Item 237

RESOLUTION No. 3 OF THE UNIVERSITY COUNCIL OF THE UNIVERSITY OF WARSAW

dated 29 June 2023

on the approval of the financial statements of the University of Warsaw for the year 2022

Pursuant to Article 18, section 2, point 3 of the Act of 20 July 2018, the Law on Higher Education and Science (Journal of Laws of 2023, item 742) and pursuant to the independent auditor's report on the audit of the annual financial statements of the University of Warsaw, the University Council of the University of Warsaw hereby resolves as follows:

§ 1

The financial statements of the University of Warsaw for 2022 are approved, indicating as at 31 December 2022:

- total assets and liabilities of PLN 3,297,964,019.72;
- a net profit of PLN 7 224 324.73;
- a cash balance of PLN 953,384,237.50;
- own fund balance of PLN 1,900,299,205.25.

§ 2

The net profit of PLN 7,224,324.73 is allocated to the University general fund.

§ 3

The Resolution shall enter into force on the date of its adoption.

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