederal President is a candidate, the Electoral Commission will elect a President from among its members.

The Electoral Commission is responsible for:

- a) receive nominations from the Federations and assess compliance with the criteria established by these regulations, drawing up the lists of those eligible;
- b) decide on the appeals proposed against the regularity of the candidacies and the electoral results proclaimed by the Electoral Commission's President.
- c) The Electoral Commission decides on the appeals proposed pursuant to the previous letter by a simple majority of its members. In the event of a tie, the President's vote prevails.

Art. 3 - Passive electorate

All those associated with a Federation in good standing with the annual fee payment have held leadership roles in the Association, Federations, and Unions at various levels for no less than six years and between 35 and 75 years old.

Those who meet the following requirements can apply for the position of member of the Supervisory Board (single or collective):

- Degree in economics and/or law
- Experience gained in the field of economic and financial management and consultancy regarding non-profit associations
- Knowledge of the Italian language

The office of member of the Supervisory Body is incompatible with any other office held in the Association and Federations. Ogni Federazione propone i propri candidati a membro del Consiglio Confederale e dell'Organo di Controllo.

After the deadline for the presentation of candidacies, the passive electorate is limited only to those who have presented their candidacy and whose regularity has been ascertained by the Electoral Commission.

If elected, the associates who hold the office of President of the Federation, or of the Union or the Mornese Onlus Association, or members of the Control Board must communicate their resignation from the offices previously held within 15 days of proclamation. This is because under penalty of forfeiture due to incompatibility from the election as a member of the Confederal Council and/or the Supervisory Board.

Similarly, each elected person in a marriage relationship, kinship, or affinity up to the fourth degree with other Association bodies must resign.

Art. 4 – Active electorate

The active electorate is up to all members of the Confederal Assembly in good standing with the annual membership fee payment or as indicated by the Confederal Council with a specific deliberative act. The aforementioned regularity is verified with reference to the fifth day before the elections.

Art. 5 – Presentation of candidates

All those who intend to apply for the position of member of the Confederal Council or member of the Supervisory Board must submit a formal written request by e-mail addressed to their Federation or its President; indicating in the communication the digital residence, by attaching the application form published on the Confederation's website.

Each Federation will then forward the list of candidates with their curricula to the Confederal Council, which will take care of the transmission to the Electoral Commission.

The proposal of candidacies by the individual Federations must take place by midnight (Italian time) on July 17, 2021, to the following e-mail address: assembleaex@gmail.com.

After checking by the Commission of each candidate's requirements, the President of the Electoral Commission will give adequate and timely publicity to the documents presented.

Any withdrawal of the application by the person must take place no later than midnight (Italian time) on July 27, 2021, with adequate and timely communication to the following e-mail address: assembleaex@gmail.com

The votes cast in favor of the withdrawn candidates are null.

Art. 6 - Voting

Voting operations must occur during the ordinary Confederal Assembly, as required by the Association's Statute and, when applicable, by the remote election regulations.

The members of the Confederal Council are elected by a relative majority of voters, by constituency according to the following territorial division:

for Africa 1 person

AES Sudan
AFC Congo (Africa Centrale)
AFE Africa Est
AFM Africa Meridionale
AFO Africa Ovest
ANG Angola
MOZ Mozambico

for Brazil 1 person

BBH America Belo Horizonte
BCB Brasile Calubà
BCG Brasile Campo Grande
BMA Brasile Manaus L.V.
BMT Brasile Manaus S.T.
BPA Brasile Porto Alegre
BRE Brasile Recife
BRJ Brasile Rio De Janeiro
BSP Brasile San Paolo

for South Cone 1 person

URU Uruguay
PAR Paraguay
CIL Cile
ABA Argentina B. Aires
ABB Argentina Bahia Blanca
ARO Argentina Rosario

for Bolivarian countries 1 person

CMM Colombia
BOL Bolivia
CBC Colombia Bogotà
CBN Colombia Bogotà
CMA Colombia
ECU Ecuador
PER Perù
VEN Venezuela

for Central / North / Antilles 1 person

ANT Antille
CAM Centro America Nord
CAR Centro America Sud
CND Canada
HAI Haiti
MME Messico- Mexico
MMO Messico Monterrey
SUA Stati Uniti Est
SUO Stati Uniti Ovest

for Spain / Portugal 1 person

POR Portogallo
Spagna Madrid
Spagna Barcellona
Spagna Leon
Spagna Siviglia

for continental Europe and the Middle East 1 person

PLA Polonia Wroclaw
PLJ Polonia Lomianki
SLC Slovenia Croazia
SLK Slovacchia
FRB Francia - Belgio Sud
BEG Belgio Nord
AUG Austria - Germania
IRL Irlanda

for Italy 4 person

FLF Lombarda Sacra Famiglia
FLI Lombarda Immacolata
FLV Lombarda S. Monte
FAL Alessandrina
FMO Monferrina
FNO Novarese
FPM Piemontese Maria Ausiliatrice
FPS Piemontese Sacro Cuore
FVE Vercellese
FVC Veneta Madre Regina
FVP Veneta SS. Angeli
FEM Emiliana
FLG Ligure
FEM Meridionale
FNA Napoletana
FRA Romana S. Agnese
FRC Romana S. Cecilia
FTO Toscana
FSC Sicula Catania
FSP Sicula Palermo
FSA Sarda

for India 1 person

INB India Bombay
INC Calcutta
ING Guwahati
INK Bangalore
INM Madras
INS Shillong

for the rest of Asia 1 person

THA Thailandia
GIA Giappone
FIL Filippine

CMY Cambodia
CMY Myanmar
VTN Vietnam

A relative majority of voters elect the members of the Supervisory Board. The former excluded (two in the case of a collegiate body and one in the case of a single body) will be considered alternates.

At the end of the voting operations, a list of candidates who have obtained votes is drawn up by constituency, ordering them in descending order according to the number of votes received.

In the event of a tie between candidates who are elected, the oldest candidate will be elected.

Art. 7 - Publication of the electoral results and proclamation of those elected

Those elected are proclaimed by the President of the Electoral Commission during the Assembly with his deed, recorded, and advertised in the same forms provided for the call.

The new members of the Confederal Council and the Supervisory Body take office on the day following the natural expiry of the previous bodies (August 16, 2021). Simultaneously, the handover with the outgoing members takes place.

Art. 8 - Appeals

Within seven days following the proclamation of the elected representatives, an appeal can be lodged by e-mail against the Electoral Commission, which decides on the merits within seven days of receipt, having heard the first signatory of the appeal.

The decision regarding any appeals is published on the Association's website and notified to the appeal's first signatory.

The Electoral Commission adopts all suitable measures to execute the appeal.

Art. 9 - Referral

For all matters not governed by these Regulations, the provisions of the Statute apply.

These regulations are prepared by the Confederal Council in the office-based on the powers conferred on it by the Statute.

Rome, June 19, 2021