

place , date

FROM:

[NAME], address: [street, house number, premises number of the Client's residence], [postal code] [city], having PESEL no: [PESEL number], holding [name of identity document] with series and number: [identity document series and number],

[BUSINESS NAME (COMPANY)], [form of organisation], address: [street, house number, number of registered office or place of business], [postal code] [town], registered with [name of register] under [relevant number in the register], whose registration records are maintained by [name of court], with share capital of [amount of share capital], paid up in the amount of [amount of paid-up share capital] PLN, having NIP number [NIP number], hereinafter referred to as: **BIDDER**

TO:

PBG Spółka Akcyjna in restructuring in liquidation with its registered office in Wysogotowo (62-081) ul. Skórzewska 35, entered in the Register of Business Organisations of the National Court Register, whose records are maintained by the District Court Poznań - Nowe Miasto and Wilda in Poznań, VIII Commercial Division of the National Court Register, entry number 0000184508, Polish tax identification number NIP: 7772194746, represented by the administrator in the remedial proceedings **Zimmerman Filipiak Restrukturyzacja Spółka Akcyjna with its registered office in Warsaw**, Aleje Jerozolimskie 81, 02-001 Warsaw, entered in the Register of Business Organisations of the National Court Register, entry number: 0000591282, whose registration records are maintained by the District Court for the capital city of Warsaw in Warsaw, Polish tax identification number NIP: 7010527681, with share capital of PLN 100,000 paid in full (the "Administrator"), established by the District Court Poznań - Stare Miasto in Poznań under the decision of 12 February 2020 in the case file No. XI Gr 101/19/mb (currently the remedial proceedings are conducted under case file No. XI GRs 2/20/mb)

DECLARATION

In connection with the submission of the Offer in accordance with the Business Offer Letter defining the terms and conditions of participation in the process of sale of assets of the development project in Kiev dated 18 March 2024, **I (we) the undersigned (i) representing the BIDDER, declare that the BIDDER** does not cooperate with representatives of the ruling regime in the Russian Federation or the Republic of Belarus, in particular: with representatives of the authorities of these countries, as well as leading entrepreneurs subject to current sanctions, including EU sanctions, published in the Official Journal of the European Union ("Regime Representatives") and that the BIDDER or its representatives or associates or

tangible beneficiaries are not included in the List of persons and entities maintained by the Minister of Internal Affairs and Administration, published in the Ministry's Public Information Bulletin, against whom are applied the measures provided for by the Law of 13 April 2022 on special solutions for counteracting support for aggression against Ukraine and serving to protect national security(**"The List"**).

I/we further declare that BIDDER or its representatives or its associates or its beneficial owners:

1. do not cooperate with the Representatives of the Regime,
2. are not included in the List,
3. are not an entity controlled by the Regime Representatives,
4. are not engaged in business activities involving extensive bilateral trade with entities controlled by the Regime Representatives.

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Signature on behalf of the BIDDER

1 A controlled entity is understood to be an entity controlled by a dominant trader within the meaning of the provisions of the Act of 16 February 2007 on Competition and Consumer Protection.

