

*Certified Translation from Polish*

[This is a three-page document].

[Polish national emblem: a crowned eagle]  
MINISTER OF SCIENCE AND HIGHER  
EDUCATION

Warsaw, 29<sup>th</sup> August 2018

DSW.WUN.6014.59.2018.KN

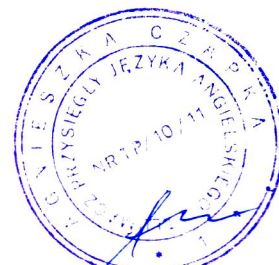
**DECISION**

Pursuant to Article 29 section 2 and Article 30 of the Act dated 27<sup>th</sup> July 2005: Law of Higher Education (Journal of Laws/Dz.U. 2017 item 2183, as amended thereafter), at the request of the Instytut Studiów Międzynarodowych i Edukacji Humanum sp. z o.o. (founder of the university) of 18<sup>th</sup> July 2018, having ascertained consistency of the memorandum of association dated 17<sup>th</sup> July 2018 amended by the memorandum of association dated 24<sup>th</sup> August 2018 and statutes of the university adopted by the university founder in resolution no. 6 dated 16<sup>th</sup> July 2018 (amended by resolution no. 9 dated 25<sup>th</sup> August 2018) with law provisions and the granted permission for establishment of a non-public university called Warsaw University of Management (Warszawska Wyższa Szkoła Menedżerska) dated 12<sup>th</sup> July 2018.

**I hereby ordain**

**entering of the university called “Warsaw University of Management (Warszawska Wyższa Szkoła Menedżerska)” in the register of non-public universities and associations of non-public universities**

- In column one entitled: number of entry of the university or association of universities - **“383”**
- In column two entitled: date of issuing the entry ordaining decision - **“2018-08-29”**
- In column three entitled: date of issuing the permission for establishment of the university or association of universities - **“2017-07-12”**
- In column four entitled: first name, last name and place of residence or name, number in the National Court Register or another relevant register and registered office of the founder or each of the founders of the university creating the association of universities - **“Instytut Studiów Międzynarodowych i Edukacji Humanum sp. z o.o., Stawki Str. 2A/131, 00-193 Warsaw, number KRS 0000389478”**
- In column five entitled: name, registered office and address of the university creating the association of universities - **Warsaw University of Management (Warszawska Wyższa Szkoła Menedżerska) with registered office in Warsaw, Masovian province 00-102 Warsaw, Marszałkowska Str. 115”**
- In column six entitled: license to offer studies in the given field and specific level of education - **“management – first and second degree studies – practical profile”**
- In column seven entitled: value and type of assets allocated to establishment and functioning of the university or association of universities as well as the real estate constituting their property - **“PLN 500,000 (say: five hundred thousand PLN), things transferred in order to be owned by the university of the value of PLN 112,000 (say: one hundred twelve thousand PLN)”**
- In column seven entitled: date of obtaining legal personality - **“2018-08-29”**



### Justification

Pursuant to Article 107 § 4 of the Act dated 14<sup>th</sup> June 1960: Code of administrative procedure (Journal of Laws/ Dz.U. 2017 item 1257, as amended thereafter, hereinafter referred to as “cap”) one may choose not to substantiate the decision due to the fact that it meets the party’s demand in full; however, this does not pertain to decisions settling disputable interests and decisions issued as a result of appeal. This decision meets the party’s demand in full, does not pertain to disputable interests and has not been issued as a result of an appeal.

The Minister of Science and Higher Education has stated as above and decided as in the conclusion.

### Instruction

One shall not appeal against this decision. However, a party who is dissatisfied with the resolution may ask the Minister of Science and Higher Education, pursuant to Article 127 § 3 of cap, for reconsideration of the matter, within 14 days of the service hereof.

Pursuant to Article 127a of cap, during the course of the term for submission of an application for reconsideration of the matter, a party may relinquish its right to submit such an application. As of the day the Minister of Science and Higher Education is served the declaration of relinquishment of the right to submit an application for reconsideration of the matter, the decision becomes final and legally valid.

A party may submit a complaint to the Provincial Administrative Court in Warsaw through the Minister of Science and Higher Education within 30 days of the service hereof, without exercising the right to submit an application for reconsideration of the matter.

In this case, the cost of a permanent entry regarding a complaint is PLN 200.

At the same time, please be informed that pursuant to Article 243 § 1 and Article 244 § 1 of the Act dated 30<sup>th</sup> August 2002: Law of procedure before administrative courts (Journal of Laws/ Dz.U. 2017 item 1369, as amended thereafter, hereinafter referred to as “lpbac”), the right to assistance may be granted to a party at the party’s request submitted prior to instigation of proceedings or in the course of proceedings. Such request shall be free of any charges. The right to assistance entails exemption from court fees and appointment of a lawyer, legal counsel. Detailed principles of the right to assistance are regulated in Article 243-262 of lpbac.

[a round seal with the national emblem of Poland: a crowned eagle in the middle and the following text in circumscription]: MINISTER OF SCIENCE AND HIGHER EDUCATION \*1\*

[a stamp reading as follows]:  
pp Minister  
UNDERSECRETARY OF STATE  
Piotr Müller  
[an illegible handwritten signature]

Received by:

1. Instytut Studiów Międzynarodowych i Edukacji Humanum sp. z o.o. (university founder), Stawki Str. 2A/131, 00-193 Warsaw
2. a/a (2 copies)

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*I, the undersigned Agnieszka Czapka, sworn translator of English, registered on the list of sworn translators maintained by the Ministry of Justice under number TP/10/11, hereby certify that the above text is a true translation of the original document presented to me in Polish, in witness whereof I hereby affix my seal and signature. Warsaw, this 5<sup>th</sup> October 2018 File no. 1521/2018.*  
Number of statutory translation units: 5

