Appendix no. 6

CONTRACTOR'S BENEFICIAL OWNER STATEMENT

…………………………………………………........

*(location, date)*

Contractor’s Name: ……………………………………………………………………........

Registered Office: ……………………………………………………………………........

VAT Number:. ……………………………………………………………………........

Contact information (phone, email): ……………………………………………………………………........

If the Contractor's business is conducted in the form of a joint-stock company, please indicate whether the company's securities are admitted to trading on a regulated market subject to disclosure requirements under European Union law or the corresponding law of a third country:

* Yes
* No\*

\* If the answer "No" is marked, please fill out the form below.

I hereby declare that the Contractor stated above has the following beneficial owners within the meaning of the Directives of the European Parliament and the EU Council on anti-money laundering and counter-terrorist financing:

1. First and last name: ……………………………………………………………………........

Citizenship: ……………………………………………………………………........

Date of birth: ……………………………………………………………………........

The name of the registry of beneficial owners operating in the country where the Contractor has its registered office: ……………………………………………………………………........

The date of notification to the register of beneficial owners operating in the country where the Contractor has its registered office: ……………………………………………………………………........

1. First and last name: ……………………………………………………………………........

Citizenship: ……………………………………………………………………........

Date of birth: ……………………………………………………………………........

The name of the registry of beneficial owners operating in the country where the Contractor has its registered office: ……………………………………………………………………........

The date of notification to the register of beneficial owners operating in the country where the Contractor has its registered office: ……………………………………………………………………........

1. First and last name: ……………………………………………………………………........

Citizenship: ……………………………………………………………………........

Date of birth: ……………………………………………………………………........

The name of the registry of beneficial owners operating in the country where the Contractor has its registered office: ……………………………………………………………………........

The date of notification to the register of beneficial owners operating in the country where the Contractor has its registered office: ……………………………………………………………………........

1. First and last name: ……………………………………………………………………........

Citizenship: ……………………………………………………………………........

Date of birth: ……………………………………………………………………........

The name of the registry of beneficial owners operating in the country where the Contractor has its registered office: ……………………………………………………………………........

The date of notification to the register of beneficial owners operating in the country where the Contractor has its registered office: ……………………………………………………………………........

1. First and last name: ……………………………………………………………………........

Citizenship: ……………………………………………………………………........

Date of birth: ……………………………………………………………………........

The name of the registry of beneficial owners operating in the country where the Contractor has its registered office: ……………………………………………………………………........

The date of notification to the register of beneficial owners operating in the country where the Contractor has its registered office: ……………………………………………………………………........

*If there are beneficial owners of the Contractor, please list all persons with this status.*

Details of the person authorized to issue this statement:

First and last name: ……………………………………………………………………........

Title: ……………………………………………………………………........

Contact information (phone, email): ……………………………………………………………………........

I declare that I am familiar with the attached information clause regarding the processing of personal data by ANWIL S.A.. I undertake to forward Appendix No. 1 to this statement to all the aforementioned persons. I undertake to fulfill the obligation referred to in the preceding sentence immediately, no later than fourteen days from the date of submitting this statement.

*(Signature of the person making the statement)*

**Information Clause**

**for members of bodies, proxies or plenipotentiaries representing bidder / contractor / customer / supplier**

**and employees who are contact persons or persons cooperating with the bidder / contractor / contracted party / recipient / supplier**

**in concluding and executing contracts for the benefit of ANWIL S.A.**

*(Fulfillment of the information obligation under Article 14 (1) and (2) of the General Data Protection Regulation of April 27, 2016)*

1. ANWIL S.A. with its headquarters in Włocławek, ul. Toruńska 222, (hereinafter referred to as: ANWIL S.A.) hereby informs you that it is your personal data controller. Contact phone numbers for the data controller: 24 20 21 222.
2. To contact the Data Protection Officer at ANWIL S.A., please use the following email address: daneosobowe@anwil.pl. The Data Protection Officer can also be contacted by writing to the address of ANWIL S.A.'s registered office, indicated in item 1, with the notation "Data Protection Officer". Data on The Data Protection Officer is also available at [www.anwil.pl](http://www.anwil.pl) under the "Personal Data" tab.
3. Your personal data provided to ANWIL S.A. by (please provide the name of the Contractor) **.......................................................** as an entity cooperating with ANWIL S.A. or intending to cooperate with ANWIL, constitute, depending on the type of cooperation, data necessary to represent the legal entity, contact data, data contained in documents confirming your authorization or experience.
4. Your personal data may be processed by ANWIL S.A., depending on the type of cooperation, for the following purposes:
   * 1. fulfillment of obligations arising from a contract with ANWIL S.A., to which the entity indicated in item 3 is/will be a party, in particular in order to verify statements made by the entity indicated in item 3, including confirmation of the powers of representation, qualifications of persons indicated to perform the contract, contact during contract performance, exchange of correspondence, issuance of powers of attorney to represent ANWIL S.A., supervision of proper contract performance, settlement of the contract, maintenance of confidentiality and occupational health and safety rules,
     2. handling, investigation and defense in the event of claims, including claims between ANWIL S.A. and you or between ANWIL S.A. and the entity indicated in item 3,
     3. fulfillment of legal obligations incumbent on ANWIL S.A., specifically including obligations related to the determination of the real beneficiary of the Contractor, obligations of the obliged institution, resulting from the Act on Counteracting Money Laundering and Terrorist Financing (AML), Construction Law, Regulation of the European Parliament and Council (EU) on Market Abuse or other regulations resulting from the specificity of the executed contract.
5. The legal basis for processing of your personal data by ANWIL S.A., depending on the type of cooperation, for the purposes indicated in item 4 above is:
   * 1. ANWIL S.A.'s legitimate interest. (pursuant to Article 6(1)(f) of the RODO) consisting in enabling the proper and effective performance of the contract between ANWIL S.A. and the entity indicated in item 3,
     2. fulfillment of legal obligations (pursuant to Article 6(1)(c) of the RODO) incumbent on ANWIL S.A.
6. Your personal data may be disclosed by ANWIL S.A. to entities cooperating with it (recipients), in particular to entities providing IT services, delivery of correspondence and parcels, security services for persons and property, occupational health and safety services, consulting, legal services, archiving.
7. Your personal data shall be processed for the period necessary for the realization of the legally justified interests of ANWIL S.A. and the performance of obligations under the law. The data processing period may be extended only if and to the extent required by law.
8. You have rights related to personal data processing:
   * 1. the right to access the content of your data,
     2. the right to rectify personal data,
     3. the right to erasure of personal data or restriction of processing,
     4. the right to object - in cases where ANWIL S.A. processes your personal data on the basis of its legitimate interest; an objection may be raised due to a particular situation.

You may send your request for exercising the foregoing rights to the e-mail address: daneosobowe@anwil.pl or to the address of ANWIL S.A.'s registered office indicated in item 1 with the note "Data Protection Officer".

You have the right to file a complaint with the President of the Polish Office for Personal Data Protection.