

Attachment No. 3

REGON: 630144079

STATEMENT

ON THE LACK OF PERSONAL AND CAPITAL TIES

| | | yr. |
|--|--|---------------------------------------|
| (data of the er | ntity joining the proceedings) | |
| (name and sur | name/name of the entrepreneur) | |
| | residence/ registered office) | |
| | ON, PESEL – if assigned) | |
| acting in connection wi | th the proceedings concerning (i.e | |
| | are that the following cannot participate in t | , |
| Members of the proxies of Polan | Management Board and Supervisory Board ex sp. z o.o., | d of Polanex sp. z o.o., proxies and |
| • • | ed with the performance of activities related | · · · · · · · · · · · · · · · · · · · |
| 4) persons who ar | , parents and siblings of the persons referr re in such a legal or factual relationship t it may raise justified doubts as to the impa | with the person conducting the |
| | ntioned exclusions apply to me/my principa | al/the entity I represent**. |
| * indicate the subject of t ** delete as appropriate. | he proceedings. | (legible signature) |
| www.polanex.com.pl | POLANEX sp. z o.o. | NIP: 784-00-10-501 |
| Email: sekretariat@polanex.com. | ol Słoneczna 40, 62-200 Gniezno | VAT EU: PL 7840010501 |

The company is registered in SR Poznań-Nowe Miasto and Wilda in Poznań, IX Commercial Division of the National Court Register No. 0000138397, Share capital: PLN 21.733.150

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Łódź

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