

STATUTES OF THE KDE FREE QT FOUNDATION

(adopted on October 9, 2013)

I

The name of the Foundation is The KDE Free Qt Foundation.

II

The Foundation was established in 1998 by Trolltech AS, together with two members of the K Desktop Environment e.V. (KDE). In 2008 Trolltech ASA was acquired by Nokia Corporation (Nokia). Digia Finland Ltd («Digia») acquired Qt software and the Qt business from Nokia in 2012.

III

The purpose of the Foundation is to secure the availability and practicability of the Qt toolkit for developing free software. The Qt toolkit was originally developed by Trolltech ASA which got acquired by Nokia. Today, the Qt toolkit is owned by Digia Finland Ltd.

The Foundation is established to offer assurance to Qt Free Edition users involved in the KDE project.

This shall be accomplished by Nokia depositing to the Foundation the right of publishing the very latest version of Qt Free Edition under (i) the BSD License, and (ii) optionally under one or more Open Source Licenses designated by the Board of the Foundation.

IV

The Board of the Foundation ("Board") shall consist of four members. Each member shall function until replaced.

Two of the members are to be appointed by the KDE Board of Directors. The KDE Board of Directors may appoint new members to replace previously elected members when deemed necessary by KDE Board of Directors.

Digia may appoint the other two members entitled to vote. If one of the two original member(s), Havaard Nord and Eirik Chambe-Eng, are no longer members of the board, they shall automatically be appointed advisory member(s) without any formal rights except for the right to attend the board meetings of the Foundation and be heard in such meetings.

V

More than 50% of the members of the Board need to be present ("Quorum") at a meeting to make legally binding decisions.

In event of a tie in voting between votes from the KDE members and the other members, the voting of the former shall prevail.

Any single member of the Board may call a board meeting with four (4) weeks' written notice unless a shorter notice period is unanimously agreed between the board members. Meeting invitations may not be unreasonably rejected. If there are not enough members present at a meeting to form a Quorum, the members present may call a new meeting with four (4) weeks' written notice. This meeting does not require a Quorum to make legally binding decisions, however this shall not pertain to changes of the Statutes of the Foundation. The Board is obliged to keep a record of the minutes. The members of the Board present at a meeting may unanimously elect two (2) of its members to sign the minutes on behalf of the Board.

VI

The Foundation shall have a basic (founding) capital of NOK 200,000. Digia shall ensure that the capital of the Foundation shall never go below the minimum amount stipulated by Norwegian law. Digia shall cover costs accrued by the Foundation to the extent that this cannot be covered by the Foundation's capital.

VII

The Foundation has under certain circumstances the right to license the last version of Qt Free Edition under (i) the BSD License, and (ii) optionally under one or more Open Source Licenses designated by the Board.

The said right is specified in the Agreement of July 6, 2009 between Nokia and the Foundation and the agreement between Digia and the foundation.

VIII

The Board may with $\frac{3}{4}$ majority change the Statutes of the Foundation.

IX

According to Norwegian law, an auditor must be appointed. The auditor shall be appointed by the Board. The auditor's obligations shall be according to statutory Norwegian law.

X

The Foundation shall be governed by the laws of Norway.