

GALLINA A. VINCELETTE  
Director  
European Union Countries  
Europe and Central Asia

May 10, 2022

Mr. Władysław Ortyl  
Marshal of Podkarpackie Voivodeship  
Marshal's Office of Podkarpackie Voivodeship  
Al. Łukasza Cieplińskiego 4  
Rzeszów 35-010  
Poland

Dear Mr. Ortyl:

***Re: P176171 - Reimbursable Advisory Services Agreement  
Metropolitan Spatial Development Strategy for the Rzeszów Functional Urban Area, Poland  
- Amendment Letter***

Please refer to the Reimbursable Advisory Services Agreement between the Podkarpackie Voivodeship of the Republic of Poland ("Client") and the International Bank for Reconstruction and Development ("Bank") (collectively referred to as the "Parties") dated May 28, 2021 ("RAS Agreement"). The capitalized terms used in this letter ("Amendment Letter") and not defined herein have the meanings ascribed to them in the RAS Agreement.

We further refer to the Client's letter to the Bank (RR-IV.052.100.2020.WK) dated April 3, 2022 containing comments on the Interim Report, as well as confirming agreements reached between the Client and the Bank to extend the duration of the RAS, as well as modify the estimated due dates of certain deliverables.

In light of the above paragraph, the Bank proposes to amend the RAS Agreement as follows (changes in *italics* and **bold**):

1. Section 5 of the RAS Agreement is hereby modified to read as follows:  
  
"6. **Expiration.** This Agreement shall expire on the day falling ***nineteen (19)*** months after the Signature Date, unless it shall earlier be renewed with the mutual agreement of the Client and the Bank."
2. The Timetable under Section B of the Schedule to the RAS Agreement is hereby modified to read as follows:

Deliverable	Estimated Due Date
(1) Inception report (i) presenting the scope, methodology, and work plan of the RAS; (ii) a RFUA stakeholder analysis, and (iii) an outline of the proposed participatory process of preparing the Strategy.	One (1) month following the Signature Date

Deliverable	Estimated Due Date
(2) Interim Report summarizing progress on Parts 1, 2, and 3 of the RAS from the Signature Date of this Agreement that will include: (i) results of analyses conducted under Part 1; (ii) a long list of proposed strategic development areas emerging from the analyses; and (iii) an outline of the governance system for the implementation of the Strategy.	<b><i>Thirteen (13)</i></b> months following the Signature Date
(3) Final Report summarizing progress on Parts 1, 2, and 3 of the RAS from the time of approval of the Interim Report with proposed inputs to the draft RFUA SDS based on the analyses conducted and public consultation process.	<b><i>Seventeen (17)</i></b> months following the Signature Date

All other provisions of the RAS Agreement, except as amended through this Amendment Letter, shall remain in full force and effect.

Please confirm the Client's agreement to the amendment by signing and dating this Amendment Letter in the spaces provided below. The provisions set forth in this Amendment Letter shall become effective upon the date of the countersignature and receipt by the Bank of one fully executed original of this Amendment Letter.

Sincerely,

**INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT**

Gallina A. Vincelette  
Director  
European Union Countries

AGREED:

**PODKARPACKIE VOIVODESHIP OF THE REPUBLIC OF POLAND**

Name: \_\_\_\_\_  
Authorized Representative

Title: \_\_\_\_\_

Date: \_\_\_\_\_

cc: Mr. Pawel Wais, Director of Regional Development Department, Marshal's Office of  
Podkarpackie Voivodeship  
Mr. Marcus Heinz, Resident Representative of the World Bank for Poland and the Baltic States