

DECLARATION OF COMPANY DIRECTOR

I, the undersigned:

Name: _____

Date of birth: _____

Residence: _____

hereby declare that

- I am allowed to perform legal acts;
- no ban to perform executive, control or administrative function in company bodies or to conduct entrepreneurial activities corresponding to the company subject of business or activities was imposed on me by a public authority in the Czech Republic or another state or by international organization;
- I was not sentenced for criminal offences of misappropriation, fraud, insurance fraud, credit fraud, subsidy fraud, legalization of crime proceeds, negligent legalization of crime proceeds, usury, breach of duties to administer foreign property, negligent breach of duties to administer foreign property, damage creditor, discrimination in favour of creditor, causing bankruptcy, breach of duties in insolvency proceedings, scheming in insolvency proceedings, breach of duty to make truthful declaration about property, taxes, fees, foreign exchange, against binding rules of market economy and foreign goods exchange and similar offences committed abroad;
- no bankruptcy was declared in respect of my property by public authorities in the Czech Republic or abroad;
- I comply with the other conditions of performance of the member of statutory body of the company under Section 46 of the Corporations Act No. 90/2012 Coll. and Sections 152 and 153 of the Civil Code No. 89/2012 Coll.;
- I am not excluded from the performance of member of the statutory body of the company under Sections 63 to 65 of the Corporations Act No. 90/2012 Coll.

Dated: _____ By: _____
[certified signature]