**SPECIMEN DECLARATION on the Beneficial Owner**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(place) (date)

Are the company's securities admitted to trading on a regulated market in accordance with the transparency requirements arising from the legislation of the European Union or similar legislation of another country:

⎕ Yes

⎕ No \*

\* If you answered No, continue filling out the form below.

Company name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

VAT No .: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Data from OR: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Contact details (phone, email) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Global company ID: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Declaration of the Beneficial Owner**

I, the undersigned, hereby declare that I represent the Real Owner status within the meaning of the European Union and Council of the EU Directives, including EU Anti-Money Laundering Directive 6 (6AMLD) and previous versions, as well as the Anti-Money Laundering and Terrorist Financing Act. of 1 March 2018 (Collection of Laws] item number 2018.723).

Beneficiary Details:

Name and surname: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Nationality: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Birthdate: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATA REPRESENTING THE COMPANY \*\* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name and surname: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Job title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I, the undersigned, declare that I have read the information clause on the processing of personal data by ORLEN Projekt Česká republika s.r.o. (the "Administrator"), which is listed in Annex 1 to this statement.

I undertake to fulfill the information obligation towards natural persons whose personal data are stated in this statement on behalf of the Personal Data Controller in accordance with the valid legal regulations in the field of personal data protection, without delay, but no later than within 30 (thirty) days from the date of submission. of this statement.

The information obligation set out in the previous sentence should be fulfilled by providing these individuals with the information clause on the processing of personal data contained in Annex 1 to this declaration.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(**Signature of the person representing the company \*\*)

Side dishes:

Annex 1 - Information clause

Annex 2 - Clarification regarding completion of the declaration

\*\* Delete as needed

**Instructions for completing the declaration:**

Please note that only the natural person or natural persons can be the Real Owner. Company or ownership links in your company must be verified to the extent that the identity of the individual or individuals is certain**.**

In order to determine who your Real Owner is, first check to see if there is a person or persons in your organization who have direct or indirect control over you through authority that arises from legal or factual circumstances that allow the person to exercise decisive influence over any actions. or measures you can take.

If you are a limited liability company or a private limited company, your Beneficial Owner may be one of the following:

a. Any person who, as an interested party or shareholder, has legal ownership of more than 25% of the total shares in your company;

b. Any natural person who has more than 25% of the total voting rights in an authoritative body of the company, inter alia as a lien, right of use, or by agreement with other persons with voting rights;

c. Any natural person who controls a legal person or legal persons who have between them more than 25% of the total shares or shares of your company, or who own more than 25% of the total voting rights in the company's bodies, including the lien, or by agreement with other persons with voting rights;

d. Any natural person who carries out the final inspection.

Consider the points above when identifying who is the Real Owner. If more than one of the above is relevant, choose the one whose subject has more authority.

If none of the above points is relevant in your case, then the Beneficial Owner will be the person who has the highest position in the company.

If you are a trusted person, your True Owner is the founder, trustee, guardian (if established), beneficiary or other person under the control of the trust.

If you are a natural person who runs your own business and there are no indications or circumstances to suggest that another natural person or persons has control over you, you will also be recognized as the Real Owner of the Company.

**Information clause for the Contracting Party / Beneficial Owner / Representative of the Contracting Party that is a natural person carrying out an economic activity, including a partner of a civil partnership**

(Fulfillment of the information obligation pursuant to Articles 13 (1) and (2) and 14 (1) and (2) of the General Regulation on Personal Data Protection of 27 April 2016, hereinafter referred to as "GDPR")

1. The company ORLEN Projekt Česká republika s.r.o., with its registered office in O. Wichterleho 809, Lobeček, 278 01 Kralupy nad Vltavou, entered in the Commercial Register kept by the Municipal Court in Prague, file no. No. C 383715, registration number: 19252013 (hereinafter referred to as the "Administrator") is the administrator of personal data, which you can contact at any time through the data listed in point 2.

2. In order to ensure trouble-free communication between you and the Administrator, a contact person or commissioner for personal data protection is available to you, who is available at the email [osobniudaje@unipetrol.cz](mailto:osobniudaje@unipetrol.cz) in case of questions or discrepancies with the processing of personal data or for the exercise of your rights. at the delivery address ORLEN Unipetrol RPA sro, Department of Personal Data Protection, Milevská 2095/5, 140 00 Prague 4.

3. Your personal data is processed for the following purposes:

a) Negotiations aimed at concluding and fulfilling an agreement / contract in which you are registered as the Beneficial Owner;

b) Verification of the Beneficial Owner against sanction lists;

c) Prevention of the creation of a tax system;

d) Investigation, settlement and defense in case of mutual legal claims;

e) Fulfillment of legal obligations of the Administrator, in particular obligations to the Institution, arising from the Anti-Money Laundering and Terrorist Financing Act of 1 March 2018 as well as tax regulations.

4. The legal bases for the processing of personal data by the Administrator for the purposes defined in section 3 above are:

a) Taking measures before the conclusion of the agreement / contract and fulfillment of the agreement / contract in accordance with Article 6 (1) (b) of the GDPR, where you are listed as a party / participant;

b) Fulfillment of legal obligations under Article 6 (1) (c) of the GDPR related to the payment of taxes, including the keeping and storage of books and documents related thereto. Legal reasons for processing personal data are legal obligations under tax provisions (Tax Act, Goods and Services Tax Act, Corporate Income Tax Act) and accounting provisions (Accounting Act) and fulfillment of obligations to the Institution, arising from the Act against money laundering and terrorist financing.

c) The legitimate interest of the Administrator (in accordance with Article 6 (1) (f) of the GDPR), in order to ensure the protection of the interests of the Administrator (economic and trademark protection) in concluding business relations, providing and securing services, as well as enforcing and defending mutual claims, if any.

5. Personal data received by the Administrator from ........ ............³ - an entity providing services or intending to provide services to the Administrator (submitted a cooperation offer) to which you The Real Owner includes your name, surname, date of birth and nationality.

6. Personal data may be provided to other entities with which the Administrator cooperates, in particular to entities providing services in the areas of invoicing, settlement of liabilities, delivery of correspondence and consignments, legal services, debt collection services, archiving services and others.

7. Personal data are processed for the duration of the contract and for the period specified in the applicable legislation, but not shorter than the expiration of mutual claims arising from the agreement / contract. The provision of personal data is voluntary, but is essential for the conclusion of the agreement / contract.

8. In connection with the processing of personal data, you have the following rights:

- The right to access your personal data;

- The right to correct or update your personal data;

- The right to delete your personal data or restrict their processing;

- The right to the transferability of personal data, ie the right to receive your personal data from the Administrator in a structured, commonly used and machine-readable format. You can send the received personal data to another administrator or ask the Administrator to do so. However, the Administrator may make such a request only where technically possible. The right to the transferability of personal data can only be exercised with regard to data processed on the basis of an agreement / contract concluded with you;

- The right to object to the processing of personal data by the Administrator on the basis of a legitimate interest;

- The right to lodge a complaint with the supervisory authority, which is the Office for Personal Data Protection.

9. When exercising your rights, please contact us using the contact details listed in point 2. The controller reserves the right to adequately verify your identity as a data subject exercising the above rights.

*Applies to Real Owners only*

2 *Applies to Real Owners only*

3 *Enter the name of the data provider*