



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

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(Has been signed by:  
A été signé par:)

**VARGAS JARAMILLO JUAN CARLOS**

**Actuando en calidad de:**  
(Acting in the capacity of:  
Agissant en qualité de:)

**NOTARIO**

**Lleva el sello/estampilla de:**  
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**NOTARIAS DE BOGOTA**

**Certificado**  
(Certified - Attesté)

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

**El:** **7/4/2019 9:02:34 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:** **L2THE92416907**  
(Under Number: - Sous le numéro:)

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

**Tipo de documento:** **TRADUCCION RESOLUCION POR LA CUAL SE MODIFICA LA RESOLUCION 5221**  
(Type of document: - Type du document:) **DEL 18 DE DICIEMBRE DE 2017 OTORGANDO UNA LICENCIA FABRICACION**

**Número de hojas:** **4**  
(Number of sheets: - Nombre de feuilles:)

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053 2019 Expedido (mm/dd/aaaa): 06/25/2019

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**REPUBLIC OF COLOMBIA**

**MINISTRY OF HEALTH AND SOCIAL PROTECTION**

**RESOLUTION NUMBER 003465 OF 2018**

**(AUG 17 2018)**

Through which Resolution 5221 of December 18, 2017, granting a license to manufacture cannabis derivatives to company SATIVA NATIVA S.A.S., is modified

**THE DIRECTOR FOR MEDICINES AND HEALTH TECHNOLOGIES**

In exercise of her powers, particularly those granted in Article 6 of Act 1787 of 2016, Article 2.8.11.2.1.4 and paragraph 3 of Article 2.8.11.2.1.4 of Decree 780 of 2016 and Resolution 3226 of 2018, and in furtherance of Articles 9 and 10 of Resolution 2892 of 2017 and,

**CONSIDERING**

That through Resolution 5221 of December 18, 2017, the Ministry of Health and Social Protection granted to SATIVA NATIVA S.A.S., identified with TIN 901.038.229-2, license 014 to manufacture cannabis derivatives, in the modalities of: i) Domestic use; and ii) Exports.

That pursuant to Article 2.8.11.9.1, paragraph 6, sub-paragraph a) of Decree 780 of 2016, not applying for a license modification as a result of the legal representative's change, within the 30 calendar days following the relevant event, is a cause for termination.

That through communication number 201842300675972 of May 9, 2018 (Pages 451 to 461), Mr. Lucas Pablo Nosiglia, identified with foreign identification card number 780871, informed about the changes to the management, based on that provided for in Article 11 of Resolution 2892 of 2017.

For such purposes, he enclosed: (i) Form GMTF05 "*Application for modification or termination of license to manufacture cannabis derivatives*", evidencing the change of legal representative (Pages 453 to 456); (ii) Certificate of existence and legal representation of SATIVA NATIVA S.A.S., issued on May 8, 2018, indicating that through Minute No. 7 of April 13, 2018 of the Extraordinary General Assembly, recorded under number 53730 of book IX of April 24, 2018 of the trade registry, Lucas Pablo Nosiglia was appointed as general manager and Enric Pujol as alternate thereof (Pages 457 to 460); and (iii) Communication on the change of the address for notification purposes (Page 461).

That the Direction for Medicines and Health Technologies of this Ministry analyzed the information provided by SATIVA NATIVA S.A.S. and through communication number 201824000668011 of June 13, 2018, requested the following documents:

MARIANA CALDERÓN MEDINA  
Traductora e Intérprete Oficial  
Español a Inglés y de Inglés a Español  
Certificado de Idoneidad No. 0313  
Universidad Nacional de Colombia



RESOLUTION NUMBER 003465 OF 2018

(AUG 17 2018)



Through which Resolution 5221 of December 18, 2017, granting a license to manufacture cannabis derivatives to company SATIVA NATIVA S.A.S., is modified

a) Copy of Mr. Enric Pujol's work visa or foreign identification card; and b) Copy of Mr. Lucas Pablo Nosiglia's foreign identification card (Page 462).

That through document number 201842300957002 of June 28, 2018, SATIVA NATIVA S.A.S.'s new legal representative answered the request, providing: a) Copy of the foreign identification card of Mr. Enric Pujol (Page 464); and b) Copy of Mr. Lucas Pablo Nosiglia's foreign identification card (Page 465).

That upon reviewing the record, we find that the modification applied for by SATIVA NATIVA S.A.S. is appropriate and substantial, as it concerns the change of the company's legal representation, reported within the term provided for in Article 2.8.11.9.1, paragraph 6, subparagraph a) of Decree 780 of 2016, warranting the modification of the license granted.

On light of the foregoing,

RESOLVES

**Article 1.** Modify Article 1 of Resolution 5221 of December 18, 2017, which shall remain as follows:

*"Article 1. Grant license 014 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 901.038.229-2, legally represented by Mr. Lucas Pablo Nosiglia, identified with the foreign identification card number 780871, for a five (5) years term.*

**Paragraph.** *The manufacturing process may only be carried out in the property identified with real estate registration number 080-68688, namely vereda Bonda, Matogiro property in the city of Santa Marta - Magdalena, for the same term of validity of this license."*

**Article 2.** Personally notify the contents of this resolution to Mr. Lucas Pablo Nosiglia, identified with the foreign identification card number 780871, legal representative for SATIVA NATIVA S.A.S., a legal entity identified with TIN 901.038.229-2, his agent, or whoever he authorizes for such purpose, at Carrera 1 No. 22-58, Office 903, Edificio Bahía Centro in the city of Santa Marta - Magdalena, informing that only the legal remedy of reconsideration is available against this decision, which must be lodged in writing with the personal notification hereof or within of the ten (10) 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.

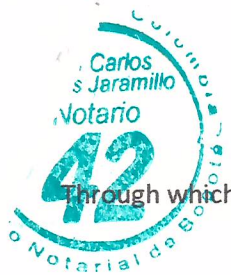
**Article 3.** Communicate the contents of this administrative decision to the U.A.E. Narcotics National Fund and the Sub-Direction for Chemical Substances' and Narcotics' Control and Surveillance of the Ministry of Justice and Law.



MARIANA CALDERÓN MEDINA  
Traductora e Intérprete Oficial  
Español a Inglés y de Inglés a Español  
Certificado de Idoneidad No. 0313  
Universidad Nacional de Colombia

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**RESOLUTION NUMBER 003465 OF 2018**

**(AUG 17 2018)**

Through which Resolution 5221 of December 18, 2017, granting a license to manufacture cannabis derivatives to company SATIVA NATIVA S.A.S., is modified

**Article 4.** This resolution shall take effect on the date it becomes final and unappealable.

**NOTIFY, COMMUNICATE, AND COMPLY**

Issued in Bogotá D.C., on AUG 17 2018

[Illegible signature]

**CAROLINA GÓMEZ MUÑOZ**

Director for Medicines and Health Technologies

MARIANA CALDERÓN MEDINA  
Traductora e Intérprete Oficial  
Español a Inglés y de Inglés a Español  
Certificado de Idoneidad No. 0313  
Universidad Nacional de Colombia



**MINISTRY OF HEALTH AND SOCIAL PROTECTION - PERSONAL NOTIFICATION PROCEEDING**

In Bogotá D.C., on the seventh (7th) day of the month of September 2018, at 10:04 a.m., Mr. **JAIME ANTONIO CHAVEZ PENAGOS**, of legal age, identified with citizenship card No. 79.986.039 issued in Bogotá D.C., acting as Attorney for **SATIVA NATIVA S.A.S.**, appeared before the General Secretary of the Ministry of Health and Social Protection to be notified of the contents of Resolution number 003465 of August 17, 2018, "Through which Resolution 5221 of December 18, 2017, granting a license to manufacture cannabis derivatives to company **SATIVA NATIVA S.A.S.**, is modified".

He was informed that the legal remedy of reconsideration is available against this administrative decision, before the Office of the Minister of Health and Social Protection, in accordance with Article 76 of the Administrative Procedure and Contentious Administrative Code (APCAC). For such purposes, there is a ten (10) Business days term counted from the personal notification or notification through post hereof.

A free copy of the Resolution to notify is delivered to him.

The person notified

[Illegible signature]

The person notifying

[Illegible signature]

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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 CALDERÓN 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.

Email: [marianacalderon@legalcalderon.com](mailto:marianacalderon@legalcalderon.com)

Phone number: 57-1-6165366

**MARIANA CALDERÓN MEDINA**  
Traductora e Intérprete Oficial  
Español a Inglés y de Inglés a Español  
Certificado de Idoneidad No. 0313  
Universidad Nacional de Colombia

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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AMBM

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Notaria

Juan Carlos  
Vargas Jaramillo  
Notario

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Notarial de Bogotá

Juan Carlos  
Vargas Jaramillo  
Notario

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Notarial de Bogotá