

_____, on _____

STATEMENT OF THE CANDIDATE

I, the undersigned, _____, PESEL [*Personal Identification Number*]: _____ hereby agree to be a candidate for the position of President of the Management Board of ZOO Wrocław Spółka z ograniczoną odpowiedzialnością ('Company') and declare that:

- 1) I have a Polish citizenship or citizenship of another country with the right to be employed in the Republic of Poland,
- 2) I have a university degree in natural sciences (zootechnics, biology, veterinary or related disciplines) or a degree in managerial studies or a degree in law or economics,
- 3) I have at least 7 years of employment under an employment contract, appointment, election, cooperative employment contract or provision of services under another contract or self-employment,
- 4) I have at least 5 years' experience in executive or independent positions or resulting from self-employment,
- 5) I have familiarised myself with the statutory restrictions or prohibitions to act as President of the Management Board in commercial companies, the statutory non-competition clause referred to in the Regulations and Appendix No. 1 (II clause 3) and undertake to make a separate statement that I am not subject to the statutory restrictions or prohibitions as aforesaid no later than on the date of my appointment as President of the Company's Management Board,
- 6) I have not been validly convicted of an intentional offence or an intentional fiscal offence, and in particular I have not been sentenced by a final judgement for an offence referred to in Articles 587-587², Article 590 and Article 591 of the Law of 15 September 2000 - Commercial Companies Code (Journal of Laws of 2024, item 18, as amended) and Articles 228-231 and Chapters XXXIII-XXXVII of the Law of 6 June 1997 - Penal Code (Journal of Laws of 2024, item 17, as amended),
- 7) I have full legal capacity, I exercise full public rights, I am in health condition which allows me to perform the function in question, I have a good reputation,
- 8) there is no conflict of interest between me and the Company,

- 9) I give my consent to the destruction of any documentation submitted by me (including photocopies of documents) deemed not to meet the formal requirements or submitted after the deadline if it is not collected within 1 month of the date on which the results of the competitive process are announced,
- 10) the provisions of the Law of 21 August 1997 on restrictions on the conduct of business operations by persons performing public functions (Journal of Laws of 2023, item 1090) do not apply to me / the provisions of Article 6 of the Law of 21 August 1997 on restrictions on the conduct of business operations by persons performing public functions (Journal of Laws of 2023, item 1090) apply to me, as evidenced by the attached documents*,
- 11) I may perform managerial functions related to the disposal of public funds - within the meaning of the Law of 27 August 2009 on public finance (Journal of Laws of 2023, item 1270, as amended),
- 12) I give my consent to undergo the procedure envisaged for the access to classified information in accordance with the provisions of the Law of 5 August 2010 on the protection of classified information (Journal of Laws of 2024, item 632),
- 13) I have fulfilled the obligation referred to in Article 7(1) and (3a) of the Law of 18 October 2006 on the disclosure of information on documents of state security agencies from the period between 1944 and 1990 and the content of such documents (Journal of Laws of 2024, item 273, as amended)/ I am not subject to the obligation referred to in Art. 7(1) and (3a) of the Law of 18 October 2006 on the disclosure of information on documents of state security agencies from the period between 1944 and 1990 and the content of such documents (Journal of Laws of 2024, item 273, as amended)*,
- 14) I do not serve as a social associate, I am not employed in the deputy office, senator office, deputy and senator office or an office of the deputy to the European Parliament under an employment contract or I do not perform work under a contract of mandate or another contract of a similar nature,
- 15) I am not a member of the body of a political party that represents the political party externally and has the authority to bind the party,
- 16) I am not employed by a political party on the basis of an employment contract or I do not provide work on the basis of a contract of mandate or another contract of a similar nature,
- 17) I do not hold an elected position in a company trade union organisation or a company trade union organisation of a group company the Company belongs to,
- 18) I am not engaged in any social or gainful activity that creates a conflict of interest with the Company's activities.

* delete as appropriate

Competitive process for the position of President of the Management Board of ZOO Wrocław Spółka z ograniczoną odpowiedzialnością (*limited liability company*)

At the same time, I declare that I currently hold a position in the bodies of the following companies and entities, run a business or perform work for:

Name and registered office of the company or other entity	Function	Date of commencement of duties (year, month)	Share (%)*

* specified as % of State Treasury/State legal entity/company with State Treasury shareholding/ local government unit/company with local government shareholding.

Information on the possible occurrence of a situation in which a member of the company's or another entity's bodies does not receive a discharge in respect of his or her duties

I hereby declare that the information given in this Statement is true and does not conceal the truth.

I am aware of the criminal liability for making untrue statements, in accordance with Article 233 § 1 of the Penal Code.

I hereby give my consent to the processing of my personal data for the purpose of the competitive process for the position of a Member of the Management Board.

(date and signature)