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.....(counterparty data)  
.....  
.....(address)  
.....  
(business register number)  
("Counterparty")

**COUNTERPARTY'S STATEMENT  
ON COMPLIANCE WITH THE SANCTIONS REGIME**

**1. The Contractor declares that:**

- 1) the Counterparty is not a Russian citizen or a natural or legal person, entity or Body based in Russia;
- 2) the Counterparty is not listed in the lists contained in regulation 765/2006<sup>11</sup> and Regulation 269/2014<sup>12</sup> or included in the sanctions List<sup>13</sup>;
- 3) the beneficial owner<sup>14</sup> of the Counterparty is not a person listed in the lists Included in regulation 765/2006 and regulation 269/2014 or included in the Sanctions list
- 4) the parent company<sup>15</sup> of the Counterparty is not an entity listed in the lists Specified in Regulation 765/2006 and Regulation 269/2014 or included in the Sanction list;
- 5) the Counterparty is not an entity covered otherwise than as indicated in items 1-4 Above, under the laws of the Republic of Poland, sanctions that exclude or restrict the ability to enter into or execute with it or with its participation a contract;

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<sup>11</sup> Council Regulation (EC) No. 765/2006 of May 18, 2006 concerning restrictive measures in connection with the connection with the situation in Belarus and Belarus' participation in Russia's aggression against Ukraine (OJ. EU. L. of 2006. No. 134, p. 1, with as amended; "Regulation 765/2006").

<sup>12</sup> Council Regulation (EU) No. 269/2014 of March 17, 2014, on restrictive measures in with regard to actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine threatening them (OJ. EU. L. of 2014. No. 78, p. 6, as amended; "Regulation 269/2014").

<sup>13</sup> Sanctions List ("Sanctions List," available at <https://www.gov.pl/web/mswia/lista-osob-i-entytas-sanctioned>, maintained by the Minister of Internal Affairs and Administration pursuant to the Law of April 13, 2022 on special solutions to prevent support for aggression to Ukraine and serving to protect national security (i.e., Dz. U. of 2023, item 1497, as amended; "Sanctions Law").

<sup>14</sup> Within the meaning of the Anti-Money Laundering and Terrorist Financing Act of March 1, 2018 (i.e., Journal of Laws of 2023, item 1124, as amended).

<sup>15</sup> Within the meaning of Article 3(1)(37) of the Accounting Act of September 29, 1994 (i.e., OJ. U. of 2023, item. 120, as amended).

- 6) The contractor is not a participant in any pending sanction proceedings and there are no circumstances that could result in the initiation of such proceedings.

**2. The contractor declares that it is not an entity referred to in Article 5aa (1) of Regulation**

**833/2014<sup>16</sup> i.e.:**

- 1) it is not a legal person, entity or body based in Russia that is subject to public control public or is more than 50% publicly owned, or in which Russia, its government or its central bank central bank has the right to share in profits or with which Russia, its government or its central bank have other significant economic relations, as listed in Annex XIX to the Regulation 833/2014;
- 2) is not a legal person, entity or body based outside the European Union, whose ownership rights directly or indirectly of more than 50% belong to the entity referred to in point referred to in point 1) above or listed in Annex XIX to Regulation 833/2014;
- 3) is not a natural or legal person, entity or body acting on behalf of or under the direction of an entity referred to in 1) or 2) above.

**3. In addition, the Contractor shall ensure and warrant that:**

- 1) throughout the period of performance of the contract, it shall make the utmost efforts not to become a subject to the sanctions referred to in paragraphs 1-2 above;
- 2) in the performance of the contract, the Counterparty will not violate any sanctioned entity introduced under the regulations in force in the Republic of Poland, prohibition of act or omission, in particular those set forth in Regulation 833/2014, Regulation 765/2006 or Regulation 269/2014;
- 3) notify ORLEN OIL of any change in the state of affairs as to which the Contractor has made the statement referred to in this declaration.

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[date].

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[signature of the person authorized to represent the Counterparty].

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<sup>16</sup> Council Regulation (EU) No. 833/2014 of July 31, 2014 concerning restrictive measures in connection with the to Russia's actions destabilizing the situation in Ukraine (OJ. EU. L. of 2014. No. 229, p. 1, as amended; "Regulation 833/2014").