

**REPÚBLICA DE COLOMBIA**  
**MINISTERIO DE RELACIONES EXTERIORES**  
**LEGALIZACION**

**País:** **REPUBLICA DE COLOMBIA**  
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(Has been signed by: A été signé par:)

**Actuando en calidad de:** **NOTARIO**  
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**Certificado**  
(Certified - Attesté)

**En:** **BOGOTA - EN LÍNEA**  
(At: - À:)

**El:** **7/4/2019 9:08:05 a. m.**  
(On: - Le:)

**Por:** **APOSTILLA Y LEGALIZACIÓN**  
(By: The Ministry of Foreign Affairs of Colombia - Par: Ministère des Affaires Étrangères de la Colombie)

**No:** **L2THE98118750**  
(Under Number: - Sous le numéro:)

**Nombre del Titular:** **SATIVA NATIVA S.A.S. // CANNABIS**  
(Name of the holder of document: Nom du titulaire:)

**Tipo de documento:** **TRADUCCION RESOLUCION POR LA CUAL SE CONCEDE UNA**  
(Type of document: - Type du document:) **LICENCIA PARA LA FABRICACION DE DERIVADOS DE CANNABIS**

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CERTIFIED TRANSLATION NO. 038-2019. THIS IS A CERTIFIED TRANSLATION OF A DOCUMENT WRITTEN IN SPANISH, WHICH IS IDENTIFIED WITH THE SEAL OF THE TRANSLATOR. THIS TRANSLATION WAS PREPARED BY MARIANA ELENA CALDERÓN MEDINA, CERTIFIED INTERPRETER AND TRANSLATOR PURSUANT TO THE CERTIFICATE OF PROFESSIONAL QUALIFICATION ON CERTIFIED TRANSLATIONS AND INTERPRETATIONS NO. 0313 ISSUED BY "UNIVERSIDAD NACIONAL DE COLOMBIA" ON SEPTEMBER 14<sup>TH</sup>, 2010, IN BOGOTÁ, COLOMBIA.

REPUBLIC OF COLOMBIA

MINISTRY OF HEALTH AND SOCIAL PROTECTION

RESOLUTION NUMBER 005221 OF 2017

(DEC 18 2017)

Through which a license for the manufacture of cannabis derivatives is granted to company SATIVA NATIVA S.A.S.

THE MINISTER OF HEALTH AND SOCIAL PROTECTION

Exercising his powers, particularly those granted in Act 1787 of 2016, article 2.8.11.1.1 of Decree 780 of 2016 and Resolutions 2891 and 2892 of 2017 and,

CONSIDERING

That Title 11, Part 8, Book 2 of Decree 780 of 2016, subrogated by Decree 613 of 2017, establishes the obligations, conditions, and requirements of the license for the manufacture of cannabis derivatives for medicinal and scientific purposes, understood as those procedures allowing the obtainment of narcotics, including the production of resins, oils, tinctures, extracts and preparations, as well as the refinement and transformation of certain narcotics into others.

That this Ministry issued Resolutions 2891 and 2892, both in 2017, which set forth the provisions associated to the granting of the licenses to manufacture cannabis derivatives.

That company SATIVA NATIVA S.A.S., identified with TIN. 901038229-2, through filing 201742302064432 of February 19, 2017, applied for the granting of a license for the manufacture of cannabis derivatives in the modalities of: i) Domestic use; and ii) Exports through the completion of form "GMTF04 - Application for a license to manufacture cannabis derivatives", which enclosed the relevant documentation. (Pages 1 to 403)

That the Direction for Medicines and Health Technologies of this Ministry, analyzed the information provided by SATIVA NATIVA S.A.S. and requested the missing documentation through communication with filing number 201724001937631 of October 2, 2017 (Pages 408 and 409).

That through filing 201742302270752 of October 12, 2017, SATIVA NATIVA S.A.S. provided the documentation required, in response to this Ministry's request (Pages 410 to 434).

That the Direction for Medicines and Health Technologies, after verifying compliance with all the requirements and following the above-mentioned technical area's recommendation, concluded that SATIVA NATIVA S.A.S. complies with the requirements provided for in the regulations in force and, thus grants a license for the manufacturing of cannabis derivatives for strictly medical and scientific purposes.

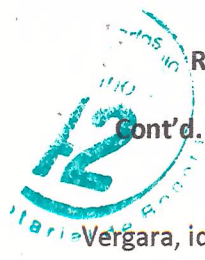
In light of the foregoing,

RESOLVES

**Article 1.** To grant license 019 of 2017 for the manufacture of cannabis derivatives, in the modalities of i) Domestic use; and ii) Exports to SATIVA NATIVA S.A.S., identified with TIN. 901038229-2, legally represented by Mr. José Rafael López

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**Cont'd. Resolution through which a license for the manufacture of cannabis derivatives is granted to company SATIVA NATIVA S.A.S.**

Vergara, identified with citizenship card number 1.082.885.314 issued in the city of Santa Marta (Magdalena).

**Paragraph.** The manufacturing process can only be carried out in the property identified with real estate registration 080-68688, namely vereda "Bonda", located in the "Matogiro" land lot, in the city of Santa Marta (Magdalena), during the five (5) years of this license's validity.

**Article 2.** The license for the manufacture of cannabis derivatives granted through this administrative decision includes the receipt of the harvest and comprehends the manufacture of cannabis derivatives; and must be executed in accordance with the obligations set forth in Book 2, Part 8, Title 11 of Decree 780 of 2016, subrogated by Decree 613 of 2017, and Resolutions 2891 and 2892 of 2017.

**Article 3.** The titleholder of the license for the manufacture of cannabis derivatives granted through this resolution may only obtain the cannabis from a cultivation or imports license holder, registered with the Narcotics National Fund, upon having a valid quota granted by this Ministry, pursuant to Article 24 of Resolution 2892 of 2017.

**Article 4.** The licenseholder's obligations under the cannabis derivatives' manufacture license, in addition to those in article 2.8.11.5.1 of Decree 780 of 2016, include the following:

1. Comply with the terms, places, and conditions established for the obtainment of ordinary and supplementary quotas for the manufacture of cannabis derivatives.
2. Process before the Narcotics National Fund the favorable opinion for the quotas referred to in Article 27 of Resolution 2892 of 2017 and have the relevant supporting documents.
3. Have the validation supporting documents and physico-chemical analysis made to the psychoactive cannabis and its derivatives, to determine their THC, CBD, and CBN contents, complying with that provided for in paragraph three of the aforementioned Resolution 2892 of 2017, as well as the documentation on the analytical methodology applied.
4. Have the manufacturing supporting documents of each batch of psychoactive cannabis derivatives, including production orders and batch registration, with the relevant approvals and the industrial lots' formalization-liberation forms, as provided for by the Narcotics National Fund, in accordance with paragraph one of Article 28 of Resolution 2892 of 2017.
5. Implement the controls and forms for the transport of psychoactive cannabis derivatives, referred to in Article 35 of Resolution 2892 of 2017.
6. Submit the reports referred to in Article 29 of Resolution 2892 of 2017 and, once the Information Mechanism for Cannabis Control (IMCC) is in place, keep all updated information on this platform.
7. Have a technical director and his/her alternate, in accordance with article 6 of the aforementioned Resolution 2892 of 2017.
8. Ensure the implementation and follow-up of the security protocol and inform the Narcotics National Fund of any news or changes in connection thereof.

**Article 5.** This Ministry shall declare the revocation of this administrative decision if licensee incurs in any of the causes for termination referred to in Article 2.8.11.9.1, consistently with Article 2.8.119. 2 of Decree 780 of 2016.

**Article 6.** To personally notify the contents of this resolution to Mr. José Rafael López Vergara, legal representative for SATIVA NATIVA S.A.S., identified with TIN 901038229-2, his agent, or whoever is authorized for such purposes, at

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Carrera 1 No. 22 – 58, office 804, Edificio Bahía Centro of Santa Marta (Magdalena), informing him that the legal remedy of reconsideration against this decision must be lodged in writing, with the personal notification thereof or within the ten (10) business days following the notification, in the terms provided for in article 76 of the Administrative Procedure and Contentious Administrative Code (APCAC).

**Paragraph.** If the personal notification cannot be made, that provided for in article 69 of the Administrative Procedure and Contentious Administrative Code shall be followed.

**Article 7.** To communicate the contents of this resolution to the U.A.E. Narcotics National Fund and the Sub-Direction for Chemical Substances' and Narcotics' Control and Surveillance of the Ministry of Justice and Law.

**Article 8.** This resolution shall take effect on the date it becomes final and unappealable.

**COMMUNICATE, NOTIFY, AND COMPLY**

Issued in Bogotá D.C., on DEC 18 2017

[Illegible signature]  
**ALEJANDRO GAVIRIA URIBE**  
Ministry of Health and Social Protection



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This translation is identical to the text of the document that I have seen. This translation was made on June 25, 2019.

**MARIANA ELENA CALDERON MEDINA**

Certificate of Professional Qualification on Certified Translations and Interpretations No. 0313 issued by "Universidad Nacional de Colombia", on September 14<sup>th</sup>, 2010.

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FIRMA REGISTRADA

NOTARÍA CUARENTA Y DOS (42)  
CÍRCULO DE BOGOTÁ - COLOMBIA

JUAN CARLOS VARGAS JARAMILLO,  
NOTARIO TITULAR

CERTIFICA:

Que, según la confrontación correspondiente la firma que aparece  
en este documento es similar a la registrada en esta Notaría por:

CALDERON MEDINA MARIANA ELENA

quien se identificó con:

C.C. 39789265

Bogotá D.C. 28/06/2019

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