

STATEMENT

ON THE LACK OF GROUNDS FOR EXCLUSION FROM PARTICIPATION IN THE PROCEEDINGS

By submitting an offer to the request for proposal for the execution of comprehensive construction and installation works with commissioning for the needs of the Energix Polska sp. z o. o.] as part of the investment "**Construction of Jonava III wind farm located in Jonava District Municipality, Lithuania**", I declare (we declare that there are no grounds to exclude me (us) from the procurement procedure due to personal or capital ties with the Employer, i.e. interconnections between the Employer or persons authorized to incur obligations on behalf of the Employer or persons performing on behalf of the Employer activities related to the selection procedure of the Contractor, consisting in particular in:

- 1) participating in the company as a partner in a civil partnership or a partnership,
- 2) holding at least 10% of shares or shares, unless a lower threshold results from the provisions of law,
- 3) performing the function of a member of a supervisory or management body, proxy,
- 4) being married, in a relationship of kinship or affinity in the direct line, relationship or affinity in the collateral line to the second degree, or by virtue of adoption, care or guardianship or cohabitation with the Employer, its legal representative or members of the management or supervisory bodies of the Employer,
- 5) remaining in such a legal or factual relationship with the Employer that there is a justified doubts as to their impartiality or independence in relation to the procurement procedure.

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(city, date)

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(legible signature of the Contractor or a person authorized)