

Certified Translation from Polish

[This is a two-page document].

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[the national emblem of Poland: a crowned eagle]

MINISTER

OF SCIENCE AND HIGHER EDUCATION

Warsaw, 12th July 2018

DSW.WUN.6010.1.2018.6.KN

DECISION

Pursuant to Article 20 sections 2 and 3, Article 11 section 3 and Article 30 of the Act dated 27th July 2005 – Law of Higher Education (Journal of Laws/ Dz.U. 2017 item 2183, as amended thereafter, hereinafter referred to as: the) and the Regulation of the Minister of Science and Higher Education dated 28th November 2011 on data and information covered by the request for issuance of a permit for establishment of a non-public higher education institution and the manner of charging a fee for the expenses related to the costs of the consultative procedure (Journal of Laws/ Dz.U. 2011 no. 268, item 1584), having considered the request of Instytut Studiów Międzynarodowych i Edukacji Humanum sp. z o.o. dated 15th February 2018,

- 1) I hereby issue to Instytut Studiów Międzynarodowych i Edukacji Humanum sp. z o.o. with registered office in Warsaw (no. KRS 0000389478) a permit for establishment of a non-public higher education institution under the name: "Warsaw Management University / Warszawska Wyższa Szkoła Menedżerska",
- 2) The founder of Warsaw Management University is Instytut Studiów Międzynarodowych i Edukacji Humanum sp. z o.o. with registered office in Warsaw (no. KRS 0000389478),
- 3) The registered office of Warsaw Management University is the city of Warsaw,
- 4) Offered field of studies and level of education:
Offering the studies at the first and second level of a practical profile in the field of "management" by Warsaw Management University.
- 5) I hereby establish the following minimum amount and type of property assets that the founder is obliged to allot for the formation and functioning of the higher education institution: financial means in the amount of PLN 500,000 (say: five hundred thousand).

JUSTIFICATION

By its request dated 15th February 2018 (date of receipt 22nd February 2018) Instytut Studiów Międzynarodowych i Edukacji Humanum sp. z o.o. with registered office in Warsaw (no. KRS 0000389478) asked the Minister of Science and Higher Education (hereinafter referred to as: "Minister") for a permit for establishment of a non-public higher education institution under the name "Warsaw Management University / Warszawska Wyższa Szkoła Menedżerska" and issuing to Warsaw Management University the authorization to offer first and second degree studies in the field of "management" of the practical profile.



After verification of the request with regard to the formal aspect, by his letter dated 16th March 2018 the Minister transferred the request of Instytut Studiów Międzynarodowych i Edukacji Humanum sp. z o.o. (...)

Wspólna Str. 1/3, 00-529 Warsaw

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(...) for issuance of the permit for establishment of a higher education institution to the Polish Accreditation Committee in order to obtain its opinion. The Presidium of Polish Accreditation Committee provided the Minister with resolution no. 170/2018 dated 26th April 2018 expressing a positive opinion regarding the request of Instytut Studiów Międzynarodowych i Edukacji Humanum sp. z o.o. for establishment of Warsaw Management University and issuing to Warsaw Management University the authorization to offer education in the field of management at the first and second level of studies of the practical profile.

In view of the above, having regard for the fact that the statutory premises for granting of a permit to establish a non-public higher education institution, in particular, the positive opinion of the Presidium of Polish Accreditation Committee concerning creation of the higher education institution and granting of the authorization to offer studies in the field of management, the Minister deemed it justified to issue to Instytut Studiów Międzynarodowych i Edukacji Humanum sp. z o.o. with registered office in Warsaw the permit for establishment of the higher education institution under the name "Warsaw Management University / Warszawska Wyższa Szkoła Menedżerska" as well as to grant to the said school the authorization to provide education in the field of "management" at the first and second level of studies of the practical profile.

Having the above in mind, the Minister of Science and Higher Education made the decision as in the conclusion.

Instruction

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

Pursuant to Article 127a of the Code of Administrative Procedure during the course of the period in which one may ask for reconsideration of the matter, one may waive their right to submit such a request. As of the date on which the Minister of Science and Higher Education is served a statement of waiver of the right to ask for reconsideration of the matter, the decision becomes final and legally valid.

Within 30 days of the service hereof a party may submit a complaint to the Provincial Administrative Court in Warsaw through the Minister of Science and Higher Education without exercising the right to request reconsideration of the matter.

The cost of a permanent entry regarding a complaint in this case is PLN 200.

At the same time, please be informed that pursuant to Article 243 § 1 and Article 244 § 1 of the Act dated 30th August 2002 – Law of proceedings before administrative courts (Journal of Laws/ Dz.U. 2017 item 1369 as amended thereafter), the right to assistance can be granted to a party at the party's request submitted before instigation of proceedings or in the course of the proceedings. This



request is free from any court fees. The right to assistance entails exemption from the court fees and appointment of an attorney-at-law, legal counsel. Detailed principles of the right to assistance are regulated by the provisions included in Articles 243-262 of the act - Law of proceedings before administrative courts.

[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 [an illegible last name]
[an illegible handwritten signature]

Received by:

1. **Instytut Studiów Międzynarodowych i Edukacji Humanum sp. z o.o. with registered office in Warsaw**
Złota Str. 61 flat 101
00-819 Warsaw
2. a/a

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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 19th August 2018 File no. 1313/2018.
Number of statutory translation units: 6*

