Warsaw, …………………………….

**First name and surname:** ...........................

adress: ………………….

personal identity number: …………….

**STATEMENT**

I, hereunder signed …………………………, regarding my appointment for the member of Supervisory Board of Trakcja S.A. (“the Company”), state that (\*delete as appropriate):

1. I meet/do not meet\* the independence criteria indicated in Art. 13, paragraph 5 of the Articles of Association of Trakcja S.A.;
2. I meet/do not meet\* the criteria of independence pursuant to Article 129.3 of the Act on Statutory Auditors, Audit Firms and Public Supervision;
3. I meet/do not meet\* the independence criteria under the Code of Best Practice for WSE Listed Companies 2021, including that I am/am not\* actually and substantially affiliated with a shareholder who holds at least 5% of all votes in the Company;
4. I meet/do not meet\* the requirements for members of the Audit Committee specified in Article 129(1) of the Act on Statutory Auditors, Audit Firms and Public Supervision, i.e. I have/do not have\* knowledge and skills in accounting or auditing;
5. I meet/do not meet\* the requirements for the members of the Audit Committee referred to in Article 129 paragraph 5 of the Act on certified auditors, audit firms and public supervision, i.e. I have/have\* knowledge and skills in the industry in which Trakcja S.A. operates;
6. perform/do not perform\* other activity outside the Company's enterprise which would be competitive to the Company;
7. I am/am not\* a partner in a competitive civil partnership;
8. I am/am not\* a partner in a competitive partnership;
9. I am/am not\* a partner or shareholder of a competitive capital company;
10. I participate/do not participate\* in a competitive legal person as a member of its body;
11. I am/am not\* listed in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register;
12. I am listed/not listed\* in the National Debtors Register maintained pursuant to the National Debtors Register Act.

I am enclosing a description of my education, qualifications, and previous positions held, as well as a description of my career history.

……………………………………………………………………….

(date and signature)

Warsaw, ……………………………..

**First name and surname:** ...............................

adress: ………………….

personal identity number: …………….

**STATEMENT**

I, the undersigned ............. hereby declare that:

* I hereby give my consent to be appointed member of the Supervisory Board of Trakcja S.A. (Al. Jerozolimskie 100, 2nd floor, 00-807 Warsaw, KRS number: 0000084266);
* I have full legal capacity and enjoy full public rights;
* I have not been validly convicted for offences specified in Chapters XXXIII-XXXVII of the Penal Code and Articles 587, 590 and 591 of the Code of Commercial Companies;

and

* I indicate my address for service: **…………...**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(signature)