

03 -02- 2020

Amendment No 2 dated 2019

(hereinafter the Amendment)

of B4 Consortium Agreement dated January 2017

(hereinafter the Agreement)

entered **BY AND BETWEEN:**

- (1) **Air Navigation Services of the Czech Republic, a state enterprise**, established by a decision of the Minister of Transport of the Czech Republic of 28 December 1994 No. 4283/1994-KM; identification No. 49710371; located at Navigační 787, 252 61 Jeneč, Czech Republic, registered in the Commercial Register of the Municipal Court in Prague, Section A, Insert 10771, represented by Jan Klas, Director General, hereinafter referred to as **"ANS CR"** and

- (2) **Letové prevádzkové služby Slovenskej republiky, štátny podnik (v skratke "LPS SR, š. p.")**, a state enterprise, established under the laws of the Slovak Republic and registered by Commercial Register of the District Court Bratislava I, Section: Pš, Item No.: 418/B, Corporate Identification No. 35778458, with Bratislava as its principal place of business and the business address Ivanská cesta 93, 823 07 Bratislava, Slovakia, represented by Blažej Zaujec, Chief Executive Officer, hereinafter referred to as **"LPS SR"** and

- (3) **The State Enterprise "Oro navigacija"** – a public entity of limited civil liability established on the basis of the State-owned property, acting in accordance with the Law on State and Municipal Enterprises of the Republic of Lithuania, Enterprise Code: 210060460, having its registered office at Balio Karvelio Str. 25 2, LT-02184 Vilnius, Lithuania, represented by Mr. Mindaugas Gustys, Chief Executive Officer, hereinafter referred to as the **"ORO NAVIGACIJA"** and

- (4) **Polish Air Navigation Services Agency** - state legal entity organized and operating under the Act of 8 December, 2006 on Polish Air Navigation Services Agency, National Business Registry Number: 140886771, tax identification number: 5222838321, located at Wieżowa 8 street, 02-147 Warszawa, Poland, represented by Mr. Janusz Janiszewski, Acting President, hereinafter referred to as the **"PANSA"**,

Hereinafter collectively referred to as **"Parties"** or **"Consortium Participants"** and individually as **"Party"** or **"Consortium Participant"**.

WHEREAS:

- (A) The Parties have signed in January 2017 B4 Consortium Agreement in order to set forth the terms and conditions of cooperation of the Parties and their respective rights and obligations with the aim to ensure that the membership of the Consortium in the SJU is effective and successful as well as also to regulate participation of the B4 Consortium in the A6 Group and its representation in A6 Group bodies;
- (B) The Parties have identified the need to update the list of Linked Third Parties contained in Annex 1 to the Agreement.

THE PARTIES HEREBY AGREE AS FOLLOWS:

Article 1

CHANGES OF THE AGREEMENT

1.1 The Parties agree to amend the Agreement in the following manner:

The content of Annex 1 to the Agreement is replaced by the content of Annex 1 to the Amendment.

1.2 All other provisions of the Agreement and its Annexes remain unchanged.

Article 2

TRANSITIONAL & FINAL PROVISIONS

2.1 The following Annexes constitute an integral part of the Amendment:

Annex 1 - Annex 1 to the Agreement.

2.2 After being signed by all Consortium Participants, the Amendment shall come into force on the day following the day of its publication in the central register of the contracts maintained in the Slovak Republic or following the day of its publication in the register of contracts maintained in the Czech Republic, whichever occurs later. LPS SR and ANS CR shall promptly arrange for the publication of the undersigned Amendment in the respective register of the contracts and inform the other Consortium Participants thereon.

2.3 This Amendment shall be executed in 8 (eight) counterparts, each of which when executed shall be deemed to be an original and all of which together shall be deemed to be one and the same Amendment. Each Party shall receive two of such counterparts.

IN WITNESS WHEREOF, each Party has caused this Amendment to be executed on its behalf, by its authorized representative:

For and on behalf of:

ANS
.....
Jan Klas, Director General



Air Navigation Services
of the Czech Republic (ANS CR)
Navigacni 787
252 61 Jenec
Czech Republic

(2)

Letové prevádzkové služby Slovenskej republiky, štátny podnik

(v skratke "LPS SR, š. p.")

03. 02. 2020

.....
Blažej Zaujec, CEO

Letové prevádzkové služby Slovenskej republiky,
štátny podnik
Ivanská cesta 93
823 07 Bratislava 216
SLOVAK REPUBLIC
-2-

ORO NAVIGACIJA

.....

Mindaugas Gustys, Chief Executive Officer

PANSA

.....
Janusz Janiszewski, Acting President

LIST OF LINKED THIRD PARTIES

A. ANS CR

- **AgentFly Technologies s.r.o.**
A company existing and organized under the laws of the Czech Republic,
With its registered office at: Karlovo náměstí 290/16, Nové Město, 120 00 Praha 2,
Identification number: 247 27 679
Tax Identification Number: CZ24727679
Registered in the Commercial Register maintained by the Municipal Court in Prague, Section C, Insert 169283;
- **CS SOFT a.s.**
A company existing and organized under the laws of the Czech Republic,
With its registered office at: K Letišti 6/1019, 160 08 Praha 6, Czech Republic,
Company Identification Number: 257 81 723,
Tax Identification Number: CZ25781723,
Registered in the Commercial Register maintained by the Municipal Court in Prague, Section B, Insert 15253;
- **Czech Technical University in Prague**
A state university existing and organized under the laws of the Czech Republic,
With its registered office at: Zikova 1903/ 4, 166 36 Praha 6 – Dejvice, Czech Republic,
Identification number (IČO): 684 07 700,
Tax Identification Number: CZ68407700;
- **Integra A/S**
A company existing and organized under the laws of Denmark
With its registered office at: Trørødvej 63b, 2950 Vedbæk, Denmark,
Company Identification Number: 12622678;
- **Military Technical Institute**
A state enterprise existing and organized under the laws of the Czech Republic,

With its registered office at: Mladoboleslavská 944, 197 06 Praha 9 – Kbely, Czech Republic,

Company Identification Number: 242 72 523

Tax Identification Number: CZ24272523,

Registered in the Commercial Register maintained by the Municipal Court in Prague, Section A, Insert 75895.

B. LPS SR

- **Žilinská univerzita v Žiline (University of Žilina)**, a public university, established by Act No. 131/2002 Coll. On Universities and on amendments and supplements to certain laws as amended as public law institution, Identification no. 00 397 563, with its main offices at Univerzitná 8215/1, 010 26 Žilina, Slovak Republic;
- **MicroStep-MIS, spol. s r.o.**, a limited liability company established under the laws of Slovak Republic and registered by Commercial Register of the District Court Bratislava I, Section: Sro, Item No.: 22037/B, Identification no.: 35 791 489, registered seat at Čavojského 1, 841 04 Bratislava, Slovak Republic;
- **R-SYS, s.r.o.**, a limited liability company established under the laws of Slovak Republic and registered by Commercial Register of the District Court Bratislava I, Section: Sro, Item No.: 50785/B, Identification no.: 36 014 061, registered seat at Dúbravská cesta 3, 845 46 Bratislava, Slovak Republic.

C. ORO NAVIGACIJA

D. PANSA

- **Rzeszów University of Technology**, with its seat in (35-959) Rzeszów, Al. Powstańców Warszawy 12 street, tax identification number 813-02-66-999;
- **Interdisciplinary Centre for Mathematical and Computational Modelling (University of Warsaw)**, with its seat in (02 – 927) Warsaw, Krakowskie Przedmieście 26/28 street, tax identification number: 525-001-12-66;
- **WASKO S.A.**, a joint-stock company established under the laws of Republic of Poland with its registered seat in Gliwice, Poland, Gen. L. Berbeckiego 6 street, registered in the register of entrepreneurs of the National Court Register kept by the District Court in Gliwice X Commercial Department of the National Court Registry under KRS number 0000026949, tax identification number: 954–23–11–706, with share capital of PLN 91.187.500,00;

- **MicroStep-MIS, spol. s r.o.**, a limited liability company established under the laws of Slovak Republic and registered by Commercial Register of the District Court Bratislava I, Section: Sro, Item No.: 22037/B, Identification no.: 35 791 489, registered seat at Čavojského 1, 841 04 Bratislava, Slovak Republic;
- **Poznan Supercomputing and Networking Centre** (affiliated with **The Institute of Bioorganic Chemistry at The Polish Academy of Sciences**), with its seat in (61-704) Poznań, Noskowskiego 12/14 street, tax identification number: 777-000-2062.