



Warsaw, 5 October 2023

# **CERTIFIED TRANSLATION FROM POLISH**

[*The State Emblem of Poland.*] Minister of the Interior and Administration

DZiK-WSOS.6611.312.1.2023.MB

## DECISION 2 regarding licence No. B-083/2019

Pursuant to Art. 155 of the Act of 14 June 1960 - the Code of Administrative Procedure (Journal of Laws of 2023, item 775, as amended) in relation to Art. 8 section 1 of the Act of 13 June 2019 on conducting a business activity in the field of manufacture of and trade in explosives, weapons, ammunition, products and technology for military or police use (Journal of Laws of 2023, item 1743)

of the application of

ROBLO

upon consideration

## SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA

KRS [National Court Register Number] 0000795915, NIP [Tax Identification Number] 8513239874 with a registered office at: 02-691 Warsaw, 5 Obrzeżna Street, Apt. No. 313

of 31 March 2023 (ultimately supplemented on 29 May 2023)

#### I resolve to

amend the decision (licence) of 16 December 2019 No. B-083/2019 as follows:

- following the words **"I grant to"** in the place of the decision (licence) specifying the entrepreneur, his business name, address of the registered office, tax identification number (NIP), number in the National Court Register of Entrepreneurs, General Partner, representation of the General Partner and commercial representative *[prokurent]* of the limited partnership *[spółka komandytowa]*, the existing entry is entirely removed and **in is replaced by the following**:

## ROBLO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ SPÓŁKA KOMANDYTOWA KRS [National Court Register Number] 0000795915, NIP [Tax Identification Number] 8513239874

with a registered office at: 02-691 Warsaw, 5 Obrzeżna Street, Apt. No. 313

General Partner:	ROBLO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ KRS 0000926045, NIP 5213941918
President of the Management Board:	Mr Mariusz Krzysztof KORDOWSKI - authorized to manage the business activities covered by the scope of the licence
Vice President of the Management Board:	Ms Elissaveta NIKOLOVA - authorized to manage the business activities covered by the scope of the licence
- in the place of the decision (	licence) specifying the place of conducting the business activity, the existing

- in the place of the decision (licence) specifying the place of conducting the business activity, the existing entry is entirely removed and is replaced by the following:

02-691 Warsaw, 5 Obrzeżna Street, Apt. No. 313

The other data covered by the licence remain unchanged.

## JUSTIFICATION

By means of an application of 31 March 2023, ROBLO Sp. z o. o. spółka komandytowa applied to the licensing authority to change the data specified in the license regarding the business name, the General Partner, the representation of the General Partner, the address of the registered office and the place of conducting the business activity specified in the license, as well as removing the commercial representative *[prokurent]* of the limited partnership *[spółka komandytowa]* from the license. As a result of the concluded agreements for the sale of all the rights and obligations of the Limited Partners and the General Partner, i.e. the partners of the current licensee – SL TRADE Sp. z o. o. spółka komandytowa, there occurred a change of the General Partner and the Limited Partners, as well as the business name of the licensee from: "SL TRADE Sp. z o. o. spółka komandytowa" to "ROBLO Sp. z o. o. spółka komandytowa". At the application of ROBLO Sp. z o. o. spółka komandytowa, the following were entered in licence No. B-083/2019: the present business name of the licensee, its General Partner and his representation, i.e. the President of the Management Board – Mr Mariusz Krzysztof Kordowski and Vice President of the Management Board – Ms Elissaveta Nikolova - authorized to manage the licenced business activities, as well as the current address of the registered office of the Company and the place of conducting the licenced business activity. Mr Julian Smoter – a commercial representative *[prokurent]* of the limited partnership *[spółka komandytowa]* - was also removed from the licence.

The above changes are confirmed by the corresponding to the current extract from the National Court Register retrieved on 27 September 2023, pursuant to Art. 4 section 4aa of the Act of 20 August 1997 on the National Court Register (Journal of Laws of 2023, item 685, as amended), as well as by the documents submitted by ROBLO Sp. z o. o. spółka komandytowa, which include agreements for the sale of all the rights and obligations of the General Partner and the Limited Partners, notarial deed of 7 March 2023, Register A No. 5935/2023, confirming the change in the composition of the Management Board of the General Partner, and notary deed of 23 March 2023, Register A No. 8301/2023, confirming the change of the business name of the limited partnership *[spółka komandytowa]*.

Considering the above, it was decided as first written above.

#### **INSTRUCTION**

There is no right of appeal against this decision. However, if a party is dissatisfied with this decision, they may, within 14 days of the date of delivery hereof, apply to the authority conducting the proceedings for reconsideration of the matter (Art. 129 § 2, with reference to Art. 127 § 3 of the Act of 14 June 1960 of the Code of Administrative Procedure).

In addition, you are advised that during the term of the deadline for lodging an application for reconsideration of the matter, a party may waive the right to file such application by submitting an appropriate statement to the authority that issued the decision. Upon the delivery of the statement referred to above to the authority by the last of the parties to the proceedings, the decision shall become final and enforceable (Art. 127a § 1 and § 2 of the Act of 14 June 1960 of the Code of Administrative Procedure).

If a party does not wish to exercise the right to apply for reconsideration of the matter, they may, within 30 days of the date of delivery hereof, file a complaint against the decision with the Provincial Administrative Court in Warsaw. The complaint shall be filed through the authority that issued the contested decision (Art. 53 § 1 and Art. 54 of the Act on Proceedings before Administrative Courts). The fee for the complaint shall be PLN 500. However, a party shall have an option to apply for an exemption from the fee or for granting a right to legal aid.

#### THE MINISTER

by authority:

[Stamp:] DIRECTOR of the Department of Permits and Concessions Ministry of the Interior and Administration [signature illegible] Robert Gierszewski

[Round seal with the Polish State Emblem and the inscription: "Minister of the Interior and Administration".]



#### To be received by:

ROBLO Sp. z o. o. spółka komandytowa 5 Obrzeżna Street, Apt. No. 313 02-691 Warsaw

## For the information of:

1. The Heads of the Mazovia and West Pomerania Provinces

- 2. The Commander of the Provincial State Fire Service in Warsaw and Szczecin
- 3. The Capital Police Commander and the Provincial Police Commander in Szczecin
- 4. The Chief Labour Inspector
- 5. The Head of the Military Counterintelligence Service
- 6. The Minister of Development and Technology
- 7. The Head of the Internal Security Agency

8. ad acta.

[Round seal with the Polish State Emblem and the inscription: "Minister of the Interior and Administration".]

> Stamp duty to the amount of **PLN 10** was paid on 31 March 2023 to the account of the Municipal Office of the Capital City of Warsaw, the Taxpayer Service Centre, account number: 21 1030 1508 0000 0005 5000 0070. Warsaw, 5 October 2023 Małgorzata Biernat - Chief Specialist *[signature illegible]*

*I, the undersigned, Katarzyna Pawlak, a Sworn Translator of English in Warsaw, entered in the list of Sworn Translators, kept by the Minister of Justice, entry no. TP/4657/05, hereby certify that the above translation, prepared by me, is a true and correct translation of the original document in Polish.* 

Warsaw, date: 10 October 2023 Register No. 2460/2023 Fee collected according to the binding regulations. Katarzyna Pawlak, M.A. Sworn Translator