

Statement of Independence of the Member of the Supervisory Board of the _____ Company

In accordance with point 8 of Article 17.2 of the Corporate Governance Code for Listed Companies of 8 December 2009 (hereinafter: the "Code") and in regard to my function as member of the supervisory board of the company _____, I the undersigned _____ hereby declare that I possess sufficient experience and knowledge for the performance of the function of supervisory board member and declare my position as to the potential conflicts of interest referred to in Appendix C of the Code.

Please, mark whether the statement is true or false. The criteria referred to in Appendix C of the Code are applied to ascertain the verity of the statement:

- a)** I am not an executive or managing director of the company or an associated company, and not having been in such a position for the previous five years;

TRUE FALSE

- b)** I am not employed at the company or associated company and have not held such a position over the course of the past three years.

TRUE FALSE

- c)** I do not receive significant additional remuneration from the company or an associated company apart from a fee received as supervisory board member.

TRUE FALSE

- d)** I am not and do not represent in any way the controlling shareholder(s).

TRUE FALSE

- e)** I do not have, or have not had within the last year, a significant business relationship with the company or an associated company, either directly or as a partner, shareholder, director, or senior employee of a body.

TRUE FALSE

- f)** I am not, or have not been within the last three years, partner or employee of the present or former external auditor of the company or an associated company.

TRUE FALSE

- g)** I am not an executive director or management board member in another company in which an executive director or management board member of the company is a supervisory board member. I also do not have other links with executive directors or management board members of the company through involvement in other companies or bodies.

TRUE FALSE

h) I have not served on the supervisory board for more than three terms (or, alternatively, more than 12 years).

TRUE

FALSE

i) I am not a close family member of management board members or of persons in the situations referred to under criteria (a) through (h).

TRUE

FALSE

In addition to the above,

- I am not a member of expanded management of an associated company and

TRUE

FALSE

- I have not taken part in the drafting of the contents of the proposed annual report of the company.

TRUE

FALSE

Conflict of interest exists when impartial and objective performance of tasks or decision-making of a member of the supervisory board or management board is compromised by their personal economic interest, interests of the family, its emotions, political or national sympathy/aversion, or any other associated interest with another natural person or legal entity.

Is your decision-making in accordance with the above definition affected by any other fact not mentioned above?

NO

YES

Please, elaborate if your answer was YES:

Date: _____

In view of the disclosed potential conflicts of interest, I declare myself to be:

Please, encircle appropriately:

a) an independent member of the supervisory board

b) a dependent member of the supervisory board.

Note: Supervisory board members are considered to be independent if they meet all independence criteria (all statements above are marked as true).

By affixing my signature, I permit the publication of the signed statement on the company's website.

Signature: _____