



TRIUMPH INVEST a.s.

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Headquarters: WITKOWITZ Group, Václavské náměstí 772/2, Prague 1, Czech Republic

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W-FORTEX CONSORTIUM CHARTER

PREAMBLE

TRIUMPH INVEST a.s., acting within the framework of TRIUMPH Alliance, hereby establishes W-FORTEX Consortium as an international industrial, engineering and implementation platform dedicated to the protection, fortification, resilience and modernization of critical infrastructure.

The Consortium is established to consolidate industrial, scientific, technological and implementation capabilities for the development and execution of projects related to physical protection, infrastructure security and long-term reconstruction programs.

W-FORTEX Consortium forms an integral component of the WINGUARD SAFE&FORCE pillar of TRIUMPH Alliance.

1. PURPOSE OF THE CONSORTIUM

The Consortium is established as an international industrial and engineering mechanism for the implementation of projects related to:

- physical protection of critical infrastructure;
- energy infrastructure protection;
- strategic infrastructure protection;
- specialized engineering systems;
- fortification systems;
- integrated security systems;
- dual-use technologies;
- post-war reconstruction and modernization programs;
- resilience enhancement programs.

The Consortium may participate in governmental, intergovernmental and international programs, tenders, grants, financing mechanisms and infrastructure projects.

The Consortium may also serve as a coordination and implementation mechanism for projects executed within the W-FORTEX program.

2. STATUS OF THE CONSORTIUM

W-FORTEX Consortium is not a legal entity.

The Consortium operates as an international contractual and coordination ecosystem within TRIUMPH Alliance.

Participation in the Consortium does not alter the legal status, ownership structure, financial independence or operational autonomy of its participants.



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Nothing in this Charter shall be interpreted as creating:

- a merger;
- a joint venture;
- a partnership with unlimited liability;
- financial obligations;
- procurement obligations;
- supply obligations;
- investment obligations.

Any project-specific obligations shall arise only through separate agreements.

3. CONSORTIUM COORDINATOR

TRIUMPH INVEST a.s. serves as the international coordinator of the Consortium.

The Coordinator may:

- coordinate Consortium activities;
- organize international cooperation;
- establish working groups;
- initiate projects;
- facilitate negotiations;
- organize consortium structures;
- coordinate project implementation;
- represent the Consortium before governmental and international institutions.

Separate authorizations may be issued whenever required.

4. AREAS OF ACTIVITY

The Consortium may operate in the following areas:

- fortification systems;
 - integrated physical protection systems;
 - anti-drone technologies;
 - robotics;
 - AI-based security solutions;
 - protection of energy infrastructure;
 - modular protective systems;
 - dual-use technologies;
 - localization of production;
 - industrial implementation;
 - engineering integration;
 - infrastructure resilience.
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5. MANAGEMENT STRUCTURE

The Consortium may establish:

- Steering Committee;
- Technical Coordination Council;
- Project Management Offices (PMO);
- specialized engineering groups;
- implementation teams;
- project consortia.

6. CONSORTIUM PARTICIPANTS

Organizations may join the Consortium through the execution of an Act of Accession.

The composition of participants may evolve over time depending on project requirements.

Membership in the Consortium does not guarantee participation in specific projects.

Project participation shall always be determined separately.

7. CONFIDENTIALITY

Participants shall adhere to the confidentiality principles of TRIUMPH Alliance and W-FORTEX Consortium.

Additional NDAs may be executed for specific projects.

8. RELATIONSHIP WITH TRIUMPH ALLIANCE

W-FORTEX Consortium operates within the WINGUARD SAFE&FORCE pillar of TRIUMPH Alliance.

The Consortium serves as one of the practical implementation mechanisms of the Alliance.

9. EXPANSION OF THE CONSORTIUM

Additional programs, structures, technologies, thematic blocks and implementation mechanisms may be established in the future.

Such additions may be approved through:

- decisions of the Coordinator;



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- decisions of the Steering Committee;
- supplementary annexes;
- internal regulations.

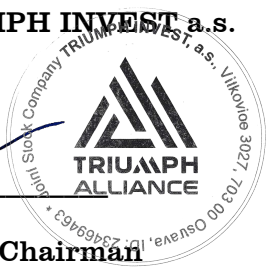
Upon approval, such additions shall become official components of W-FORTEX Consortium.

10. FINAL PROVISIONS

This Charter formally establishes W-FORTEX Consortium as an implementation mechanism operating within TRIUMPH Alliance.

This Charter shall enter into force upon its approval by TRIUMPH INVEST a.s.

On behalf of TRIUMPH INVEST a.s.



Bronislav Kulikov

TRIUMPH Alliance Chairman

Vice Chairman of the Board, TRIUMPH INVEST a.s.

Viktor Chrobok

TRIUMPH Alliance Steering Committee Chairman

Chairman of the Supervisory Board, TRIUMPH INVEST a.s.

Prague, Czech Republic

2026