**A DECLARATION OF THE CONTRACTING PARTY OF PIT-RADWAR S.A., WITH ITS REGISTERED OFFICE IN WARSAW, ON NO RELATIONSHIP WITH SANCTIONED ENTITIES**

In connection with the entry into force, on 16 April 2022, of the Act of 13 April 2022 on Special Solutions to Prevent Support for Aggression against Ukraine and to Protect National Security (Journal of Laws of 2023, item 1336) (hereinafter: “the Act on Preventing Support for Aggression”), supplementing the set of restrictive measures (sanctions) adopted at the European Union level and internationally, which Poland is also bound by, in order to enforce these sanctions,

I/we\*, the undersigned, being authorised to represent ……………………………………, with its registered office in …………………, at ………………………….., ……….. ……………………….., entered in the Register of Entrepreneurs of the National Court Register kept by the District Court for ……. in ………, ……. Economic Division of the National Court Register (KRS), KRS No. ………. NIP *[Tax Identification Number]*: …………, REGON *[statistical register number]*: …………… with share capital of PLN ……………………………. ; mailing address: ……………………………….;

(hereinafter: “the Contracting Party”), declare as follows.

1. The Contracting Party declares that it does not, whether directly or indirectly:
2. support Russia’s aggression against Ukraine, launched on 24 February 2022,
3. support the violation of human rights or repression of civil society and democratic opposition, or activities posing any other serious threat to democracy or the rule of law in the Russian Federation or Belarus,
4. have a direct link to any persons or entities that do not fulfil the criteria referred to in Points (a) and (b) above, in particular, personal, organisational, economic or financial links, or to any persons or entities that are likely to use such funds, funds or economic resources at their disposal for that purpose,
5. evade any restrictive measures (sanctions), violate any laws imposing sanctions or facilitate the evasion of any sanctions by other entities.
6. The Contracting Party declares that it is not included in the list of persons and entities subject to restrictive measures (sanctions), referred to in Article 2 of the Act on Preventing Support for Aggression. In particular:
   1. it is not included in the lists set out in Council Regulation (EC) No. 765/2006 of 18 May 2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine (hereinafter: “Regulation 765/2006”),
   2. it is not included in the lists set out in Council Regulation (EU) No. 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (hereinafter: “Regulation 269/2014”),
   3. it is not included in the list of foreigners whose stay in the territory of the Republic of Poland is undesirable, as referred to in Article 434 of the Act of 12 December 2013 on Foreigners (hereinafter: “the Act on Foreigners”),
   4. members of the management/supervisory board, employees holding managerial positions or beneficial owners of the Contracting Party, within the meaning of the Act of 1 March 2018 on Counteracting Money Laundering and Terrorist Financing, or their relatives (provided that, for the purpose of this declaration, a relative means a spouse, a brother/sister, a descendant or an ascendant), are not persons included in the list of persons and entities subject to the restrictive measures referred to in Article 2 of the Act on Preventing Support for Aggression, and in particular in the lists set out in Regulation 765/2006, Regulation 269/2014 or Article 434 of the Act on Foreigners,
   5. a parent entity of the Contracting Party, within the meaning of Article 3(1)(37) of the Accounting Act of 29 September 1994, is not an entity included in the lists set out in Regulation 765/2006 and Regulation 269/201;
   6. none of the shares in the Contracting Party’s share capital are owned, whether directly or indirectly by, or have been pledged or used for the benefit of, any entities against which the restrictive measures (sanctions) referred to in § 2 above are applied, or any entity or person that benefits from capital or financing provided by such an entity or the Russian authorities; provided that, for the purposes of this declaration, Russian authorities mean the Russian Federation (and its federal states), federal and local state authorities, state organisational units and state enterprises, public institutions, any company or entity directly or indirectly controlled by the aforementioned, and any entity related to the aforementioned.
7. The Contracting Party further declares that it is not included in the list of persons or entities subject to restrictive measures (sanctions) imposed by the United Nations, a Member State of the United Nations or any other intergovernmental organisation, introduced in connection with the violation of the territorial integrity of Ukraine and the invasion of Ukraine (including the annexation of Crimea and the conflict in the Donbass region) against the Russian Federation, Belarus, designated individuals and entities.

……………………………………….

*/Date and signature of the Contracting Party/*