

Tender No.: .....

**DECLARATION OF THE COMPANY STRUCTURE**  
(LEGAL ENTITY)

The Company: ..... (name of the Company)

represented by statutory body/representative: .....  
(name of the person acting in the capacity of the statutory body/representative)

**WE DECLARE**

that based on the analysis of the structure of the Company, of its own managing bodies and of the possible controlling entities, as well as any other data at the Company's disposal, and on the basis of verifications, which monitor all persons holding an ownership share in the Company's equity:

1. there are not / there are <sup>1</sup>:
  - a) persons who occupy within the Company Slovenské elektrárne, a.s. a position of top manager (directors, executives with key responsibilities), or of permanent auditor
  - b) persons known to be employees of the company Slovenské elektrárne, a.s.;
  - c) close persons <sup>2</sup> to persons indicated in Items a) and b), which work in the company Slovenské elektrárne, a.s..
2. there are not / there are <sup>3</sup> interests in the Company belonging to any of the persons defined in Item 1;
3. there are not / there are <sup>4</sup> Company's shares connected with the majority of voting rights belonging to any of the persons defined in Item 1;
4. there is not / there is <sup>5</sup> an agreement in the Company on exercising the majority of voting rights with any of the persons defined in Item 1.

**Item 1:**

Name .....

Surname .....

Place of birth .....

Residing at/Address .....,

who acts in the company Slovenské elektrárne, a.s. as:

- Director ..... (position) of the company Slovenské elektrárne, a.s.
- Executive with key responsibilities .....  
..... (department and position) in the company Slovenské elektrárne, a.s.
- Employee of the department/unit ..... (department/ unit)  
in the function/on the position ..... (position) in the company Slovenské elektrárne, a.s.

<sup>1</sup> Delete as appropriate. If at least one of the listed situations occurs, attach, please, a separate declaration containing respective detailed information. Slovenské elektrárne, a.s. shall carry out the respective controls for the purpose of the declaration.

<sup>2</sup> Close person – according to § 116 of the Civil Code – a relative in direct row, sibling and husband/wife; other persons in family or similar relation are considered as persons close to each other, if some harm suffered by one of them is reasonably considered by the other one as his/her own harm. In the case of a partner with registered office abroad – “close person” according to the laws of partner's domicile.

<sup>3</sup> Delete as appropriate. If the indicated situation occurs, attach, please, a separate declaration containing respective detailed information. Slovenské elektrárne, a.s. shall carry out the respective controls for the purpose of the declaration.

<sup>4</sup> Delete as appropriate. If the indicated situation occurs, attach, please, a separate declaration containing respective detailed information. Slovenské elektrárne, a.s. shall carry out the respective controls for the purpose of the declaration.

<sup>5</sup> Delete as appropriate. If the indicated situation occurs, attach, please, a separate declaration containing respective detailed information. Slovenské elektrárne, a.s. shall carry out the respective controls for the purpose of the declaration.

- Permanent auditor ..... of the company Slovenské elektrárne, a.s.
- Person close to the person:  
 Name .....  
 Surname ....., who  
 works in the company Slovenské elektrárne, a.s. in the function/on the position ..... (*position*)

**Item 2:**

- there are interests held by:  
 Name .....  
 Surname .....  
 Place of birth .....  
 Residing at/Address .....,  
 who acts in the company Slovenské elektrárne, a.s. as:  
  
☐ Director ..... (*position*) of the company Slovenské elektrárne, a.s.  
☐ Executive with key responsibilities .....  
 ..... (*department and position*) in the company Slovenské elektrárne, a.s.  
☐ Employee of the department/unit ..... (*department/ unit*)  
 in the function/on the position ..... (*position*) in the company Slovenské elektrárne, a.s.  
☐ Permanent auditor ..... of the company Slovenské elektrárne, a.s.  
☐ Person close to the person:  
 Name .....  
 Surname ....., who  
 works in the company Slovenské elektrárne, a.s. in the function/on the position ..... (*position*)

**Item 3:**

- there are shares connected with the majority of voting rights, belonging to:  
 Name .....  
 Surname .....  
 Place of birth .....  
 Residing at/Address .....,  
 who acts in the company Slovenské elektrárne, a.s. as:  
  
☐ Director ..... (*position*) of the company Slovenské elektrárne, a.s.  
☐ Executive with key responsibilities .....  
 ..... (*department and position*) in the company Slovenské elektrárne, a.s.  
☐ Employee of the department/unit ..... (*department/ unit*)  
 in the function/on the position ..... (*position*) in the company Slovenské elektrárne, a.s.  
☐ Permanent auditor ..... of the company Slovenské elektrárne, a.s.  
☐ Person close to the person:

Name .....

Surname ....., who

works in the company Slovenské elektrárne, a.s. in the function/on the position ..... (*position*)

**Item 4:**

- ☐ there is an agreement on exercising the majority of voting rights with:

Name .....

Surname .....

Place of birth .....

Residing at/Address .....,

who acts in the company Slovenské elektrárne, a.s. as:

☐ Director ..... (*position*) of the company Slovenské elektrárne, a.s.

☐ Executive with key responsibilities .....  
..... (*department and position*) in the company Slovenské elektrárne, a.s.

☐ Employee of the department/unit ..... (*department/ unit*)  
in the function/on the position ..... (*position*) in the company Slovenské elektrárne, a.s.

☐ Permanent auditor ..... of the company Slovenské elektrárne, a.s.

☐ Person close to the person:

Name .....

Surname ....., who

works in the company Slovenské elektrárne, a.s. in the function/on the position ..... (*position*)

The undersigned representative of the Company definitely declares that the Company has made this declaration on the basis of information obtained in compliance with legal regulations on personal data protection, on the basis of verifications, which monitor all persons holding an ownership share in the Company's equity, as well as all enterprises with a direct or indirect influence in the Company submitting this Declaration, and undertakes to inform Slovenské elektrárne, a.s. in time on all changes regarding the information indicated herein. Since the declaring party is aware that the company Slovenské elektrárne, a.s. has the right to request at any time evidence for this Declaration, it undertakes to provide the respective documentation from this very day.

**Data Protection: information and consent**

*Hereby we grant approval to process personal data provided to Slovenské elektrárne, a.s., in accordance with Act No. 122/2013 Coll. on protection of personal data provided that these will be protected and used by Slovenské elektrárne, a.s. only for the purpose to ensure impartiality, transparency and honesty and for the purpose of preventing situations of eventual conflict of interests in relation to the process of supplies and supplier's selection.*

In ..... on .....

.....  
(*Name and surname, position, signature*)