

**Letter of Appointment Intention**

**Issued by:**

Explosia a.s.  
Semtín 107  
530 02 Pardubice

**Issued to:**

MICRONOMIX, s.r.o.  
Freyova 82/27, 190 00,  
Praha 9, the Czech Republic

Dear Mr Jelínek,  
Dear Mr. Retiznyk,

We, Explosia a.s., a company incorporated and existing under the laws of the Czech Republic (“**Explosia**”), operating primarily in the field of production of explosives and services associated with application of energetic materials for commercial and military use,

hereby submit this letter with the aim to demonstrate our intention to appoint and allow MICRONOMIX, s.r.o. to conduct, on a non-exclusive basis, the distributorship of the following Explosia’s products (once purchased by MICRONOMIX, s.r.o.): (i) large calibre ammunition especially Bi-Modular Charge System (BMCS) for 155MM Howitzer; and (ii) special products (except C4) mentioned in Explosia’s web site under “Special Products” title, all exclusively within the territory of the **Ukraine, Kazachstan, Azerbaijan, Uzbekistan, Tadjikistan, Kyrgyzstan, Turkmenistan and Moldova** provided that MICRONOMIX, s.r.o., when further selling such products, shall always act in the best interests of Explosia and protect its trademarks and good name and comply with the applicable laws and the terms and conditions that we agree in a distribution or other agreement.

This Letter of Appointment does not authorize MICRONOMIX, s.r.o. to make any legal acts binding Explosia and/or to assume liability/debt in the name or on the account of Explosia.

This Letter of Appointment shall not be considered as an act establishing a corporation, partnership, society or any other form of entity or any kind of a binding commitment for Explosia.

Date of issue: 13.1., 2020



**Explosia a.s.**

Name: Ing. Radomír Krejča  
Position: Chairman of the Board of Directors

**Explosia a.s.**

Name: Ing. Kamil Dudek, Ph.D.  
Position: Member of the Board of Directors

**Explosia a.s.**

## PLNÁ MOC

Společnost **EXPLOSIA a.s.**, se sídlem: 530 02 Pardubice, Semtín 107, zastoupená předsedou představenstva **Ing. Radomírem Krejčou** a členem představenstva **Ing. Kamilem Dudkem, Ph.D.**

tímto zplnomocňuje

**Ing. Vasyla Retiznyka**, bytem: 149 00 Praha 4, ul. Ocelíková 1,  
dat. nar. 26.08. 1962, číslo pasu: 41466084

projednat za zmocnitele s Ministerstvem Obrany Ukrajiny realizaci Memoranda o spolupráci, vývoji a výrobě prachů 22/7, podepsaného jeho stranami dne 8.8. 2019.

Plná moc nezahrnuje oprávnění zmocněnce uzavírat/podepisovat jakékoli smlouvy (ani ústní dohody) či přijímat jiným způsobem závazky a dluhy za společnost EXPLOSIA a.s.

Tato plná moc se uděluje po dobu jednoho roku počínaje datem podpisu. Substituce není přípustná.

V Pardubicích, dne 13.1.2020



Ing. Radomír Krejča

Ing. Kamil Dudek, Ph.D.

Plnou moc přijímám:

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Ing. Vasyl Retiznyk