



Warsaw, January 26th 2012

**PROTOCOL OF TERMINATION OF THE BIDDING PROCEDURE FOR THE SUPPLY OF
AUTOMATIC COMPOUNDING LINE IN ATEX VERSION FOR PRODUCTION OF FRAGRANCE COMPOUNDS
EQUIPPED WITH A SET OF TANKS
AND
AUTOMATIC COMPOUNDING LINE IN ATEX VERSION FOR PRODUCTION OF FOOD FLAVORINGS EQUIPPED
WITH A SET OF TANKS**

TO THE NEW FACTORY OF FRAGRANCE MATERIALS MANUFACTURER „POLLENA-AROMA” LTD. IN NOWY DWÓR MAZOWIECKI BASED ON PROJECT FINANCING AGREEMENT NO. UDA-POIG.04.04.00-14-015/09-00 RELATING TO MEASURE 4.4. „NEW INVESTMENTS OF HIGH INNOVATIVE POTENTIAL” OF PRIORITY 4 “INVESTMENTS IN INNOVATIVE ENTERPRISES” OF OPERATIONAL PROGRAMME INNOVATIVE ECONOMY 2007-2013.

**PROJECT TITLE: "IMPLEMENTATION OF INNOVATIVE PRODUCTION TECHNOLOGY OF
CONCENTRATED FOOD FLAVORINGS, FRAGRANCE COMPOUNDS, AND COSMETICS".**

The Competition Committee with the following members;

1. Andrzej Lewandowski – Chairman of the Committee
2. Dariusz Bełc
3. Przemysław Lis Markiewicz
4. Ewaryst Andrzejczak

acting on the basis of the Resolution of the Board of Directors of Fragrance Materials Manufacturer „Pollena-Aroma” Ltd. dated January 5th 2012 and in accordance with the provisions of Offer Request for the supply of automatic compounding line in ATEX version for production of fragrance compounds equipped with a set of tanks and automatic compounding line in ATEX version for production of food flavorings equipped with a set of tanks dated December 19th 2011;

after consideration of submitted proposals, states the following:

1. Three offers from potential suppliers of compounding lines had been submitted in response to the above mentioned Offer Request (numbered in the order of receipt at Ordering Party's seat):
 - **Offer No. 1:** Offer submitted by FRICKE Abfülltechnik GmbH & Co. KG dated January 11th 2012 with the total offer price: 1 471 050,00 EUR net;
 - **Offer No. 2:** Offer submitted by VANWYK SYSTEMS B.V. dated January 11th 2012 with the total offer price: 1 940 000,00 EUR net;
 - **Offer No. 3:** Offer submitted by ROXANE S.A. dated January 11th 2012 with the total offer price: 1 860 614,00 EUR net.



2. As a result of formal evaluation of offers it is stated that each one of offers submitted by potential suppliers of compounding lines in response to the above mentioned Offer Request meets the formal requirements of Ordering Party for submission of offers, described in the Offer Request. None of the offers submitted was a partial offer as defined in section IV.2.5. of the Offer Request.
3. Towards the fulfillment of formal requirements by each of the offers submitted, all offers were assessed in accordance with the criteria presented in section IV of the Offer Request.
4. As a result of verification of offers in terms of fulfillment of obligatory requirements of Ordering Party with respect to the subject of offer, the Competition Committee states the following:
 - 4.1. Offer No. 1 and Offer No. 2 meet all obligatory requirements of Ordering Party with respect to the subject of offer and were qualified for the selection of the most beneficial offer in accordance to the criteria described in section IV.3. of the Offer Request.
 - 4.2. Offer No. 3 does not meet the two of obligatory requirements of Ordering Party with respect to the subject of offer and was rejected under the provisions of section IV.4. of the Offer Request.
5. As a result of the evaluation of offers in accordance with the provisions of section IV.3. of Offer Request, the Competition Committee states the following:
 - 5.1. **Offer No. 1 has been granted with 1480 pts within the framework of the most beneficial offer selection criterion (S)**, therein : 1000 pts within the framework of the price criterion (P) and 480 pts within the framework of the criterion concerning fulfillment of requirements of Ordering Party (R).
 - 5.2. **Offer No. 2 has been granted with 1238 pts within the framework of the most beneficial offer selection criterion (S)**, therein : 758 pts within the framework of the price criterion (P) and 480 pts within the framework of the criterion concerning fulfillment of requirements of Ordering Party (R).
6. Consequently and in accordance with the provisions of section IV.3.1.3. of the Offer Request, **Offer No. 1, i.e. offer submitted by FRICKE Abfülltechnik GmbH & Co. KG and dated January 11th 2012, has been considered as the most beneficial offer.**
7. Chairman of the Competition Committee hereby makes a motion to the Board of Directors of Fragrance Materials Manufacturer „Pollena-Aroma” Ltd. for signing a contract for the supply of automatic compounding line in ATEX version for production of fragrance compounds equipped with a set of tanks and automatic compounding line in ATEX version for production of food flavorings equipped with a set of tanks with the company FRICKE Abfülltechnik GmbH & Co. KG, in accordance with the provisions of section V of the Offer Request.
8. At this point the protocol was completed.

Signatures

1. Andrzej Lewandowski
2. Dariusz Bełc
3. Przemysław Lis Markiewicz
4. Ewaryst Andrzejczak

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