



Fundusze Europejskie
Inteligentny Rozwój



Rzeczpospolita
Polska

Unia Europejska
Europejski Fundusz
Rozwoju Regionalnego



Projekt współfinansowany ze środków Europejskiego Funduszu Rozwoju Regionalnego
w ramach Programu Operacyjnego Inteligentny Rozwój 2014-2020.

Declaration on the lack of personal and capital ties with Nexteer Automotive Poland

I declare that neither I nor the company I represent (as indicated below, hereinafter collectively the "Supplier"), as the case may be, have personal or capital interest* in Nexteer Automotive Poland Sp. o.o. ; ul. Towarowa 6; 43-100 Tychy, Poland; Tax number NIP 6462101342 ("Nexteer Poland"), or any of its affiliates within the Nexteer Automotive group of companies with Nexteer Automotive Group Limited (Cayman Islands) as joint direct or indirect parent company ("Nexteer Group").

.....
(Name Company)

.....
(Name signatory)

.....
(Function)

.....
(Place, Date and Signature)

*Capital or personal interest means the interrelationship between Nexteer Poland or the Nexteer Group or persons authorized to incur liabilities on behalf of the Nexteer Poland or the Nexteer Group or persons performing on behalf of the Nexteer Poland or the Nexteer Group activities related to the selection procedure of the Supplier and the Supplier, consisting in particular of:

- a) participating in Nexteer Poland or the Nexteer Group as a partner in a civil law partnership or partnership;
- b) possession of at least 10% of shares or stocks, unless the lower threshold is not provided for by law or has not been specified by the MA in the program guidelines,
- c) acting as a member of the supervisory or management body, proxy;
- d) remaining in marriage, in a relationship of affinity or affinity in a straight line, second degree affinity or second degree affinity in the lateral line or in relation to adoption, care or guardianship.