

Warsaw, 21<sup>st</sup> November 2022

[Polish national emblem]

MINISTER  
OF INTERNAL AFFAIRS AND ADMINISTRATION

DZiK-I-6611-602-1/22/B-010/2012/MK

DECISION 4  
to license No. B-010/2012

Pursuant to Art. 155 of the Act of June 14, 1960 - Code of Administrative Procedure (Journal of Laws of 2022, item 2000) in connection with art. 7 sec. 1 of the Act of 13 June 2019 on conducting business activity in the field of manufacturing and trading in explosives, weapons, ammunition and products and technology for military or police purposes (Journal of Laws of 2022, item 1650) and art. 584<sup>1</sup> and Art. 584<sup>2</sup> of the Act of September 15, 2000, the Code of Commercial Companies (Journal of Laws of 2022, item 1467, as amended)

after examining the application of

KOLBA  
SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ KRS 0000984915,  
NIP 6252483366

with its registered office at: 41-253 Czeladź, ul. Wiejska 46

of 18<sup>th</sup> August 2022, supplemented on 3<sup>rd</sup> October 2022

I decide

to amend the decision (licence) of 25<sup>th</sup> January 2012, No. B-010/2012 (given to Mr. Łukasz Matuszczak, previously operating under the business name: ŁUKASZ MATUSZCZAK PPHU KOLBA, NIP 6252196069), amended by Decision 2 of December 7, 2012. DZiK -I-6611-463-2/12/B-010/2012/RB and Decision 3 of August 30, 2021 DZiK-I-6611-419-1/21/B-010/2012/EB) as follows:

- after the word "grant" **delete** the previous **entry** including the entrepreneur's name and surname, entrepreneur's company, seat and tax identification number NIP and information about the entry in the Central Register and Information on Economic Activity **and replace it with:**

KOLBA  
SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ  
KRS 0000984915, NIP 6252483366  
with its registered office at: 41-253 Czeladź, ul. Wiejska 46

**President of the Management Board: Mr. Łukasz MATUSZCZAK - authorized to manage business activities covered by the scope of the license**

**Attorney: Mrs. Agnieszka Aleksandra MATUSZCZAK - authorized to manage business activities covered by the license**

Other data covered by the license remain unchanged

[on the right longitudinal stamp reading]:  
Kolba, received on 24 November 2022  
[illegible signature]

*Yos*



## STATEMENT OF REASONS

The decision takes into account the request of the party in its entirety. In connection with the transformation of an entrepreneur who is a natural person conducting business activity on his own behalf within the meaning of the Act of 6<sup>th</sup> March 2018 - Entrepreneurs' Law, into a sole proprietorship company pursuant to art. 551 § 5 of the Act of 15<sup>th</sup> September 2000 - Code of Commercial Companies (Journal of Laws of 2022, item 1467, as amended), with a request of 18<sup>th</sup> August 2022, KOLBA Sp. z o. o. applied for changes to concession No. B-010/2012.

On 23<sup>rd</sup> June 2022, at the Notary's Office in Czeladź, before the notary public, Mr. Zbigniew Nowak, Mr. Łukasz Matuszczak, operating under the name: LUKASZ MATUSZCZAK PPHU KOLBA (NIP 6252196069), made a statement on the transformation of an entrepreneur who is a natural person pursuant to Art. 551 § 5 of the Commercial Companies Code, into a one-person limited liability company: KOLBA Sp. z o. o. (KRS 0000984915, NIP 6252483366). This is confirmed by a notarial deed, Rep. A No. 1753/2022 of 23<sup>rd</sup> June 2022 and information in the register of entrepreneurs of the National Court Register, obtained pursuant to art. 4 sec. 4aa of the Act of 20<sup>th</sup> August 1997 on the National Court Register (Journal of Laws of 2022, item 1683). According to the National Court Register, KOLBA Sp. z o. o. as a result of the transformation, it was made on 1<sup>st</sup> August 2022. Mr Łukasz Matuszczak's entry from the Central Register and Information on Economic Activity was deleted on August 9, 2022.

According to Art. 553 § 1 and 2 of the Code of Commercial Companies, the transformed company has all the rights and obligations of the transformed company. The transformed company remains the subject of, in particular, permits, concessions and reliefs that were granted to the company before its transformation, unless the act or the decision on granting a permit, concession or relief provides otherwise.

License No. B-010/2012, which was granted to Mr. Łukasz Matuszczak, passes to KOLBA Sp. z o. o., as the provisions of the Act of 13 June 2019 on the pursuit of economic activity in the field of manufacturing and trading in explosives, weapons, ammunition and products and technology for military or police purposes (Journal of Laws of 2022, item 1650) and the decision to grant the concession do not provide otherwise.

Therefore, it was decided as in the sentence.

## NOTE

There is no appeal against this decision. A party dissatisfied with this decision may, within 14 days from the date of its delivery, apply to the authority conducting the proceedings for reconsideration of the case (Article 129 § 2 in conjunction with Article 127 § 3 of the Code of Administrative Procedure).

At the same time, I would like to inform you that during the deadline for submitting an application for reconsideration of the case, the party may waive the right to submit it by submitting an appropriate statement to the authority that issued the decision. On the date of delivery to the authority of the statement referred to above by the last party to the proceedings, the decision becomes final and binding (Article 127a § 1 and § 2 of the Code of Administrative Procedure).

If a party does not want to exercise the right to apply for reconsideration of the case, it may file a complaint against the decision to the Provincial Administrative Court in Warsaw within 30 days of its delivery. The complaint is lodged through the authority that issued the challenged decision (Article 53 § 1 and Article 54 of the Act - Law on Proceedings before Administrative Courts). The entry fee for a complaint is PLN 500. However, the party has the option to apply for exemption from costs or granting the right to assistance.

### Receive:

KOLBA Sp. z o. o.  
ul. Wiejska 46  
41-253 Czeladź

### For the attention of

1. Silesian Voivode,
2. Provincial Commander of the State Fire Service in Katowice,
3. Provincial Police Commander in Katowice,
4. Chief Labor Inspector,
5. Head of the Military Counterintelligence Service,
6. Minister of Development and Technology,
7. Head of the Internal Security Agency,
8. a/a

### MINISTER

pp. [longitudinal stamp reading]: Director of the Department of Permits and Licenses of the Ministry of the Internal Affairs and Administration Robert Gierszewski

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[round seal of the Minister of the Internal Affairs and Administration]

The stamp duty in the amount of PLN 10 was paid on August 9, 2022 to the account of the Office of the Capital City of Warszawa, Taxpayer Service Centre, account number: 21 1030 1508 0000 0005 5000 0070.

Warsaw on November 7, 2022

Małgorzata Kos, Chief Specialist

[round seal of the Minister of the Internal Affairs and Administration]

I, Małgorzata Kostrowska, Sworn English Translator, entered into the list of sworn translators kept by the Minister of Justice Entry No. TP/313/07, do hereby certify that the above document is a true and lawful translation of the document prepared in Polish.

Translation No. 4280/2022

Date: 28.11.2022

*Kos*

