

**STATEMENT
ABOUT THE LACK OF PERSONAL AND CAPITAL RELATIONS**

....., on

.....
(data of the entity joining the proceedings)

.....
(name and surname/name of the entrepreneur)

.....
(residence address/registered office)

.....
(Tax Identification Number)

I the undersigned, acting in connection
with the proceedings regarding

.....

.....

.....*

I declare that I am aware that the following cannot participate in the proceedings as bidders:

- 1) Members of the Management Board and Supervisory Board of Polanex sp. z o. o., proxies and proxies of Polanex sp. z o. o.,
- 2) persons entrusted with performing activities related to the conduct of the proceedings,
- 3) spouse, children, parents and siblings of the persons referred to in points 1-2 above,
- 4) persons who are in such a legal or actual relationship with the person conducting the proceedings that it may raise justified doubts as to the impartiality of the person conducting the proceedings.

None of the above-mentioned exclusions apply to me/my principal/entity I represent**.

.....
(legible signature)

* indicate the subject of the proceedings.

** delete as appropriate.