|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | | | | | | | |
| **The undersigned:** | | | Click or tap here to enter text. | | | | |
| **Official personal ID number or other unique number to verify identity** | | | | | | Click or tap here to enter text. | |
| **Birthdate:** | | Click or tap here to enter text. | | **Nationality(ies):** Click or tap here to enter text. | | | |
| **Address:** | Click or tap here to enter text. | | | | | | |
| **In my capacity of:**  **Legal representative of** Click or tap here to enter text.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  (legal entity full name and type of legal entity)  **Proxy**    Click or tap here to enter text. Click or tap here to enter text.  **Registered with: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ With Company ID/ registration number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  (jurisdiction) in the respective national register  **DECLARE:** | | | | | | | |
| **I Ultimate Beneficial owner(s) of the legal person/ legal entity represented by me is/are the following natural person(s):** | | | | | | | |
| 1. **Full names**  Click or tap here to enter text. | | | | | | |  |
| **Official personal ID number or other unique number to verify identity:** | | | | | Click or tap to enter a date. | | |
| **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Birthdate:** Click or tap here to enter text. **All nationalities:**  Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Address of residence:** Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Who is (mark/select the valid statements):**  A person, who directly or indirectly holds sufficient percentage of the shares, capital stock or voting rights, including trough holding bearer  shares per. § 2, par. 1, p. 1 of the supplementary provisions of MAMLA (>=25%)  Person, exercising control as per § 1c of the supplementary provisions of the Commerce Act  **(**particular case to be indicated) Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  Person, exercising decisive influence in decision making for determination of the managing and control boards, reorganization, termination of activity  and other matters of significant importance of the activity, according to § 2 par.3 of the supplementary provisions of MAMLA  Person, exercising final effective control trough exercising the rights through third parties, including but not limited to those provided by way of  authorization, contract or other type of transaction, as well as via other legal arrangements, ensuring an opportunity for exercise of decisive influence  trough third parties, according to §2, par. 4 of the supplementary provisions of MAMLA  (underline the applicable category); settlor, trustee, protector, beneficiary or person in whose main interest the trust is set up or operates or person  exercising ultimate control over the trust by means of direct or indirect ownership or by other means or person, holding a position, equivalent or similar  with previously listed  Person on whose behalf and/or for whose account an operation is carried out, transaction or activity and who fulfills any of the conditions, provided for  in § 2, par. 1, p. 1 - 3 of the supplementary provisions of MAMLA  Person, holding the position of senior managing official, when another person cannot be identified as a beneficial owner  Other Click or tap to enter a date.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Description of rights held Click or tap to enter a date.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | | | |
| 1. **Full names**  Click or tap here to enter text. | | | | | | | |  |
| **Official personal ID number or other unique number to verify identity:** | | | | | | | |  |
| **Birthdate:** Click or tap here to enter text. **All nationalities:**  Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Address of residence:** Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Who is (mark/select the valid statements):**  A person, who directly or indirectly holds sufficient percentage of the shares, capital stock or voting rights, including trough holding bearer  shares per. § 2, par. 1, p. 1 of the supplementary provisions of MAMLA (>=25%)  Person, exercising control as per § 1c of the supplementary provisions of the Commerce Act  **(**particular case to be indicated) Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  Person, exercising decisive influence in decision making for determination of the managing and control boards, reorganization, termination of activity  and other matters of significant importance of the activity, according to § 2 par.3 of the supplementary provisions of MAMLA  Person, exercising final effective control trough exercising the rights through third parties, including but not limited to those provided by way of  authorization, contract or other type of transaction, as well as via other legal arrangements, ensuring an opportunity for exercise of decisive influence  trough third parties, according to §2, par. 4 of the supplementary provisions of MAMLA  (underline the applicable category); settlor, trustee, protector, beneficiary or person in whose main interest the trust is set up or operates or person  exercising ultimate control over the trust by means of direct or indirect ownership or by other means or person, holding a position, equivalent or similar  with previously listed  Person on whose behalf and/or for whose account an operation is carried out, transaction or activity and who fulfills any of the conditions, provided for  in § 2, par. 1, p. 1 - 3 of the supplementary provisions of MAMLA  Person, holding the position of senior managing official, when another person cannot be identified as a beneficial owner  Other Click or tap to enter a date.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Description of rights held: Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | | | | | |  |

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| **II. Legal persons or other legal entities, trough which a control is exercised directly or indirectly over the legal person/legal entity represented by me:** | |
| 1. **Legal person/legal entities trough which a control is exercised directly:** | |
| Click or tap here to enter text. | |
| **Register office** (country, city, municipality): Click or tap here to enter text.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **Address**: Click or tap here to enter text.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **Registered with:** Click or tap here to enter text.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Company ID/registr. Number: Click or tap here to enter text.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
|  | |
| **Representatives:** |  |
| 1. **Full names** | |
| **Official personal ID number or other unique number to verify identity:** Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Birthdate:** Click or tap here to enter text. **All nationalities:**  Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Address of residence:** Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | |
| 1. **Full names** | |
| **Official personal ID number or other unique number to verify identity:** Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Birthdate:** Click or tap here to enter text. **All nationalities:**  Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Address of residence:** Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Way of representation:** Click or tap to enter a date.  (jointly, separately or other) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| 1. **Legal person/legal entities trough which a control is exercised indirectly:**   (company/ entity name and company/ entity type)    Click or tap here to enter text.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | |
| **Register office** (country, city, municipality): Click or tap here to enter text.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **Address**: Click or tap here to enter text.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **Registered with:** Click or tap here to enter text.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **Company ID/registr. Number:** Click or tap here to enter text.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| **Representatives:** | |
| 1. **Full names** Click or tap to enter a date. | |
| **Official personal ID number or other unique number to verify identity:** Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Birthdate:** Click or tap here to enter text. **All nationalities:**  Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Address of residence:** Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Way of representation:** Click or tap to enter a date.  (jointly, separately or other) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| 1. **Full names** Click or tap to enter a date. | |
| **Official personal ID number or other unique number to verify identity:** Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Birthdate:** Click or tap here to enter text. **All nationalities:**  Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Address of residence:** Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Way of representation:** Click or tap to enter a date.  (jointly, separately or other) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
| **III. Contact person under art. 63, par. 4, p. 3 of MAMLA:** | |
| |  | | --- | | **Full names** | | |
| Personal identification number/ personal foreigner number:Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Birthdate:** Click or tap here to enter text. **Nationalities:**  Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Permanent address** Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | |
|  | |
| **IV. I hereby enclose the following documents and checks in accordance with art. 59, par. 1, p.1 and p. 2of MAMLA** | |
| 1. Click or tap to enter a date.   **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**   1. Click or tap to enter a date.   **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **I am aware of the penal liability under Art. 313 of the Penal Code for declaring of false information.** | |
| **City:** Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Date of declaration:** Click or tap here to enter text. **Signature:**  Click or tap to enter a date.  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | |

**Instructions:**

The filling in of the present declaration is carried out by taking into consideration the definition of § 2 of the supplementary provisions of MAMLA, which reads as follows:

"§ 2. (1) "Beneficial owner” means any natural person(s) who ultimately own(s) or control(s) the legal person or other legal entity and/or natural person(s) on whose behalf and/or for whose account an operation, transaction or activity is being conducted and who fulfill at least one of the following conditions:

1. With respect to the corporate legal persons or other legal entities a beneficial owner is the person, who directly or indirectly owns a sufficient percentage of the capital stocks, shares or voting rights in that legal person or other legal entity, including trough holding bearer shares or trough control by way of other means, with the exclusion of cases of a company whose shares are traded on a regulated market which is subject to the notification requirements in accordance with the law of the European Union or of equivalent international standards, ensuring adequate level of transparency with respect to ownership.

An indication for direct ownership is present when a natural person(s) own(s) stock capital or shares of at least 25 percent of a legal persons or other legal entity.

An indication for indirect ownership is present when at least 25 percent of the stock capital or shares in a legal person or other legal entity belongs to another legal person or other legal entity which is under the control of the same natural person(s) or to multiple legal persons and/or legal entities which ultimately are under the control of the same natural person(s).

2. With respect to the trust, including trusts, custodian funds and other similar foreign legal arrangements, established and existing in accordance with the law of jurisdictions, admitting such forms of trust, the beneficial owner is:

a) the settlor

b)  the trustee

c) the protector, if any

d) the beneficiary or the class of beneficiaries, or

e) the person in whose main interest the trust is set up or operates, when the natural person benefiting from it, has yet to be determined.

f) any other natural person exercising ultimate control over the trust by means of direct or indirect ownership or by other means;

3. In the case of foundations and legal arrangements similar to trusts, the natural person(s) holding equivalent or similar positions to those referred to in p.2.

(2) Shall not be considered a beneficial owner the natural person(s), who is/are nominee director(s), secretary(ies), shareholder(s) or owner(s) of the capital of a legal person or other legal entity, if another beneficial owner is identified.

(3)”Control” means the control as per § 1c of the supplementary provisions of the Commerce act, as well as every opportunity, which, without being an indication for direct or indirect holding, entitles for the exercise of decisive influence over the legal person or other legal entity for decision making for determination of the managing and control boards, reorganization of the legal person, termination of its activity and other matters of significant importance for its activity.

(4) An indication for “indirect control” is the exercise of ultimate effective control over the legal person or other legal entity trough the exercise of rights via third parties, including, but not limited to those provided by way of authorization, contract or other type of transaction as well as via other legal arrangements, ensuring the opportunity to exercise decisive influence by the intermediary of third parties.

(5) When, after exhaustion of all other possible means, a beneficial owner according to par. 1 cannot be identified, or when there are suspicions, that the person(s) identified is/are not the beneficial owner, the beneficial owner shall be considered to be the natural person exercising the position of senior managing official. The obliged persons shall maintain a documentation for the activities undertaken with the purpose of identifying the beneficial owner under par. 1.