RESOLUTION NO. 12
OF THE UNIVERSITY COUNCIL OF THE UNIVERSITY OF WARSAW

dated 24 November 2022

on expressing consent to the establishment of a paid transmission easement on a developed land property registered in the Land and Mortgage Register No. WAIM/00414315/0, limited to the land plot Reg. No. 18/2, in the precinct 2-02-09 in Warsaw for the benefit of Stoen Operator Sp. z o.o. with the registered office in Warsaw

Pursuant to Article 423 section 2 of the Act - the Law on Higher Education and Science of 20 July 2018 (Journal of Laws of 2022, item 574, as amended), in conjunction with Article 38 section 1 of the State Assets Management Act of 16 December 2016 (Journal of Laws of 2021, item 1933, as amended), the University Council of the University of Warsaw hereby resolves as follows:

§ 1 Approval is hereby granted to encumber the land property owned by the University of Warsaw and located at Miecznikowa 1, Pasteura 5; 7, Banacha 2A; 2B; 2C, Pogorzelskiego 3, Żwirki i Wigury 93; 95/97; 97/99; 99A; 101 Streets in Warsaw, regulated in the Land and Mortgage Register No. WAIM/00414315/0, the value of which exceeds PLN 2 million, with a paid transmission easement for the benefit of the Company under the business name Stoen Operator sp. z o.o. with its registered office in Warsaw (KRS: 0000270640). The scope of exercise of the transmission easement on the property shall be limited to the strip of land located on the land plot marked in the land and buildings register as the plot Reg. No. 18/2 in the precinct 2-02-09, in accordance with the route of the transmission easement as shown in the graphic attachment to this resolution, whereby the transmission easement is to be established for a consideration of PLN 70,000.00 net (in words: seventy thousand zloty net).

§ 2.
The resolution comes into effect on the day it is adopted.

Chairman of the University Council of the University of Warsaw: M. Ząbek