

....., date .....

.....  
(forename and surname)

.....  
.....  
(address)

.....  
(PESEL number)

### STATEMENT

I, the undersigned ....., in connection with my appointment as a member of the Supervisory Board of Trakcja PRKił S.A. ("the Company") on 16 June 2016, I declare that:

1. I agree to assume the position of a member of the Supervisory Board of Trakcja PRKił S.A.;
2. I enjoy full capacity to perform acts in law;
3. I meet/do not meet\* the independence criteria set out in Annex II to the Commission Recommendation 2005/162/EC of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board;
4. I am not involved in any activity that is competitive to that conducted by the Company;
5. I do not run private business and do not fulfil other obligations that may result in a conflict of interest with his obligations towards the Company;
6. I am not a partner in any partnership that is competition towards the company;
7. I am not a partner in any civil law partnership that is competition towards the company;
8. I am not a shareholder of any other company that is competition towards the Company;
9. I am not a member of any governing body of any other company that is competition towards the Company;
10. I do not participate in another competitive legal person as a member of its governing bodies;
11. I am not registered with the Register of Insolvent Debtors maintained under the Law on National Court Register;
12. I consent to the processing of my personal data by Trakcja PRKił S.A.

.....  
(date and signature)

\* delete as appropriate