

CERTIFIED TRANSLATION FROM POLISH

[All comments in square brackets are the translator's.]

[The document has three pages.]

Notarial Legal Firm

Jolanta Monika Niedziela, Magdalena Karczewska-Woźnica

Notariusze Spółka Cywilna [a Civil-Code partnership]

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COPY

Repertory A no. 827/2018

NOTARIAL DEED

On the seventh day of February two thousand and eighteen (07/02/2018) -----

Before Notary **Jolanta Monika Niedziela**, with registered address in Warsaw at ul. Emilii Plater no. 20/8, in her Legal Firm, there appeared: -----

Mr Marek Jan Osiecimski, son of Michał and Lidia, PESEL [Personal Identification Number] 79073103079, according to his statement – married, residing in Gdynia (81-158) at ul. Turkusowa no. 1/17 -----

– hereinafter also referred to as “**Founder**”. -----

The identity of the appearing person was confirmed by the notary on the basis of the presented personal ID card no. CFG 055418 valid until 1 August 2027, with respect to which – according to the statement of the appearing person – the conditions arising out of Article 46(1)(2) read together with Article 50(3)(6) and Articles 88 and 89(2) of the Act of 6 August 2010 on personal identity cards do not take place, and the data not arising from the presented documents were confirmed based on the statements made by the appearing person. -----

REPRESENTATION ON ESTABLISHING A FOUNDATION

§ 1. Mr Marek Jan Osiecimski hereby represents that he establishes a Foundation. -----

§ 2.1. The Foundation will be run under the business name “**REFUGIUM**”. -----

2. The Foundation may use a distinctive graphic mark and seals with the Foundation's identification details.

§ 3. The Foundation's seat is in Gdynia. -----

§ 4. The Foundation operates within the territory of the Republic of Poland; as regards the activities that are necessary for the pursuance of its objects, the Foundation may also operate outside the territory of the Republic of Poland. -----

§ 5. The initial capital of the Foundation is PLN 500 (five hundred Polish zlotys) contributed by the Founder in cash. -----

§ 6. The objects of the Foundation are: -----



Magdalena Małek

- 1) Supporting the development of innovations on financial markets, including in particular decentralised technologies and other solutions enabling digitalisation of financial turnover and contributing to the establishment of the Single Digital Market of the European Union; -----
- 2) Promoting and disseminating via film and other mass media as well as during conferences, trainings and workshops, the knowledge on decentralised technologies and digitalisation of financial turnover, as well as on the most recent achievements of the science in the area of decentralised technologies and solutions enabling digitalisation of financial turnover; -----
- 3) Promoting the issue of innovation on financial markets among culture creators and recipients, in particular creators and recipients of films. -----

§ 7. The Founder represents that he establishes the first Management Board of the Foundation comprised of Mr Marek Jan Osiecimski – President of the Management Board. -----

§ 8. The Notary explained to the appearing person the consequences arising from Articles 7 and 15 of the Act of 6 April 1984 on foundations. -----

§ 9. The costs of this deed are borne by the Foundation operating under the name “REFUGIUM”, and they are temporarily paid for by the Founder. -----

§ 10. Fees charged: -----

1. Notarial fee / §5 read together with § 3 of the Regulation of 28 June 2004 Dz.U. [Polish Journal of Laws] 2013.237 as amended/ – PLN 100.00 -----
2. Goods and services tax (VAT) at 23% /Article 41(1) read together with Article 146a(1) of the Act of 11 March 2004 on the goods and services tax – PLN 23.00 -----

In total: PLN 123.00 -----

This deed was read out, accepted, and signed. -----

Signatures of the appearing person and the notary on the original document. -----

Jolanta Monika Niedziela, notary in Warsaw -----

Magdalena Karczewska-Woźnica, notary in Warsaw -----

This COPY was issued to the appearing person. -----

Charged notarial fee / §12 of the Regulation of 28 June 2004 consolidated text Dz.U. [Polish Journal of Laws] 2013.237/ PLN 12.00 and goods and services tax (VAT) /in line with Article 41(1) read together with Article 146a(1) of the Act of 11 March 2004 on the goods and services tax / consolidated text Dz.U. [Polish Journal of Laws] 2011.177.1054 as amended/ PLN 2.76. -----

Registered under repertory A no. [hand-written: “2132/2018”] on this day [hand-written: “7”] May 2018 -----

[a round seal appears, reading: “MAGDALENA KARCZEWSKA-WOŹNICA, NOTARY IN WARSAW *1*”, with the Polish national emblem in the middle]

Magdalena Karczewska-Woźnica

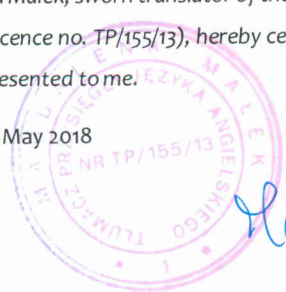
Notary

[an illegible signature]

Repertory No. 252/2018

I, Magdalena Małek, sworn translator of the English language in Warsaw, Poland, duly commissioned by the Polish Ministry of Justice (licence no. TP/155/13), hereby certify that the above is a true translation of the original document in the Polish language presented to me.

Warsaw, 14 May 2018



Magdalena Małek